

Approved March 15, 2010

UNIVERSITY GRADUATE COUNCIL
February 8, 2010

PRESENT: Karen Klomparens (GS), Steve Dilly (BUS), John Wang (COM), David Soleman (CHM), Julie Funk (CVM), Clark Radcliffe (ENG), Arner Segall (TE), Louie Selanders for Millie Horodynski (CON), Julie Lindquist (CAL), Mike Lawrence (LAW), Rachel Naegele (COGS), Murari Suvedi for Dan Bronstein (CANR), Greg Lang (CANR), Kirsten Renn (ED), Ned Jackson (CNS), Ed Outslay (BUS), Mahesh Nalla (SSC), Scott Juengal (CAL), M. Chavez (CAS), David Long (CNS)

GUESTS: Jim Pivarnik (RIO), T. Wehrwein (CON), M. Sedlak (COE), R. Roth (IIE), C. Holzman (EPI), S. Lacy, Kami Silk (CAS), M. Frye (CAL), D. Sucheck (COM), Libby Bogdan-Louis (CNS), K. Wampler, L. Schiamberg, K. Mills (CSS)

APPROVAL OF AGENDA

The agenda was approved.

APPROVAL OF MINUTES

The minutes of the January 11, 2010 were approved.

MINUTES

1. Remarks from the UGC Chair (Outslay)

- an update on the proposed revision of the university by-laws was discussed briefly, with a handout of the portion pertinent to the UGC. (soon to be UCGS).
- a draft of the Mandatory Assessment and Involuntary Withdrawal Policy was circulated, with a brief explanation by the Dean; it may be added to the March agenda for further discussion

2. Remarks from the Graduate School (Klomparens)

- a brief report was made on providing recent testimony in Washington DC before the House Subcommittee on NSF Graduate Education.
- still no word on the release date for the NRC Report

3. Remarks from COGS (Naegele)

- COGS has been studying the draft of the revised university bylaws; met with the President regarding the university reorganization; will host a presentation by higher ed cartoonist Jorge Cham in Feb; will hold the annual Graduate Research Conference in March

4. Reports of the University Graduate Council Subcommittees:

Curriculum and Program Review Committee - no report or recommendations yet to circulate.

Academic Research Policy Subcommittee – report not yet finished.

Approved March 15, 2010

Graduate Instruction, Employment, Mentoring Subcommittee – circulated minutes of their Feb 1 meeting with a draft recommendation for the annual increase for graduate research assistant stipends. Several wording amendments were made and the amended recommendation was approved by the UCG:

The Subcommittee on Graduate Instruction, Employment and Mentoring Subcommittee of the University Graduate Council recommends for the 2010-2011 academic year that graduate Research Assistants (RA) and graduate Teaching Excluded (TE) assistants receive annual average university percent increase equal to the greater of the percent increase awarded to

- a) graduate teaching assistants under contract, or
- b) average academic faculty and staff

5. Research Integrity Officer Report (Pivarnik) – the written report submitted for the Jan meeting was discussed at length.
6. Request to change the requirements for the **Master of Science** degree in **Epidemiology** - approved.
7. Request to change the requirements for the **Doctor of Philosophy** degree in **Epidemiology** - approved.
8. Request to change the requirements of the **Master of Arts** degree in **K-12 Educational Administration** - approved.
9. Request to change the requirements of the **Master of Arts** degree in **Higher, Adult and Lifelong Education** - approved.
10. Request to change the requirements of the **Doctor of Philosophy** degree in **Educational Psychology and Educational Technology** - approved.
11. Request to establish a **Master of Arts** degree in **Education for Health Professions** - approved.
12. Request to change the requirements for the **Master of Science** in **Nursing** degree in **Nursing** - approved.
13. Request to establish a **Doctor of Philosophy** degree in **Neuroscience-Environmental Toxicology** - approved.
14. Request to change the name of the **Master of Arts** degree program in **Health Communication** in the College of Communication Arts and Science from **Health Communication to Health and Risk Communication** - approved.
15. Request to change the requirements for the **Master of Fine Arts** degree in **Theatre** - approved.
16. Request to delete the curriculum and degree requirements in the **Master of Arts** degree in **Theatre** – no concerns. A letter will go to the Provost.

Approved March 15, 2010

17. Request to delete the curriculum and degree requirements in the **Master of Arts** degree in **Bioethics, Humanities and Society** – no concerns. A letter will go to the Provost.

18. Request to change the Administrative Responsibility and the Requirements for the **Master of Arts** degree - approved.

19. Request to change the Administrative Responsibility for the **Master of Arts** degree - approved.

20. Request to change the name of the **Master of Science** degree program in **Community Services** from Community Services to Human Development and Family - approved.

21. Request to change the name of the **Doctor of Philosophy** degree program in **Family and Child Ecology** from **Family and Child Ecology** to **Human Development and Family Studies** - approved.

22. Request to establish a **Graduate Certificate** program in **Youth Development Specialist** - approved.

23. Request to establish a **Graduate Certificate** program in **Youth Program Management and Evaluation** - approved.

24. Roundtable:

- the Academic Year Calendar Task Force has proposed 4 different models, which are still being discussed.

- Clark Radcliffe noted that the Subcommittee on Graduate Instruction, Employment, & Mentoring is looking for a new student representative.

- Dean Klomparens noted that there were 159 UDF nominations (surpassing 2009, when there was a record 154 nominations).

Meeting adjourned at 4:37 pm.