

## 4-29-14 GAC Minutes

Minutes of the Council meeting of April 29, 2014

Approved by the Council on May 9, 2014

In attendance: J. Bartow (staff), F. Bolton (staff), S. Chittur, A. Dariano (staff),  
G. Griffith, S. Hogan, J. Poniowski  
A. Rorissa, R. Toseland (Chair), K. Williams,\* A. Zemel

\*K. Williams recused himself for the discussion and vote on case GAC CAAS 2013-14-4 and left the meeting.

1. Chair Toseland requested and received Council support for a re-ordering of agenda items.
2. The draft minutes of the GAC meeting of 4/8/14 were considered and approved without any amendment by a vote of 8-0-0.
3. Council on Curriculum & Instruction (CC&I) – S. Chittur

Professor Chittur highlighted the CC&I report that had been previously distributed to Council members. Program curricular change approvals were recommended for the MBA program, full-time track and the PhD Program in Reading. Prof. Hogan expressed enthusiasm for the new tracks in the MBA program, especially that entitled Forensic Accounting. The Council voted to approve the recommendation of the CC&I on both proposals by a vote of 8-0-0.

4. Council on Admissions & Academic Standing (CA&AS) – A. Zemel

Prof. Zemel introduced the report of the CA&AS on case 2013-14-3. Additional information is contained in the confidential addendum to these minutes so as to conform with FERPA regulations. The Council approved the recommendation of the CA&AS on case 2013-14-3 by a vote of 8-0-0.

5. Research Fellowship Definition – K. Williams

Dean Williams noted that currently the University at Albany Guidelines provide that graduate students holding full assistantships should be registered for 9 credits; students holding fellowships should be registered for 12 credits. There are several NSF Fellowships that are akin to assistantship in terms of service/research requirements, but there is no provision in the campus guidelines for this alternate type of fellowship with clear research expectations. Council members were agreeable to Dean Williams' suggestion that amendment of the campus guidelines to accommodate this differently structure position may be in order.

6. Chair's Report – R. Toseland

None.

7. Dean's Report – K. Williams

None.

8. Council on Admissions & Academic Standing (CA&AS) – A. Zemel

Prof. Zemel introduced the report of the CA&AS on case 2013-14-4. Additional information is contained in the confidential addendum to these minutes so as to conform with FERPA regulations. The student petition for program reinstatement in this case failed before the Council by a vote of 3-4-0.

END OF GAC 4/29/14 MINUTES

Future Meeting: 5/9/14; 8:30AM – 10:00AM; MSC 102