# agenda

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| **Graduate Faculty Meeting** | December 9, 2013 |
|  | 10:00  |

*Action Items:*

* **Approve minutes from Fall 2012 meeting**
* **Combine research methods**
* **Qualifying exam failure procedure and rules:**

The Graduate Committee discussed and agreed on the following:

1. Students cannot change the chair or member of their committee following the Qualifying Exam except by petition to the Graduate Committee, and there is no guarantee that the petition will be approved.
2. Only one member can be changed, not the entire committee.
3. They will receive a pass or fail for each question and the proposal. The vote must be unanimous on each question or it is considered a fail.
4. Students can retake the exam only one time.
5. The student will retake only the questions they failed. The questions will be different on the retake.
6. Questions will be taken under the same circumstances as the original testing – no outside materials will be allowed and the student will take the questions in the building.
* **Distance program offerings for on-campus students**
* The graduate committee would like to reverse its policy on prohibiting on-campus students from taking our online distance courses (i.e., Social Media, Global Strategic Communications, Web Design). Now it is up to each department to make its own policy regarding its students taking these courses, and each department will share that policy with the graduate division.

*Information Items:*

* EEP online and distance courses
* PMP suspended
* Track Coordinator roles defined
* Email from former students
* SLOs