

MINUTES

New Mexico Council of Graduate Deans Meeting
UNM Graduate School
September 29, 2003

Member Present: Teresita Aguilar (UNM), Linda Lacey (NMSU), David Johnson (NMT), Junius Logan (WNMU), and Phil Shelley (ENMU)

Guests: Marcy Pompei (CHE), Chuck Poitras (CHE), Chris Wilson (UNM) and Mark Childs (UNM)

1. The meeting was called to order at 10:12.
2. Minutes of the June 6, 2003 were approved as submitted.
3. Presentations on graduate certificate program proposals from the UNM School of Architecture and Planning were heard. The proposals were approved unanimously by the council.
4. An update by CHE staff was presented in the council.
5. Some discussion of the definition of what constitutes a full-time graduate student was heard. There was a general feeling among the Deans that nine hours should be considered full-time for reporting purposes.
6. Some discussion of tuition waivers for Graduate students was heard. The concern is that UNM is the only state tuition that is authorized to provide tuition waivers and the rest of institutions would like to do likewise.
7. Title 5 Post-Secondary Education, Chapter 7, Part 15 was discussed. Ms. Pompei shared the CHE's position on this portion of Title 15 and the 3% scholarship monies with the committee.
8. The Council members brought the CHE staff up-to-date on past discussions by the Council concerning 5NMAC5.2 and systematic graduate program review.

The being no further business the meeting was adjourned at 4:17.

Phil Shelley

Approved with corrections April 23, 2004