

approved 2-20-84

VIRGINIA TECH
COMMISSION ON GRADUATE STUDIES
MINUTES
December 7, 1983

Present: Drs. Brown, Buhyoff for Burkhart, Cliff, Dana Johnson, Martha Johnson (ex-officio), La Berge (ex-officio), Manheim, Maxwell, Parry, Steiss, Teekell, Atwell for Vogler, Wall, and Ms. Gassman and Mr. Pratt.

Absent: Drs. Flowers, Robinson, Schurig, Smart and Spencer.

Visitors: Provost Roselle and Susan Trulove (Spectrum).

The meeting was called to order by Dean Teekell at 4:00 P.M.

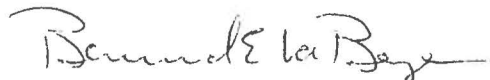
1. Announcements - Dean Teekell announced the appointment of Dr. Gary Fenstermacher as Director of the Northern Virginia Graduate Center.

The search for the Associate Dean of the Graduate School has begun. The Course Criteria Committee will serve as the Search Committee.

Nominations for Cunningham Fellowships are due January 30, 1984.

2. Provost David Roselle - Provost Roselle addressed the members of the Commission. He reviewed the state of the University in terms of projected budgets, positions and research and highlighted the areas of optimism for the University.
3. Approval of Minutes - The Minutes of the November 2, 1983, meeting of the Commission on Graduate Studies were approved.
4. Course Criteria Committee Report - The Course Criteria Committee Report of November 9, 1983, was approved (attachment #1).
5. Approval of Textbook - CS 4150 Lecture Notes by Dr. Osman Balci was approved for use in CS 4150 - Modeling, Simulation, and Gaming.
6. Doctoral Course Degree Requirements in Chemistry - After discussion, this item was referred to the Degree Requirements, Standards, Criteria and Academic Policies Committee.
7. Adjournment - The meeting adjourned at 5 p.m.

Respectfully Submitted,



Bernard E. La Berge
Secretary