Executive Committee Meeting Minutes: June 8, 2001

Whetten Graduate Center - Giolas Conference Room
2:15 P.M.

1. The meeting was called to order at 2:25 P.M. Associate Vice Provost James G. Henkel presided.
2. It was moved, seconded, and passed without dissent on a voice vote to approve as distributed the minutes of the 05-11-2001 meeting.
3. It was moved, seconded, and passed without dissent on a voice vote to approve the list of Plans of Study and Dissertation Proposals.
4. A proposal to implement a Master of Science degree program (Plan B) in a new Field of Study to be called Survey Research was considered and discussed. A question was raised about the appropriateness of the Master of Science degree title as opposed to Master of Arts.

Following discussion, G. Anderson moved that the proposal be approved as a Master of Arts (not Master of Science) degree program in a new Field of Study to be called Survey Research. The motion was seconded and it passed without dissent on a voice vote.

5. G. Anderson, University Senate Liaison, reported
6. There was discussion about the use of Satisfactory/Unsatisfactory grading for GRAD 395 and 495 (Thesis and Dissertation Research) courses.
7. Adjournment was at 3:15 P.M.

Present:

- Anderson, G.
- Henkel, J. (Associate Vice Provost)
- Maresh, C.
- Marsden, J.
- Pagoulato, E.
- Peters, T. (Assistant Dean)

Regrets:

- Epling, G.
• Faghri, P.
• Hart, I.
• Herzberger, D.
• Maxwell, G.
• Strausbaugh, L.

Respectfully submitted,

Thomas B. Peters
Secretary