

UNIVERSITY-WIDE GRADUATE COMMITTEE

Notes

March 18, 2008

PRESENT: Matt Baumer, Scott Moore, David Myers, David Piper, Mark Staszkiwicz, Kustim Wibowo, Michael T. Williamson, Nashat Zuraikat

NOT PRESENT: Susan Boser, Karen Brown, Claire Dandeneau, John Eck, David LaPorte, James Lenze, Dawn Woodland,

Dr. Williamson called the meeting to order at 3:35 p.m.

ANNOUNCEMENTS:

Dr. Williamson announced that there is not a quorum for the valid transaction of business; but discussions may continue.

Dr. Myers distributed the following:

- Variability in Program Delivery – Flex MBA Program in Bangalore, Indiana (renewal

discussion – 3/06/07; no discussion – 3/20/07; no response from proposer –

the proposer – 11/8/05; report was sent to proposers on 11/15/05; no discussion –
11/22/05, 11/29/05, 1/24/06, 2/7/06, 2/14/06, 2/21/06, 3/7/06, 3/21/06, 4/4/06, 4/11/06,
4/18/06, 4/25/06, 8/29/06, 9/5/06, 9/19/06, 9/26/06, 10/3/06, 10/17/06, 10/31/06,
11/14/06, 11/21/06, 11/28/06, 1/23/07, 2/6/07, 2/20/07, 3/6/07, 3/20/07, 4/3/07, 4/10/07,
4/17/07, 4/24/07, 8/28/07, 9/4/07, 9/18/07, 9/25/07, 10/2/07, 10/16/07, 10/23/07,
10/30/07, 11/13/07, 11/29/07, 1/15/08, 1/22/08, 2/5/08, 2/19/08