1. MSP: Minutes of September 29 meeting are approved.

2. MSP: Curriculum changes related to 4+1 program in the School of Accountancy are approved.

3. The committee heard an appeal from a faculty member regarding a decision from the Graduate Fee Grant Committee. The process followed was to hear arguments from the faculty appellant and a representative of the GFGC with both present in the room, then for the committee to deliberate with them absent from the room. Based on the evidence presented, the appeal was denied. The GFGC was found to have followed a fair and unbiased process.

4. Based on the discussion surrounding the appeal, the SC recommends that the GFGC make public the rubric and evaluation criteria used in reaching funding decisions. Furthermore, the SC recommends that the GFGC publicly address and discuss their treatment of proposals with multiple authors, including the question of awarding funds based on the merits of the project versus the number of faculty contributors. The GFGC is urged to update the FAQ started by the SC to address these matters.

5. The work of the International Programs Committee was discussed by Saghaifi. The IPC has been working on suggested modifications of mission for possible policy file update. A point of confusion with College of Arts and Letters is whether IB is a joint program, or whether CBA is only advisory. Naughton informed the committee that IB is indeed a joint program. The committee asked the dean to address that understanding with the CAL dean and organize a meeting to establish a common understanding of objectives.

6. The meeting adjourned at 2p.