

MINUTES

Graduate Studies Committee

April 30, 2014 Special Meeting

The meeting of the Graduate Studies Committee was called to order by Dr. Ken Klase at 2:00 p.m. in 2711 MHRA.

Members Present: Dennis Askew, Bruce Banks, Laura Chesak, Steven Cramer, Tony Cuda, Vincent Francisco, Stephen Holland, Christopher Kepley, Ken Klase, Angela Newman, Jodi Pettazoni, Susan Walcott, and William Wiener. Guest: Geoffrey Baym and Michael Frierson.

Absent with Notice: David Ayers, Michael Kane, Sam Miller, Kelly Rowett-James and Linda Rupert.

Absent without Notice: Michael Boglovits and Karen Katula

CURRICULUM ITEM

REQUEST FOR AUTHORIZATION TO ESTABLISH A NEW DEGREE PROGRAM (Appendix C)

Approved:

1. **Media Studies – Masters of Fine Arts in Media Production** – (Proposed) Effective Fall 2015

ITEMS FROM THE POLICIES & PROCEDURES SUBCOMMITTEE – Dr. Susan Walcott

1. Residency for online doctoral programs. Motion from committee. Proposal not intended for PhD programs, but for professional practice programs. Vote held, motion approved.
2. Amend "Full Graduate Admission" in Bulletin. Motion from committee. Discussion took place regarding non-traditional students who have not taken standardized tests in several years, yet are in the top of the field. The intent of the proposal is to open up the various options (exceptions can continue from programs). Vote held, motion approved.

NEW BUSINESS/OTHER

None

ADJOURNMENT