## Executive Committee Meeting Minutes: June 8, 2001

Whetten Graduate Center - Giolas Conference Room 2:15 P.M.

- 1. The meeting was called to order at 2:25 P.M. Associate Vice Provost James G. Henkel presided.
- 2. It was moved, seconded, and passed without dissent on a voice vote to approve as distributed the minutes of the 05-11-2001 meeting.
- 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. A proposal to implement a Master of Science degree program (Plan B) in a new Field of Study to be called Survey

Research was considered and discussed. A question was raised about the appropriateness of the Master of Science

degree title as opposed to Master of Arts.

Following discussion, G. Anderson moved that the proposal be approved as a Master of Arts (not Master of Science)

degree program in a new Field of Study to be called Survey Research. The motion was seconded and it passed

without dissent on a voice vote.

- 5. G. Anderson, University Senate Liaison, reported
- 6. There was discussion about the use of Satisfactory/Unsatisfactory grading for GRAD 395 and 495 (Thesis and
  - Dissertation Research) courses.
- 7. Adjournment was at 3:15 P.M.

## **Present:**

- Anderson, G.
- Henkel, J. (Associate Vice Provost)
- Maresh, C.
- Marsden, J.
- Pagoulato, E.
- Peters, T. (Assistant Dean)

## **Regrets:**

• Epling, G.

- Faghri, P.Hart, I.
- Herzberger, D.Maxwell, G.
- Strausbaugh, L.

Respectfully submitted,

Thomas B. Peters Secretary