

Minutes
VPI&SU
Commission on Graduate Studies
20 April 1988, 4:00 P.M.
President's Board Room, Burruss Hall

Present: Drs. Bates, Baumgartner, Campbell, Harris, Hooper, J. Johnson, Mahan, Pienkowski Snoke, Teekell, Weber, Mr. Robinson Erdman and Ms. Dorothea Thompson.

Visitors: Mr. John Ashby, Spectrum Representative

1. Announcements - Applications to the Graduate School continue to increase and are currently 8 percent above this point in time last year.

The Site Reaffirmation Team for the Self Study will be on campus Monday, April 25 through Thursday, April 28.

An additional item was added to the agenda - 7A A Proposal for a MS and Ph.D. in HRIM.

Dr. Ernie Stout will be Associate Provost for Research on a one year appointment.

Suggestions for Faculty Senate committee appointments can be submitted to either Dr. Baumgartner or Dr. Snoke.

2. Approval of Minutes of March 30, 1988 - The minutes were approved as submitted.

3. Graduate Student Assembly - Robinson Erdman announced that the General Delegate Assembly had convened on April 5, 1988. The primary order of business was the election of GSA Executive Officers for 1988-89. David Lush (Fine Arts Management) was elected Speaker; Sue Conrad (Counseling and Student Personnel) was elected Vice-Speaker and Suzanne Buchholz (Clothing and Textiles) was elected Secretary/Treasurer.

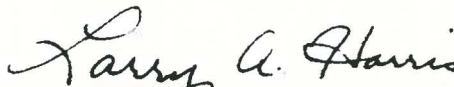
The Delegate Assembly is currently reviewing proposed amendments to the GSA's constitution and bylaws.

The Proposed budget request was presented on March 23. The student budget board awarded the GSA \$7,824.00.

4. Degree Requirements, Standards, Criteria and Academic Policies - Dr. R. Bates - Discussion was opened by Dr. Bates who explained the committee's proposed additions to the Policy Memorandum 14 statement. A motion was made and seconded to adopt the statement from the committee as amended. Motion carried. Please see attachment (A).

5. Textbook Approval - Approval was granted for the new textbook authored by Dr. James Campbell in GEOG. (Mapping the Land: Aerial Imagery for Land Use Information) Published by the Association of American Geographers 1983. The request for approval of the textbook authored by Dr. Osman Balci was tabled due to questions raised by committee.
6. Proposal for Master of Arts (Philosophy), Proposal for Master of Music, Proposal for M.S. and Ph.D. in HRIM were referred to the Course, Programs and Criteria Committee for review. Recommendations will be made at the next meeting of the CGS.
7. Adjournment - 4:55 p.m.

Respectfully submitted,


Larry A. Harris
Secretary