

**Graduate Program Directors Meeting
Wednesday January 31, 2007
11:08 am – 12:10 pm
Education Building, Room 150**

Minutes

Present: Dean Graves, David Branch, John Ritz, Jane Hager, Dana Burnett, Katharine Kersey, Bob Spina, Gary Morrison, Cheryl Baker, Linda Bol, Dennis Gregory, Ted Raspiller, Bonnie Van Lunen, Linda Gagen, Liz Dowling, Charlene Fleener, Katherine Bucher, Ted Remley, Eddie Hill, Bob Lucking and Brenda Roth

Absent: Edward Gomez, Robert Case, Gail Taylor and Nick Bountress

- 1. Dean Graves reviewed and approved the Ph.D. GPD minutes dated November 29, 2007.**
- 2. Dean Graves reviewed Memo from Phil Langlis dated January 13, 2007 entitled “Fall 06 Graduate Enrollment Report”.**
- 3. Dean Graves announced that the Ed.S. embedded3 in the Ph.D. received approval from the University Faculty Senate.**
- 4. Darden College of Education Graduate Program Directors and Department Chairs unanimously approved use of the “Annual Graduate Assistant Evaluation Form”.**
- 5. Dr. Branch reviewed Old Dominion University Budget Resource Request Form entitled “Additional Doctoral Graduate Assistantships in the DCOE”.**
- 6. Dr. Branch reviewed Old Dominion University budget Resource Request Form entitled “Additional M.S. Ed. GTA Resources in the DCOE”.**
- 7. Dean Graves discussed development of a steering committee for the Ph.D. Emerging Colleagues in relationship to further development of GPS mentorship as related to the reading assignments from “On Being a Mentor”. He requested four volunteers as follows: Ted Raspiller, Ted Remely, Katharine Kersey, and Bonnie VanLunen.**
- 8. Dean Graves shared Shana Pribesh’s Projective Technique Assignment from her Ph.D. students. He appreciated Dr. Pribesh taking time and expressing concerns in regards to the DCOE Ph.D. students.**
- 9. Dean Graves reviewed University Announcement posted January 25, 2007 by Erin Wendell, Office of Admission, “Spring Graduate Open House” scheduled for Tuesday, February 27, 2007 from 4:30 pm – 7:00 pm in the Big Blue Room of the Ted Constant Convocation Center.**
- 10. Next meeting is scheduled for February 28, 2007. Meeting adjourned 12:10 pm.**