

#163

**GRADUATE POLICY COMMITTEE  
MINUTES  
APRIL 27, 1987**

**MEMBERS PRESENT:**

Jayne Standley, Chair  
William Heard  
Jaakko Hintikka  
Robert Johnson  
Steve Edwards  
Russell Johnsen  
Dianne Montgomery  
Edward McIntyre  
A. Krothapalli

**ALSO PRESENT:**

Donna Wieckowicz  
Gideon Langholz  
John Telotte  
Andrew Devrih

The meeting was called to order at 3:45. Dr. Standley requested that the committee review the doctoral directive status summary sheet that was missing from the Ph.D. review of Meteorology that was given on 4/20/87. After a brief discussion Dr. Standley **moved** that the doctoral directive status be continued for Drs. Ahlquist, Barcion, Carney, Fuelberg, Krishnamurti, Nicholson, O'Brien, Pfeffer, Ray, Smith, Stage, and Stuart; and that the department review the doctoral directive status of Drs. Gleeson, Jordon, LaSeur, Mach, Staley, and Stephens. The motion was **seconded** by Dr. Hintikka and **passed**.

Dr. Standley informed the committee that the School of Engineering wanted to begin admitting graduate students this fall and was requesting at this meeting that the GPC approve the Master's programs in Chemical, Civil, Mechanical and Electrical Engineering. Information concerning their proposal was distributed at the meeting. She further stated that the Board of Regents had approved these masters programs without GPC formal action. Dr. Edwards informed the committee that former Graduate Dean, Robert Johnson had approved the concept of the programs previously on behalf of the GPC. He further stated that the Board of Regents was anxious to have these programs begin and did not leave enough time to convene the GPC and meet the Board of Regents deadline which occurred during the Christmas recess. Dr. Montgomery **moved** that the GPC approve the Master's degree programs in Chemical, Civil, Mechanical and Electrical Engineering. The motion was **seconded** by Dr. Hintikka and **passed**.

Dr. Standley called upon Dr. Johnsen to brief the committee on proposed changes to the Graduate Faculty Status regulations that had been distributed to the committee in advance. Dr. Johnsen informed members that the draft was a rewrite and expansion of what appears in the Faculty Handbook. He pointed out that a fourth category had been added to cover various types of visiting faculty and that clarification was attempted in the co-directive section. Dr. Edwards suggested several amendments to the draft. Dr. Standley recommended that another draft be initiated incorporating the suggested changes and be mailed to the GPC membership for a mail ballot.

Meeting adjourned at 4:50 PM.