PRESENT: Wills (ECE), Venkateswaran (Coc), Parsons (MGT), Davis (PSYC), Parker (ISyE), Pikowsky (Registrar), Anderson (ECE), Smith (AE), Murray (LCC), Peponis (COA)

VISITORS: Kilroy (Graduate Studies)

1. A motion was made to approve Minutes of November 16, 2005. The motion was seconded and approved. Unanimous. [Note: correct typos in spelling of name (Venkateswaran) and affiliation (Babensee - BME) in November 16 Minutes.]

2. A motion was made to accept Petitions Subcommittee recommendations of January 11, 2006. The motion was seconded and approved. Unanimous.

<table>
<thead>
<tr>
<th>Reason for Petition</th>
<th>Approve</th>
<th>Total</th>
<th>Denied</th>
<th>Total</th>
<th>No Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>Late withdrawal from school</td>
<td>3</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Change status from special non-degree to degree seeking and count courses taken as special student count towards graduate degree</td>
<td>1</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTALS:</td>
<td></td>
<td>Approved: 4</td>
<td>Denied: 0</td>
<td>No Action: 0</td>
<td></td>
</tr>
</tbody>
</table>

3. A motion was made to accept Petitions Subcommittee recommendations of December 22, 2005. The motion was seconded and approved. Unanimous.
Selective course withdrawal, Fall 2005

<table>
<thead>
<tr>
<th>Late withdrawal from course</th>
<th>X</th>
<th>Pre-approved if clerical error, if not Committee will review with additional information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Count courses taken as special student count towards graduate degree</td>
<td>X</td>
<td>Committee ask Chair to look into why a student in special status was enrolled in thesis course</td>
</tr>
<tr>
<td>Graduate with 2.66 GPA</td>
<td>X</td>
<td></td>
</tr>
</tbody>
</table>

**TOTALS:**
3 Approved 1 Denied

4. Deactivation of College of Management courses was reviewed. No concern was expressed.

**Deactivate:**

MGT 6050 Mgt Information Systems  
MGT 6052 Systems Analysis & Design  
MGT 6054 International Issues in ITM  
MGT 6055 Decision Support and Expert Systems  
MGT 6109 Mgt Aspects of Adv Manuf Technology  
MGT 6112 Managing Org Learning, Quality, Bus Process Imp  
MGT 6129 Financial Warnings  
MGT 6132 Fin Reporting and Analysis of Tech Firms  
MGT 6305 Strategic Marketing  
MGT 6358 Quality Control  
MGT 6774 Mgt of Technology Project  
MGT 6775 Mgt of Technology Seminar  
MGT 6811 Integrative Mgt Analysis  
MGT 6820 Unstructured Managerial Problems

5. Deactivation of CHE 6630 and 6631 was reviewed. No concern was expressed.

**Deactivate:**

CHE 6630  
CHE 6631

6. Members Kilroy and Pikowsky will work with Chair to establish and distribute procedures for both petitions and curricular matters. A meeting calendar will also be
discussed and recommendations brought back to the Committee.