

**GRADUATE POLICY COMMITTEE
ACTIONS
APRIL 18, 1988**

MEMBERS PRESENT:

Jayne Standley, Chair
Steve Celec
Steve Klees
Jaakko Hintikka
Elaine McManus
Leona LeBlanc
Stuart Baker
David Rasmussen
Dianne Montgomery
Jessie Lovano-Kerr
Ned Megargee
Ken Vinson
Bill Haas
Al Imershine
Russell H. Johnsen
Steve Edwards
Phyllis Van Orden
Delos DeTar

ALSO PRESENT:

Donna Wieckowicz
Joyce Howard

The meeting was called to order at 3:35 P.M. Dr. Standley presented for discussion the proposed catalog revision to "Examination in Defense of Dissertation" (addendum 1). It was **moved** by Dr. Imershine to accept the revision. Some of the committee members felt the wording was too vague, i.e., the determination of who should be present at the defense; of when the public should be excluded; of when the presentation should end and the oral exam begin. s. After a long discussion with several suggested revisions of the amended changes the GPC recommended that the "Examination in Defense of Dissertation" read as follows:

Academic courtesy requires that a preliminary draft of the dissertation be submitted to each member of the supervisory committee **and one copy to the department** at least four weeks before the date of the oral examination. The supervisory committee, the chairperson of the major department, and such other members of the faculty as may be appointed by the academic dean, will conduct the examination. **Only members of the graduate faculty are invited to attend the oral exam and participate in the questioning. Only members of the committee may vote in determining the outcome of the exam.** At least two weeks prior to the date of examination, the major professor will present an announcement of the dissertation title and the date and place of the examination to the Office of Graduate Studies. **The major professor may schedule a formal presentation of the dissertation to which students and public are invited, but this shall be a function separate from the oral examination.**

The motion was **seconded** by Dr. Baker and **passed** unanimously.

Dr. Standley proceeded to subcommittee nominations for the 88-89 program reviews (addendum 2). Dr. Standley recommended that due to the large volume of reviews scheduled for next year that the Master's program in Engineering be postponed for one year, since it is a new Master's program. There being no objection from the committee the recommendation was approved. Dr. Standley went on to the 2 year follow-up reviews and informed the GPC that Marriage and Family, Psychology, and Reading Education will have a full subcommittee review, with Reading Education ready for review by the GPC in October of 1988. She further stated that Multilingual/Multicultural will have a 3 member subcommittee review. Dr. Standley closed the meeting by requesting nominations from the GPC.

Meeting adjourned at 4:50 P.M.