

University Graduate Council
October 8, 2007
Minutes

Present: K. Klomparens (TGS), J. Morrice (COGS), E. Oustlay (BUS), S. Logan (A&L), M. Battista (TE), S. Cendroski (BLD), J. Rowan (COM), J. Lonstein (SS), M. Nalla (SS), L. Sordillo (CVM), D. Long (CNS), M. Boyer (COGS), K. Lowerre (MUS), R. Campa (CANR/TGS), L. Kielman (CON), M. Noel (CHM), C. Petty (EGR), S. Dilley (BUS), J. Lindquist (WRAC)

Guests: Jim Pivarnik (Research & Graduate Studies Vice President), Joseph Kozakiewicz (Social Work), Richard Groop (Geography), David Rayl (Music)

1. Approval of agenda. **Unanimously approved - with amendment to move up #25 to after # 6**
2. Approval of minutes: September 10, 2007. **Unanimously approved – with changes:**
 - Roundtable – CHM – change 150 to 200
3. Remarks from Chairperson (Noel):
 - Officers and committee list – any changes, let know
4. Remarks from the Graduate School (Klomparens)
 - Decision by Wilcox, history on art moratorium (UGC advice last month): by 9/21 Dean must submit a request to redo or delete program
5. Remarks from the COGS Representative (Morrice)
 - Weekend of October 6 & 7 – Eastern Michigan University – Council of Graduate Students from 15 public universities in Michigan combine to share information and work.
6. Reports of the University Graduate Council Subcommittees:
 - Curriculum and Program Review Committee: none
 - Academic Research Policy Subcommittee: none
 - Graduate Instruction, Employment, Mentoring Subcommittee: none
7. Jim Pivarnik, Intellectual Integrity Officer, update.
 - December 2006 took on new role
 - Fabrication, Falsification, Plagiarism (misconduct) and serious deviation from practices
 - Would like all colleges to take lead or have plan on HOW will educate graduate students and faculty on what the office of Intellectual Integrity is.
 - MSU # of cases “average” in CIC
 - Website: uiio.msu.edu

- Will be working on changing policies and procedures to stay current with federal definitions will be looking for input Academic Research Subpolicy Committee
8. Request to establish a Dual Degree - **Master of Social Work and Juris Doctor** in the School of Social Work.
 - Presentation: Joseph Kozakiewicz
 - **Unanimously Approved**

 9. Request to phase out and discontinue the **Master of Arts** degree in Geography in the Department of Geography.
 - Presentation: Richard Groop
 - Issue: How does MSU distinguish “Arts” degrees from “Science” degrees discussion
 - **Unanimously Approved**

 10. Request to establish a **Master of Science** degree in **Geography** in Department of Geography.
 - Presentation: Richard Groop
 - **Unanimously Approved**

 11. Request to change the requirements for the **Master of Science in Nursing** degree in **Nursing** in the College of Nursing.
 - Presentation: Linda Keilman
 - **Unanimously Approved**

 12. Request to change the requirements for the **Doctor of Veterinary Medicine degree in Veterinary Medicine**.
 - Presentation: Lorraine Sordillo
 - **Unanimously Approved**

 13. Request to change the requirements for **Graduate Study Programs** in the College of Music.
 - Presentation: David Rayl
 - **Unanimously Approved**

 14. Request to establish a **Master of Music in Collaborative Piano** in the College of Music.
 - Presentation: David Rayl
 - **Unanimously Approved**

 15. Request to establish a **Master of Music in Jazz Studies** in the College of Music.
 - Presentation: David Rayl
 - **Unanimously Approved**

 16. Request to change the requirements for the **Master of Music** degree in **Music Composition** in the College of Music.
 - Presentation: David Rayl
 - **Unanimously Approved**

17. Request to change the requirements for the **Doctor of Musical Arts** degree in **Music Composition** in the College of Music.
 - Presentation: David Rayl
 - **Unanimously Approved**
18. Request to change the requirements for the **Master of Music** degree in **Music Conducting**.
 - Presentation: David Rayl
 - **Unanimously Approved**
19. Request to change the requirements for the **Doctor of Musical Arts** degree in **Music Conducting** in the College of Music.
 - Presentation: David Rayl
 - **Unanimously Approved**
20. Request to change the requirements for the **Master of Music** degree in **Music Education** in the College of Music.
 - Presentation: David Rayl
 - **Unanimously Approved**
21. Request to change the requirements for the **Master of Music** degree in **Music Performance** in the College of Music.
 - Presentation: David Rayl
 - **Unanimously Approved**
22. Request to change the requirements for the **Doctor of Musical Arts** degree in **Music Performance** in the College of Music.
 - Presentation: David Rayl
 - **Unanimously Approved**
23. Request to change the requirements for the **Master of Music** degree in **Music Theory** in the College of Music.
 - Presentation: David Rayl
 - **Unanimously Approved**
24. Request to change the requirements for the **Master of Music** degree in **Piano Pedagogy** in the College of Music.
 - Presentation: David Rayl
 - **Unanimously Approved**
25. Administrative split of Marketing and Supply Chain (advisory)
 - Had been separate, came together and now want to separate out into marketing and supply chair
 - Supply Chain is #1 in country
 - Synergy between two amicable
 - Some concerns:
 - 4x of splitting dts, make smaller → detrimental

- Is there any guidance as to how this occurs?
- Zero cost is not realistic (have 2 chairs) (request for resources comes later)
- Change of culture with Provost Wilcox
- Will be mandatory program and department reviews on one year cycle at MSU; mostly self studies
- Karen will check on:
 - Need clarification from Linda Stanford regarding changes in Program Form

26. Roundtable:

- CHM – Western and Central Michigan are in talks regarding opening medical schools. Beaumont Hospital opening medical school (private funds)
- COGS
 - Matthew Boyer: treat guests with respect, side conversations are wrong
 - David Long offer help to look into science and arts degree

27. Adjournment: Meeting was adjourned at 4:30