

**Executive Committee of the Graduate Faculty
February 28, 2008
Bradley Hall Conference Room 247
3:00 – 4:30 p.m.**

Attendees: Drs. Robert Bolla, Jobie Skaggs, Ed Sattler, Prasad Shastry, Lori Russell-Chapin, Kevin Finson, Sherri Morris, David Zietlow, and Steven Dolins (replacing Jiang B. Liu).

Absent: Drs. Rob Rowe, Bernie Goitein, Fisher Stolz, and Student Representative Steve Carlisle.

Guests: Leslie Betz, Darlene Jacobs, Lynne Franks, Kathy Beaty, and guest Jenny Tripses (EDA).

I. Motion to approve minutes from Feb 14, 2007 – 1st Dr. Lori Russell-Chapin, 2nd Dr. Kevin Finson . Minutes Approved with noted changes.

II. Addition to Agenda

A. Repeatable Courses with Maximum Credit – Dr. Bolla and Kathy Beaty reported that some students exceed maximum number of credits with repeatable courses. The issue needs to be addressed by the Graduate School. Kathy Beaty is working on a solution that will be brought forward at a future meeting.

III. New Business

A. Course Modifications –

- 1. ME 699**
- 2. ME 681**
- 3. ME 682**

Items 1. through 3. considered together. 1st Dr. Sherri Morris, 2nd Dr. Ed Sattler. Motion passes.

- 4. NUR 698**
- 5. NUR 699**

Items 4. and 5. considered together. 1st Dr. Kevin Finson, 2nd Dr. Lori Russell Chapin. Motion passes.

6. ELH 690 - 1st Dr. Sherri Morris, 2nd Dr. Lori Russell Chapin.
Motion Passes

7. ELH 691/692 – To ease programming challenges in the Registrar’s Office, Kathy Beaty suggested offering ELH 691 as 1 – 2 credits and ELH

692 as 1 – 6 credits repeatable. 1st Dr. Kevin Finson, 2nd David Zietlow. Motion passes with noted changes.

B. Program Addition – EDA

Dr. Jenny Tripses presented an EDA program addition that was prompted by State of Illinois Legislation regarding a fast track to obtaining a Type 75 Certificate. After discussion consensus that the program name will be modified to Fast NBCT Track Type 75. Effective date Summer I 08 and related Legislation. 1st Dr. Lori Russell Chapin, 2nd Dr. Ed Sattler. Motion Passes.

C. Student Course Load – Leslie Betz maximum current course load for graduate students is 16 hours (12 hours for GAs). Motion to define full-time status as 9 credit hours with a Dr. Lori Russell Chapin, 2nd Dr. Kevin Finson. Motion Passes.

D. Modification to Graduate Student Dismissal Policy and - Leslie Betz informed ECGF members that some students on probation and taking 7 week courses, request to be off probation prior to grades being posted. Consensus reached that students will be removed from probation and have financial aid reinstated at the end of the designated term. 1st Dr. Sherri Morris, 2nd Dr. Ed Sattler. Motion Passes.

E. Categories of Admission - 1st Dr. Sherri Morris, 2nd Dr. Ed Sattler. Motion Passes.

F. Grade Point Average Modification - Leslie Betz explained changes to GPA calculations for students applicants. The last 60 hours of undergraduate study will be calculated. Consequently, the minimum GPA will be raised (3.0. for Unconditional and 2.5 – 3.0 for Conditional). Proposed minimum GPA standard changes will only apply to Graduate School Admission. Dr. Ed Sattler would like to review applications that are rejected at the Graduate School level. 1st Dr. Lori Russell Chapin, 2nd Dr. Sherri Morris. Motion Passes.

G. Procedures for Dealing with Plagiarism/Cheating - Dr. Bolla pointed out that a policy regarding instructor choices when dealing with student plagiarism and cheating is absent in Graduate School. He would like a subcommittee to develop a policy. Dr. Ed Sattler will chair the subcommittee.

III. Old business

A. IP Policy – Further clarification of the IP Policy was sought by Dr. David Zietlow. Specifically, when does the one year time limit begin? A discussion followed with Dr. Bolla stressing the important issue is that time limits must be established. He will share a pdf file from other graduate schools to further explore options. No motion was made.

IV. Committee Reports

A. Marketing – Tabled

V. Announcements

A. Masters in Finance and a 3/2 in Finance – Dr. Ed Sattler reported that a Masters in Finance and a 3/2 in Finance has been approved at the College of Business. Both will be forwarded to ECGF at a future meeting.

V. Adjourn 4:33 PM. 1st Dr. Ed Sattler, 2nd Dr. David Zeitlow.

Respectfully submitted Dr. Jobie L. Skaggs, ECGF Secretary