

UNIVERSITY GRADUATE COUNCIL

January 26, 2009

Minutes

PRESENT: Klomparens (GS), E. Outslay (BUS), J. Lonstein (CSS), G. Burgett-Thrasher (MUS), M. Boyer (COGS), G. Dummer (ED), M. Noel (CHM), L. Sordillo (CVM), M. Madan (COGS), J. Rowan (COM), J. Lindquist (CAL), M. Horodynski (NUR), D. Long (CNS), R. Blom (COGS), S. Cendrowski (CNS), D. Favre (LAW), C. Radcliffe (EGR)

GUESTS: C. Alsup (LAW), M. Halloran (LAW), R. Grumet (Plant Breeding & Genetics), D. Sprecher (CVM), H. Abreu (CVM), K. Domer (Theatre), D. Closs (BUS), S. Watts (Research Integrity Council)

APPROVAL OF AGENDA

The agenda was approved.

APPROVAL OF MINUTES

The minutes of 11/17/08 were approved, no corrections.

AGENDA

1. Remarks from the Chairperson. (Outslay)
 - a. Academic year “task force” planning a survey on options. Many topics are on the list for discussion. Please take the survey!
 - b. Academic Council – working on by-laws (from Faculty Voice discussions).
New name for UGC = “Graduate Studies Committee”
2. Remarks from the Graduate School. (Klomparens)
 - a. No NRC methodology report yet. Guess in mid-February for this.
 - b. Announcement (handout) – MSU received one of the 5 grants from the Council of Graduate Schools for a project on Scholarly Integrity (<https://www.msu.edu/~rohler/rnfall08/CGSgrant.htm>)
3. Remarks from the COGS Representative. (Madan)
 - a. March 20, 2009 – Graduate Research Conference. <http://www.msugac.com/>
 - b. COGS passed resolution regarding increasing the number of grad and professional students in study abroad programs
4. Reports of the University Graduate Council Subcommittees.
 - a. G. Dummer - Res Misconduct Procedure revisions underway. We hope to be on the February UGC agenda for consideration
 - b. Policy – Integrity in Scholarship and Grades discussion (Joe Lonstein) revisions underway (UCAP also considering changes at the undergrad level)
 - c. Clarke Radcliffe offered draft language on linked B&M programs.

5. *Request to change the requirements for the Production Medicine Scholars Admission Pathway leading to the **Doctor of Veterinary Medicine Degree in Veterinary Medicine** in the College of Veterinary Medicine. (attached) **APPROVED**
6. *Request to change the requirements for the **Juris Doctor** in the Michigan State University College of Law. (attached) **APPROVED**
7. *Request to change the name of the **Master of Science** degree program in **Plant Breeding and Genetics-Crop and Soil Sciences** in the department of Crop and Soil Sciences from **Plant Breeding and Genetics-Crop and Soil Sciences to Plant Breeding, Genetics and Biotechnology-Crop and Soil Sciences**. (attached) **APPROVED**
8. *Request to discontinue the **Master of Arts** degree in **Apparel and Textiles** in the College of Arts and Letters. (attached) **APPROVED**
9. *Request to change the requirements for the **Master of Arts** degree in **Theatre** in the
10. Department of Theatre. (attached) **APPROVED**
11. *Request to change the requirements for the **Master of Fine Arts** degree in **Theatre** in the Department of Theatre. (attached) **APPROVED**
12. *Request to Phase Out and Discontinue the **Master of Science** Degree in **Operations and Engineering Management**. (attached) **APPROVED**
13. *Request to Change the **Administrative Responsibility and Requirements** for the **Master of Science Degree in Supply Chain Management**. (attached) **APPROVED**
14. *Request to change the requirements for the **Master of Arts** degree in **Special Education** in the Department of Counseling, Educational Psychology and Special Education. (attached) **APPROVED**
15. Research Integrity Council – S. Watts
 - a. Inventory of RCR activities in 11 pilot departments, then expansion to all departments
 - b. Development of a web page to have resources available for faculty and students
 - c. Posters on the “Kende” principles (<http://grad.msu.edu/all/ris04relations.pdf>)
 - d. Needs assessment for what MSU needs to do to improve in RCR education
 - e. Suggestion: MSU lab notebooks with Principles listed on these as a reminder
16. Roundtable
 - a. G. Dummer – College of Education is looking at general research requirements for college grad programs. Gail encouraged scholarly integrity, they interviewed faculty at other universities – no one seemed to have a grasp on RCR. MSU more active than most!
 - b. M. Boyer – Academic year task force – when the survey comes out – please encourage graduate students to take it! “J” term idea for study abroad (“January” term). Iowa has one.
 - c. E. Outslay – governance restructuring question – “yellow pages” discussion. Ed and Mary Noel will watch for UGC issues: timing of election of chairs, reps at Academic Council
17. Adjournment.