

IV. Graduate School Update – Diana Wagner, Chair Ad-Hoc Committee

D. Wagner recently received preliminary document that needs to go before Faculty Senate. D. Wagner will work on 3-4 page document that addresses strengths and weaknesses based on the SWOT analysis performed.

Timeline:

March: Complete 3-page prospectus for March meeting.

April: Forward to Stephen Ford and get on Faculty Senate Agenda

C. Griffin and D. DeWitt will meet to discuss who is completing larger proposal

V. Academic Policies Committee Update – Maida Finch

APC was asked to review the Incomplete Policy which currently reads:

grade of F if the work is not made up prior to midsemester of the next full semester for which the student is enrolled, or at the end of one calendar year, whi

The APC group recommends revising policy to read, “

*work is not made up prior to **the end** of the next full semester for which the student is enrolled, or at the end of one calendar year,*

M. Finch recommended approval for the revision through a motion. J. Franzak seconded.

The committee unanimously approved.

J. Franzak also requested an amendment to the motion which would eliminate the language regarding “one calendar year” and “semester they’re enrolled”.

The amendment was passed.

The new proposed language is: “

VII. Maggs Sign/Recruiting and Marketing

D. Wagner requested the use of the Maggs sign for recruitment events. She was told the policy restricts the sign usage to certain, on-campus events and can only be shown for 24 hours. C. Griffin will speak with S. Eagle and get a clearer vision on how the Maggs sign is to be used and who can use it. We would optimally like to use it for graduate recruiting.

VIII. Program Credit Requirements – Doug DeWitt – Scratched from agenda

IX. Good Neighbor Scholarship Concerns – Lisa Seldomridge

This is a great program but we need to do more to market it.

J. Scott reaches out to all current DE students but need to do more to get the word out to potential applicants.

J. Franzak asked that all marketing be evaluated. It was suggested that Sue Eagle be invited a meeting to talk about marketing all grad programs.

X. Other

J. Franzak asked

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