

**University Graduate and Professional Committee
2003-2004**

Minutes for December 4, 2003

Members present: Scott Atwell, Mary Cairy, Bob Carter, Mary Cline, Yaron Felus, Nancy Hogan, Stevehen Jakubowski, Bob Loesch, Tom Oldfield, Greg Wellman

Members excused: Liza Ing.

Previous Business:

On November 14, 2003, this committee met with Dr. David Eisler to bring him up-to-date on the current direction of the committee. The discussion focused on the committee's purpose and where graduate education fit into the mission at Ferris. Questions were posed and overall, the committee felt reassured that their efforts are in the right direction.

New Business:

The Graduate Faculty policy has been approved by Arts and Sciences and Education and Human Services Graduate Committees. The policy has been sent to FFA and General Counsel for any input and will then be added to the university guidelines

The University Guidelines were discussed with more changes submitted. The guidelines will be updated to reflect the changes.

Faculty Schedules were submitted for next semester and the meeting time will be announced based on open times.

Meeting adjourned: 11:55 am

Next meeting: Tuesday, February 3, 2004

Respectfully submitted,

Nancy Hogan