

Executive Committee
of the
Graduate Faculty Council

MINUTES

March 3, 2010
Whetten Graduate Center – Giolas Conference Room
4:00 PM

1. The meeting was called to order at 4:01 P.M. Associate Dean Lee Aggison presided.
2. It was **moved**, seconded, and **passed** without dissent on a voice vote to approve the minutes of February 3, 2010 meeting with one correction. It was agreed that the final sentence of item six should read “It was noted that the proposal provides for an allowance of 12 credits from each degree program.”
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. L. Aggison updated the group concerning progress that has been made in UConn’s pursuit of AAALAC (Association for Assessment and Accreditation of Laboratory Animal Care) accreditation.
5. A proposal from the School of Business was considered to implement a Master of Science degree program in a new Field of Study to be called *Business Analytics and Project Management*. Ram Gopal, Department Head of Operations and Information Management, discussed the proposal with members at the last meeting.
It was **moved** (S. De Guise), seconded (S. Hewett), and **passed** without dissent on a voice vote to approve the proposal.
6. A proposal from the School of Business to change the name of the full-time M.B.A. Area of Concentration of *Marketing Intelligence* to *Marketing* was introduced at the last meeting.
It was **moved** (S. Hewett), seconded (S. De Guise), and **passed** without dissent on a voice vote to approve the proposal.
7. It was decided to call a meeting of the Graduate Faculty Council for March 17, 2010. Agenda items will include the annual resolution to confer graduate degrees, discussion of the report of the Graduate Certificate Programs Committee, and an update concerning the ongoing work of the Policies and Procedures Committee. J.G. Clifford agreed to report for the Executive Committee.
8. **New Business** – L. Aggison discussed several matters with members including graduate admissions policies, Graduate Faculty appointment and reappointment policies and practices, grade appeal policies and procedures, and degree conferral procedures.
9. Adjournment was at 5:14 PM.

Present: M. Aindow, A. Albert, J. Barnes-Farrell, J. G. Clifford, S. De Guise, S. Hewett, L. Aggison (*Associate Dean*), L. Klobutcher (*Associate Dean*), and T. Peters (*Program Director*)

Respectfully submitted,

Thomas B. Peters

Program Director