

Approved 2/8/2010

UNIVERSITY GRADUATE COUNCIL
January 11, 2010
Minutes - DRAFT

PRESENT: Karen Klomparens (GS), Greg Lang (CANR), Shannon Nicley (COGS), Dan Bronstein (CANR), Gwen Thrasher (MUS), Joe Lonstein (PSY), Julie Lindquist (CAL), Louise Selanders for Millie Horodynski (CON), Nalla Mahesh (SSC), Scott Juengel (CAL), Clark Radcliffe (ENG), Julie Funk (CVM), Arner Segall (TE), Carrie Feeheley for Mike Lawrence (LAW), John Wang (BMB/COM), Dave Long (CNS), Steve Dilley (BUS), Ned Jackson (CNS).

GUESTS: Michael Sedlak (Co Ed), S. Stewards (LIBS/UCC)

APPROVAL OF AGENDA

The agenda was approved.

APPROVAL OF MINUTES

The minutes of the December 7, 2009 were approved.

MINUTES

1. Remarks from the UGC Acting Chair (Dilley)

- Chair Outslay was traveling; no other remarks.

2. Remarks from the Graduate School (Klomparens)

- A handout of Powerpoint slides was provided regarding the NSF I³ grant, with mention of professional development opportunities for graduate students, including improvement of granting skills, Responsible Conduct of Research, etc.

- It was noted that all colleges have provided NSF-RCR plans and the Graduate School has increased the on-line resources available to departments for RCR training.

3. Remarks from COGS (Nicley)

- Mention was made of COGS preparation for an upcoming tax referendum, parking negotiations with the city of East Lansing, a survey of participation in the health care program, a request to MSU Administration for greater emphasis on graduate education in the upcoming development drive, and planning for a Lugnuts social event.

4. Reports of the University Graduate Council Subcommittees:

Curriculum and Program Review Committee - programs with low enrollments have been notified of potential examination. Julie Funk will call together the sub-committee to discuss program input.

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Academic Research Policy Subcommittee – the bi-annual review of the Research Integrity Officer has been started. A survey of those individuals involved in RIO office activities was completed Dec, 2009. The committee will review the survey data.

Graduate Instruction, Employment, Mentoring Subcommittee – nothing to report. The subcommittee was reminded to begin thinking about recommending RA & TE stipend levels for 2010-11.

5. Request to change the requirements for the Master of Science Degree in Food Safety - approved.

6. Request for a moratorium on admission to the Educational Specialist Degree in K-12 Educational Administration – No concerns. A letter will go to the Provost.

7. Request for a moratorium on admission to the Educational Specialist Degree in Curriculum, Instruction, and Teacher Education – No concerns. A letter will go to the Provost.

8. Request for a moratorium on admission to the Master of Arts Degree in Literacy Instruction – No concerns. College encouraged to post the appropriate alternative major code so students can find it. A letter will go to the provost.

9. Research Integrity Officer Report: deferred until February meeting.

10. Roundtable: no items.

11. Meeting adjourned at 3:32 pm.