

Executive Committee of the Graduate Faculty  
September 07, 2006

Attendees: R. Bolla, Helja Antola Crowe, B. Goitein, Ed Sattler, Fisher Stolz,  
Lori Russell-Chapin, Sherri Morris, David Zietlow

Absent: Rob Prescott, Robert Rowe, Prasad Shastry

Guests: K. Beaty, L. Betz, L. Franks, Jobie Skaggs,  
B. Price

Meeting came to order.

Minutes of April 13, 2006 approved with the notation of typing errors that needed to be corrected. 1<sup>st</sup>: Lori Russell-Chapin, 2<sup>nd</sup>: Ed Sattler

Dr. Bolla announced that the enrollment of The Graduate School was up 6%.

Dr. Bolla stated that he would send copies of North Central report to all committee members.

Dr. Bolla stated that the Type 75 Certification for Education did not make it to Senate after the April 13<sup>th</sup> meeting. There was not enough time to get it done. It however has been sent to Curriculum and Regulation Committee for their 1<sup>st</sup> meeting this fall.

He also announced that Kurt Field and Kristi McQuade will be making a proposal for a 3.2 Master's Degree in Chemistry at the October 05, 2006 meeting. It was asked if John Gillett should be invited to the meeting since he is running a 3.2 program in Accounting. Dr. Bolla said that would be fine if he wanted to attend.

Three new sub-committees are being created. IP will be David Zietlow, Grievance will be Ed Sattler, SLG's Lori Russell-Chapin, Ed Sattler & Leslie Betz.

Leslie Betz announced that the Application Folders will be distributed to the secretaries.

Approval of Course Changes/Modifications/Deletions

- a. Course Modification Masters of Business
- b. Course Modification Bus 681
- c. Course Addition BMA 615
- d. Course Deletions Bus 690

Were voted on and approved as a package. 1<sup>st</sup>: Bernie Goetin,  
2<sup>nd</sup>: Helja Antola Crowe

The next meeting of the Executive Committee of the Graduate Faculty will be held on October 05, 2006.

Meeting adjourned.

Respectfully Submitted,  
Bonnie Price  
Recording Secretary