## Minutes of CGSR Meeting #5 on 10/26/2020

The Committee on Graduate Studies and Research (CGSR) held its 5<sup>th</sup> meeting of AY '20/'21 on October 26th, 2020 (Monday) via Zoom.

Present: K. Gandomi (RBE), T. Camesano (Dean of Graduate Studies), B. Vernescu (Vice Provost Research), M. Rolle (BME), S. Johnson (FBS), L. Fichera (RBE), S. Shell (BBT)

Guests: M. Terrio (Executive Director of Graduate Studies), S. Miles (Registrar), P. Shah (FBS), D. Strong (FBS), S. Taylor (Dean of FBS)

Prof. Johnson called the meeting to order at 8:30 AM.

- 1. The minutes of Meeting #4 were reviewed and approved with minor edits.
- 2. Motion 21-007 Re-Design of MBA Program Presented by FBS
  - a. FBS presented the motion to CGSR and P. Shah introduced the slides.
  - b. Discussion with FBS focused on the definitions and implementation of badges, transition plans for graduate students currently enrolled in the program, implications for pursuing a STEM designation (vs STEM focus), competitors in the area, and projections for initial class size. The latest version of the proposal will be sent to the committee for review.
  - c. Updated proposal will be uploaded on canvas for CGSR to review and prepare to vote on at the next meeting.
- 3. Election of Chair/scheduling of meetings for B-term
  - a. Prof. Rolle will prepare an agenda for next meeting as well as a when2meet for scheduling the B-term meetings.
  - b. Elections for B term Chair were held electronically and the results compiled by Prof. Johnson (B-term Secretary). Prof. Rolle will serve as CGSR Chair for B-term.

The meeting adjourned at 9:35 AM

Katie Gandomi Student Representative Secretary