Graduate Executive Committee Meeting Minutes February 14, 2019 MEETING LOCATION: 3007 Converse

Present: Elvan Aktas (proxy for Nancy Swanson), Shirley Andrews (proxy for Kelly Heckaman, Jeremy Bauer, Matthew Carter, Maren Clegg-Hyer, Luis Bejarano, Dorea Cook, Becky da Cruz, Diane Holliman (proxy for Phil Dybicz), Herb Fiester, Sonya Sanderson (proxy for Matt Grant), Dixie Haggard, Mitch Lockhart, Jerry Merwin, Linda Most, David Nelson

Guests: Ernest Smith, Rebecca Petrella, Shantel Williams, Marci Marshall, Natalie Kuhlmann, Ashley Williams, Doug Farwell, Eugene Asola

The meeting was called to order by Dr. Becky da Cruz at 2:00 pm.

<u>Curriculum Change</u> MBA (adding Accelerated Undergraduate-to-Graduate Track): Motion was made to approve; seconded. The proposal was approved.

Revised Catalog Copy MBA (adding Accelerated Undergraduate-to-

- 3. Graduate Research Symposium Updates Nomination deadline is March 11th.
- 4. 4. Graduate Assistant Interview Day February 25th 9am-5pm. Interview rooms will be open from 9am-12pm for programs who would like to schedule them. This is an opportunity to recruit interested students as well as interview potential Graduate Assistants.
 - 5. Graduate Admissions Updates Academic Committee has approved transcript requirement changes. No changes to radius timeline.
 - 6. Association of Graduate Students Updates Ashley briefed the group on upcoming meeting and future planned events. Also discussed petitioning the President to continue allowing the hooding of all graduate students.
 - 7. Other N/A

Motion was made to adjourn at 3:9(d)-4(missio)8(n)-4(s)-2(Up)7(d)-4(at)-5(es)9()]TJETQ0.0000-5(es).4987 Tm