GRADUATE POLICY COMMITTEE MINUTES JANUARY 25, 1993

MEMBERS PRESENT:

Jayne Standley, Chair

Cyrus Amir Robert Zmud

Robert Stakenas

Stuart Baker

Steve Edwards

Dianne Montgomery

Martin Schwartz

David Rasmussen

Orin Slagle

Jim MacMillan

Joseph Donoghue

Russell H. Johnsen

William Haas

ALSO PRESENT: Donna Wieckowicz

The meeting was called to order at 3:35 P.M. Ms. Standley presented to the committee for approval the 11/23/92 and 11/30/92 minutes for approval. There being no objection the minutes were approved as distributed.

Ms. Standley then presented for finalization the residency recommendation that was moved at the 11/30/92 meeting. The voting on the recommendation was tabled to allow the committee time to review the entire rule as it appears on page 26 of the <u>Bulletin</u>. She pointed out to the committee that the GPC agreed to delete the wording **or one of its centers**, as centers no longer exist. She further added, for clarification purposes, the word **Tallahassee** was added prior to the word campus on the third sentence of the recommended change, along with the deletion of the footnote that pertains to centers. The motion reads as follows:

After having finished thirty (30 semester hours of graduate work or being awarded the master's degree, the student must be continuously enrolled on the Florida State University **Tallahassee** campus for a minimum of twenty-four (24).....

Footnote to be deleted:

A teaching center may be located off campus but must be staffed by certified graduate faculty of the Florida State University, and the students must be fully admitted regular graduate students, regularly enrolled. For study at one of these centers to be counted toward the residency requirement, that center must be approved by the Graduate Policy Committee.

After a brief discussion the motion as amended passed.

Ms. Standley then presented for discussion and approval the Graduate Education in the 21st Century Report that had been distributed to the committee in advance. Ms. Standley informed the GPC that the report was developed from suggestions the committee expressed at the GPC meeting of 11/2/92. She further added that the report as approved by the GPC would be part of the SACS report. The discussion ranged from editorial changes, to adding sections regarding restructuring of graduate education, improvement of library holdings, and deleting certain recommendations and incorporating them into other recommendations of similar meaning. After further discussion the GPC instructed Ms. Standley to make the necessary changes as discussed and to submit the report to the SACS review committee. It was moved and seconded by the GPC to accept the report as amended without further review by the GPC (addendum 1). The motion passed.

Meeting was adjourned at 4:35 P.M.