Graduate Affairs Committee Minutes

November 13, 2017

Members Present: Robert A. Vaughan, Jr. (Chair), Nichelle Gause for Celeste Walley-Jean, Marcy Butler, Josh Kitchens, Craig Hill, MeriBeth Stegall, Fran Norflus, Josh Meddaugh for Andrea Allen, Emily Crews for Erin Nagel, Thomas McIlwain, Mari Banks

Members Not Present: Grace Nteff, Susan Copeland, Michael Dancs, Patricia Smith, Kelli Nipper, Emily Harbert, Charles Elfer, Dennis Attick

Guest: Rebecca Gmeiner

Meeting called to order at 2:00 p.m.

The minutes from October 16, 2017 Graduate Affairs Committee meeting were reviewed. A motion to approve the minutes made by Kitchens and approved by the Committee.

The committee reviewed the graduate faculty applications below:

Dr. Iryna Hayduck, College of Business (Full): motion to approve by Hill, seconded by Kitchens, approved by committee.

Dr. Awloysius Amin, College of Business (Affiliate): motion to approve by Hill, seconded by Kitchens, approved by committee.

Rebecca Gmeiner explained to the committee what DegreeWorks is and how it can help the institution improve efficiency and remove barriers to graduation. Most of the graduate degree programs are in DegreeWorks.

Craig Hill explained the current Graduate Director policy to the committee. The College of Business would like to have an individual as the MBA Graduate Director who is not required to teach graduate courses and be a full time faculty member. It is to become a full time professional position. Vaughan suggested the new language be voted on at a future meeting and would appear in the by-laws.

Meeting adjourned at 2:40 p.m.

Submitted by Elizabeth Taylor