

**Graduate Faculty Meeting**  
**April 18, 2008**  
**3 p.m. Gosnold Hall Room 204**

- I. The meeting was called to order by Kelly Cartwright, Associate Provost and Director of Graduate Studies.
- II. Report of the Director of Graduate Studies
  - A. Graduate Programs  
Kelly Cartwright distributed a handout with data regarding the graduate programs including the number of degrees conferred. She remarked both of the M.S. programs are exceeding standards set to enroll quality students, and they are exceeding the graduation rates that were set. The MAT students are exceeding the cutoff scores on state-wide tests, and outside evaluators are rating it as a strong program.
  - B. CAPP Degree Audit  
The Registrar's Office has the CAPP degree audit in place for the MAT program and is working on the APCS and ENVIS master's degree programs.
  - C. Application Process  
The online application for traditional master's students is now automatically loaded into Banner.
  - D. Graduate Catalog  
The graduate catalog will be distributed this summer.
- III. New Business
  - A. Certify graduates  
The candidates for May graduation were presented. A motion was made and passed: Recommend the candidates for graduation be certified for graduation.
  - B. Elections to GPC and Graduate Committees  
Pete Carlson presented a slate of candidates for the open positions on the Graduate Programs Council and the Graduate Committees for 2008-2009. A motion was made and passed to accept the slate by acclamation.

Kelly Cartwright thanked those for attending and adjourned the meeting.

Submitted by Marilyn Harris, Recorder