



Date: Wednesday, December 4, 2013 @ 3:07 p.m. to 5:10 p.m.

Location: Giolas Conference Room – Whetten Graduate Center

Subject: Executive Committee of the Graduate Council Meeting Minutes (SUMMARY)

Attendees: Richard Bass, Sandra Chafouleas, Gary Clifford, Sylvain Deguise, Kelly Jones (note taker), Joseph Loturco, Shayla Nunnally and Janet Watson

Video: Barbara Kream and Lynn Puddington

Guest: Shirley Roe (History), Frank Mac and Dale Evans (Arts Administration) and Mohamed Hussein (School of Business)

1. The meeting was called to order at 3:07 PM with Sandy Chafouleas, Associate Dean of The Graduate School, presiding.
2. Agenda item number two (2) – *Approval of minutes of the meeting of November 6, 2013* – was moved, seconded, and **passed by voice vote** after the change of Shayla Nunnally as being present is made.
3. The committee members considered a request to approve agenda item number three (3) – *Consideration of the removal of the existing areas of concentration in History PhD*. After a brief discussion, the agenda item was moved, seconded, and **passed by voice vote without dissent**.
4. The committee members considered a request to approve agenda item number four (4) – *Consideration of a proposal for an online Advanced Certificate and Bridge Program in Accounting*. After a brief discussion, the agenda item was moved, seconded, and **passed by voice vote without dissent**.
5. The committee members considered a request to approve agenda item number five (5) – *Consideration of a proposal for a graduate certificate program in Arts Administration*. After a brief discussion regarding the use of DRAM versus a broader Fine Arts name and course number given the certificate program is open to all fields, the agenda item was moved, seconded, and **passed by voice vote with the suggestion of changing the name and course number to Fine Arts**.
6. The committee members considered a request to approve agenda item number six (6) – *Discussion of proposed policy changes*.
 - a) Academic Dismissal – After a brief discussion regarding the minor editorial changes, the agenda item was moved, seconded, and **passed by voice vote without dissent**.
 - b) Leave of Absence from Graduate Assistantship/Leave of Absence from Postdoctoral Work – After a brief discussion the agenda item was moved, seconded and passed after additional editorial modifications. The agenda item was resubmitted and on December 13, 2013 it was **passed by voice vote without dissent**.
 - c) Student Affairs Records Policy – After a brief discussion regarding the minor editorial changes, the agenda item was moved, seconded, and **passed by voice vote without dissent**.
7. Meeting adjourned at 5:10 pm.