BSU Graduate Committee Meeting
Friday, November 19, 2010
10 am  314 Sattgast Hall

Committee Website: http://faculty.bemidjistate.edu/ckippenhan/BSUGradCom/

Members Present: Christel Kippenhan, Todd Frauenholtz, Virgil Bakken, Richard Koch, Vince Vohnout,
Members Absent: Mark Christensen, Patrick Welle, Michael Urban, Pat Rogers, Dianne Narum, John Gonzalez

Guests:

Agenda:

No Quorum.

Notification/general discussion of implementing “Excellence of Teaching Award” program for BSU. Decision on whether to implement the program may need to be put off due to deadlines.

Christel suggested to committee to review the draft for the Graduate Faculty criteria for better discussion at a later meeting.

BSU Grad Committee will plan to meet December 3, 2010.

I. Approval of the Minutes of Nov. 12, 2010 (Document #1)

II. Reminders/FYI
   1. First Call: 2010-11 Graduate Student Mini Grants - Submission deadline: Nov. 24, 2010
   2. Graduate Faculty Resource Room

III. Business
   1. MAGS Excellence in Teaching Award for graduate students (Document #3)
   2. Grad Faculty criteria/application (Document #2)
      A. IFO/MnSCU Master Agreement (please review Article 20 Section A)
      B. Rescinding grad faculty status?
   3. HLC Report: Implications for Graduate Studies, Next Step?
   4. Other business