

Graduate Policy Committee Actions
January 15, 1979

The Graduate Policy Committee met at 3:35 p.m. on Monday, January 15, 1979 in Room 216-A Westcott.

Members present were:

Dr. Jayne M. Alley
Dr. Stuart E. Baker
Dr. James K. Brewer
Dr. Peter C. Dalton
Dr. Daisy P. Flory, e.o. for
Vice President for Academic
Affairs
Dr. Dianne F. Foote
Dr. John M. Goudeau
Dr. Joseph H. Grosslight
Dr. Dona L. Hedrick
Dr. Russell H. Johnsen, e.o.
for the Graduate Dean
Dr. Ivan E. Johnson
Dr. Margaret E. Kassouny
Dr. Gerald O'Connor
Dr. Elston E. Roady
Dr. Persis E. Rockwood
Dr. Robert G. Turner
Dr. Harry M. Walborsky
Dr. Gordon P. Waldo

Members absent were:

Dr. Dwight L. Burton
Dr. Bertram H. Davis
Dr. Robert M. Johnson, e.o.
Dr. Robert O. Lawton, e.o.
Dr. Kent S. Miller
Dr. Richard L. Rubenstein

Also present were the following:

Dr. R. Bruce Bickley, Acting Associate Dean, College of Arts and Sciences
Dr. John D. Fox, Professor, Physics, and Chairman, Subcommittee to review the policies, operation and resource utilization of the Computing Center as it relates to graduate education.
Dr. Jesse H. Poore, Director, Computing Center
Ms. Susan Sikes, Manuscript and Final Clearance Advisor
Ms. Billie Tharp, Assistant Director for Graduate and International Admissions

The Committee unanimously approved the "Minutes" and "Actions" of November 27, 1978 and December 11, 1978.

Item # 115: Remarks by Dr. Daisy Flory regarding advanced degrees offered at Florida State University

In response to questions from the Graduate Policy Committee Dr. Flory sought information from the Chancellor's Office and received the attached letter from Dr. W. L. Wharton, Director, Academic Program Review and Development, State University System of Florida dated January 15, 1979. Dr. Flory explained that the State University System's "Planning Authorization Procedures, December 21, 1973" (taken from pages 47, 50, 51 and the appendix of Comprehensive Development Plan [CODE] of the State University System, Phase 1) no longer is to be used by the Board of Regents

for guidance in planning and evaluating programs. Rather the Chancellor's Office is "currently taking a less quantitative approach, as described under Guidelines 17, 18, and 19" in the most recent Role and Scope document. (Copies of Dr. Wharton's memo and those guidelines are attached to these Actions.)

Dr. Flory also referred to the April 6, 1978 memorandum to the councils of Presidents, Academic Vice Presidents, and Administrative and Financial Affairs from Vice Chancellor Roy E. McTarnaghan giving the State University System's Academic Degree Program Inventory. She commented that Florida State University is officially committed to use of the list. (A copy of the memorandum and the list are attached to these Actions.)

Item # 79: Report of the subcommittee to review the policies, operation and resource utilization of the Computing Center as it relates to graduate education

The Graduate Policy Committee, upon a motion by Dr. Dalton and its second by Dr. Hedrick, voted to accept the report of its subcommittee. The vote was 15 for the motion with 1 abstention. (A copy of the report is on file with these Actions.)

The meeting adjourned at 4:45 p.m.

Attachments:

1. Letter from Dr. W. L. Wharton to Dr. Flory dated January 15, 1979
2. Guidelines 17, 18, and 19 from the current "Role & Scope Documents", pages 25-27
3. Memorandum from Vice Chancellor Roy E. McTarnaghan with the attached SUS Academic Degree Program Inventory, April 6, 1978
4. A copy of the subcommittee's report on the policies, operation and resource utilization of the Computing Center as it relates to graduate education.