

**Executive Committee of the Graduate Faculty
March 13, 2008
Bradley Hall Conference Room 247
3:00 – 4:30 p.m.**

Attendees: Drs. Robert Bolla, Jobie Skaggs, Steven Dolins (replacing Jiang B. Liu), Prasad Shastry, Kevin Finson, Sherri Morris, David Zietlow, Ed Sattler, Bernie Goitein, and Student Representative Steve Carlisle.

Absent: Drs. Rob Rowe, Lori Russell-Chapin, and Fisher Stolz.

Guests: Dr. Leslie Betz, Darlene Jacobs, Lynne Franks, and Kathy Beaty.

I. Motion to approve minutes from Feb 28, 2008 – 1st Dr. Kevin Finson, 2nd Dr. Prasad Shastry. Minutes Approved with noted changes.

II. Addition to Agenda

III. New Business

A. Course Modifications –

1. Course Modifications – EE 550, 531, 532, 630, 631 - 1st Dr. David Zietlow, 2nd Dr. Ed Sattler. Motion Passes.

2. Course Addition – FIN 628 – ECFG consensus that the course title, maximum credits hours, and course description should be modified prior to taking a vote. Course addition will be modified and reconsidered at a future ECGF meeting

3. Program Addition – MS in Quantitative Finance – Dr. Bolla asked that the following be added to the Program Addition proposal: 91) letters of support from the Provost, appropriate Deans, Department Chairs, and other administrators; (2) anticipated student enrollment; and (3) a twilight clause needed. Program addition will be modified and reconsidered at a future ECGF meeting.

4. Course Additions (New Program) – FIN 633, 636, 637, 639, 659 – Based on discussion of items III. 2. and 3. Dr. Ed Sattler reported that Course Additions will be modified and reconsidered at a future ECGF meeting.

III. Old business

IV. Committee Reports

A. Marketing – Dr. Bernie Goitein, – Chair of Marketing Subcommittee presented an Interim Report (see attached).

V. Announcements

- A. Interim IMSP Program** - Dr. Bolla informed ECGF members that Dr. Kelly McConnaughay was appointed the Interim Director of the IMSP Program PMA in ELEM Education.

- B. Associate Dean of the Graduate School** – Dr. Leslie Betz will be officially named as the Associate Dean of the Graduate School.

VI. Adjourn 4: 30 PM. 1st Dr. Kevin Finson, 2nd Dr. David Zietlow.

Respectfully submitted Dr. Jobie L. Skaggs, ECGF Secretary