

Executive Committee
of the
Graduate Faculty Council

MINUTES
March 19, 2004
Whetten Graduate Center – Giolas Conference Room
2:00PM

1. The meeting was called to order at 1:05PM. Vice Provost Janet L. Greger presided.
2. It was moved, seconded, and **passed** without dissent to approve as distributed the minutes of the 1/23/2004 meeting.
3. It was moved, seconded, and **passed** without dissent to approve the Doctoral Plans of Study and Dissertation Proposals.
4. Discussion on Charlotte Kuh's visit ensued. The Committee discussed the framework of their meeting prior to and following Dr. Kuh's one hour presentation at the Dodd Center on April 8. (JG – do you want to include the list of questions in these minutes??)
5. It was agreed to table the request for consideration for approval to add a concentration area to the Master of Professional Studies, an on-line degree with an Occupational Safety and Health Concentration (MPS/OSH). A subcommittee consisting of James Henkel, Gerry Maxwell, and Erling Smith was formed to review this request more carefully. Dr. Maxwell advised the group that the UConn Health Center was unaware of this proposal and needed more time for review. Points to be considered are: collaboration efforts with the UConn Health Center, the advantages of distance education vs. face-to-face; and enrollment figures.
6. Adjournment was at 3:45PM.

Present: G. Anderson, J.G. Clifford, D. Cournoyer, D. Herzberger, D. Lillo-Martin, J. Marsden, G. Maxwell (Associate Dean), E. Pagoulatos, E. Smith, L. Strausbaugh, J.L. Greger (Vice Provost), J. Henkel (Associate Dean)

Respectfully submitted,

Karen Broderick
Administrative Assistant