

Executive Committee of the Graduate Faculty
December 13, 2007
Bradley Hall Conference Room 247
3:00 – 4:30 p.m.

Attendees: Drs. Robert Bolla, Jobie Skaggs, Ed Sattler, Kelly McConaughay, Bernie Goitein, Lori Russell-Chapin, Kevin Finson, and David Zietlow.

Absent: Drs., Prasad Shastry, Rob Rowe, Fisher Stolz, Jiang B. Liu, and Student Representative Steve Carlisle.

Guests: Leslie Betz, Bonnie Price, Lynne Franks, and Kathy Beaty

I. Motion to approve minutes from November 29, 2007 – 1st Dr. David Zietlow, 2nd Dr. Lori Russell Chapin. Minutes Approved.

II. Addition to Agenda

III. New Business

a. 500 & 600 Level Course

Dr. Bolla clarified with ECGF members that 600 level course enrollment is restricted to Graduate students; freshmen, sophomores, and juniors cannot enroll in 500 level courses; and qualified seniors may enroll in 500 level courses. Bradley's policy is consistent with North Central accreditation standards. Leslie Betz will modify the *Graduate School Catalogue* to read "qualified senior undergrads can take 500 level courses."

b. Graduate School Priorities

Dr. Bolla reviewed a draft summary of Graduate School Priorities with ECGF members. The final report will be submitted to the Provost the week of December 17, 2007. ECGF members made suggestions as well as sought clarification regarding a number of priorities. Consensus was reached to support the priorities as described by Dr. Bolla.

III. Old business

a. IP Policy – Dr. Zietlow informed ECGF members that the proposed IP Policy required some minor editing and the Deans would like the one year limit clarified. Dr. Zietlow will make the appropriate changes.

IV. Committee Reports

a. Marketing Sub-committee Report – Dr. Goitein presented two reports that addressed Marketing of the Graduate School (see attached reports).

V. Adjourn 3:22 PM - 1st Dr. Kevin Finson, 2nd Dr. Bernie Gotein. Motion passes.

Respectfully submitted Dr. Jobie L. Skaggs, ECGF Secretary