

UNIVERSITY GRADUATE COUNCIL
September 15, 2008
Minutes

PRESENT: Klomparens (Graduate School), M. Noel (CHM), J.Lonstein (Psychology), F. Rauscher (Arts & Letters), M. Madan (Criminal Justice), M. Boyer (COGS/CEPSE), G. Dummer (KIN/Educ), J. Rowan (Osteopathic MED), J. Lindquist (CAL), S. Dilley (Accounting), R. Campa (CANR), Carol Hess (for Gwen Burgett-Thrasher for Music), L. Sordillo (CVM), M. Chavez (CAS), M. Horodynski (Nursing), D. Long (CNS), M. Kuykendall (Law), M. Nalla (LT/SSC), C. Radcliffe (Engineering), E. Outslay (BUS), S. Cendrowski, K. Renn (COE)

GUESTS: T. Dietz (SCC & ESPP), Arvai (SCC & ESPP), Schwartz (CNS), Sedlak (COE), Wilson (TE), Lee Wolf (Ed Tech), Borkman (CAS), Cammie Siltan (CAS), Pentland (BUS)

APPROVAL OF AGENDA

The agenda was approved.

APPROVAL OF MINUTES

The minutes of May 5, 2008 were approved.

Outslay comments:

Everyone introduced themselves

Fac Council issue—shorter Fall welcome time, move start day, lengthen finals week.

(-Fall break—not an issue under discussion)

--**MOTION:** for academic reasons, the current proposal is not acceptable. (1) in favor, (esp. labs teaching) were accrediting body req. consulted for # hours needed Grad programs often have 1 day 3 hr classes.

MOTION: Welcome Week has been dangerous, so something should be done:
unanimous

KK: Role of UGC (summary of governance)

Sub committees-tasks for this year.

Shared the “Web Accessibility” memo (July 1, 2008 from Poston & Wilcox)

UGC procedures **ADOPTED**

Sub Committee: Academic Research Policy:

Dummer provided a summary of novels on the Research Misconduct Procedures.

This subcommittee will consider changes to Integrity of Scholarship & Grades.

AGENDA

*Request to establish a **Graduate Specialization in Environmental Policy** in the College of Social Science.

APPROVED

*Request to add transfer credit agreement for the **Doctor of Philosophy** degree in **Nursing** as published on pg 423 of the 2007-2009 *Academic Programs* catalog.

APPROVED

* Request to change the requirements for the **Master of Science or Master of Arts** in the College of Natural Science as published on page 364 of the 2007-2009 *Academic Programs* catalog.

APPROVED

* Request to change the name of the **Doctor of Philosophy** degree program in **Curriculum, Teaching and Educational Policy** from **Curriculum, Teaching and Educational Policy** to **Curriculum, Instruction, and Teacher Education** in the Department of Teach Education.

APPROVED

* Request to change the requirements for the **Master of Arts** degree in **Educational Technology** in the Department of Counseling, Educational Psychology and Special Education as updated on page 264 of the 2007-2009 *Academic Programs*.

APPROVED

*Request to change the requirements for the **Doctor of Philosophy** degree in **Educational Policy** in the College of Education as updated on page 259 of the 2007-2009 *Academic Programs*.

APPROVED

* Request to change the requirements for the **Master of Arts** degree in **Health Communication** in the College of Communication Arts and Sciences as published on pages 240 and 241 of the 2007-2009 *Academic Programs* catalog.

APPROVED

* Request to establish a **Master of Science** degree in **Business Research** in the Eli Broad College of Business and Graduate School of Management.

APPROVED

Amendment recommendation under academic standards: change GPA 3.25 to 3.0 (to keep consistent with Masters programs)

ROUNDTABLE

D. Long – welcome week solution – acknowledge problem, but be more creative in finding a solution that

M. Boyer – Next week: CATA Clean Committee Challenge. Bigby Coffee sponsoring meeting to find carpool partners.

Approved 10/27/08

M. Noel – CHM opened new building in Grand Rapids. Expansion reaccreditation meeting is in October

ADJOURNMENT