

**Minutes
Commission on Graduate Studies & Policies
September 20, 2000
206 Sandy Hall**

Present: Dr. Virginia Buechner-Maxwell, Mr. Hunter Pittman, Dr. Ruth Alscher, Dr. Annette Burr,
Dr. Klaus Elgert, Mrs. Patti Foutz, Dr. Doug Strickland, Dr. Peter Graham, Dr. Eileen
Hitchingham, Mr. Bronson Bullock, Mr. Jeff Cullen, Ms. Christina Coukos and Mr. Jay Khare

Absent with Notification: Dr. Ron Daniel, Dr. Len Peters, Dr. Mike Vorster, Mrs. Kathryn Young

Absent without Notice: Dr. Larry Alexander, Dr. Greg Brown, Dr. Mike Moore and Ms. Virginia Young

Invited Guests: Dr. Garth Wilkes, Dr. Judy Riffle, Mr. Marvin Foushee, Dr. John Eaton, Mrs. Angie
Webb and Ms. Angela Duncan

Dr. Virginia Buechner-Maxwell, Chair, called the meeting to order.

Announcements- None.

Approval of the agenda- Approved.

Approval of minutes from April 19, 2000- Approved.

Committee Reports

Graduate Curriculum Committee- Approved minutes from the September 14, 2000 meeting and approved the draft resolution for the New Degree Programs: M.S. and Ph. D. in Macromolecular Science and Engineering.

Graduate Student Appeals- No Report.

Graduate Student Relations- No Report.

Ad Hoc ETD Advisory Committee- No Report.

DRSCAP- No Report.

Other Reports

Graduate Student Assembly- No Report.

Graduate Honor System- Ms. Barbara Fraticelli handed out a copy of her resignation letter as Chief Justice -- effective September 1, 2000. No case activity to report.

University Library Committee- No Report.

Old Business- Dr. Julia Beamish presented Dr. Eaton's request to approve the revised ETD approval form. It was approved.

New Business

- The request for a Posthumous MBA Degree was denied.
- Dr. Virginia Maxwell was approved as Chair and Mr. Hunter Pittman was approved as Vice-Chair for CGS&P for 2000-2001.

Adjournment- The meeting was adjourned at 4:44 PM.

Respectfully submitted:

John L. Eaton, Associate Provost for Graduate Studies