

Approved September 13, 2010

UGC Minutes: 4/12/10

Present: Klomparens (GS), Julie Funk (CVM), Dave Long(CNS), John Wang(COM), Millie Hurodyski(CON), Mahesh Nalla(SSC), Gwen Thrasher(MUS), Julie Landquist(CAL), Joe Lonstein(SSC), Avner Segall(TS), Kristin Renn(AED), Shannon Nicley(COES), Dan Bronstein(ANR), Ned Jackson(CNS), Steve Dilley(BUS), Ed Outslay(BUS)

Guests: S. Lacy(CAS), M. Rip(CHM)

Agenda Approved

March 15, 2010 minutes approved

Ed Outclay- Faculty council will vote on final revision of bylaws tomorrow

Klomparens- thank you for your service on UGC

COGS (Shannon Nicely)- Stefan Fletcher is incoming president. COGS is doing a survey of graduate students. COGS is sending 2 graduate students to Washington DC to talk to legislators

Subcommittee Reports

Nothing from Curriculum and Program Review, Graduate Instruction and Mentoring

Report from Academic Research Policy subcommittee (N. Jackson): Report on the review of the MSU research integrity officer – Jim Pivarnik (as required by the MSU Procedures for investigating allegations of misconduct in research) – Report (attached) will be send to VP Ian Gray and President Simon

Ned Will amend quantitative data (add the “n”). Report was approved.

Election

Julie Funk – Chair

Dan Bronstein – Vice Chair

Dave Long – Secretary

8. Extension on moratorium M.S. – Retailing – approved (advice for Provost Wilcox)

9. Extension on moratorium Ph. D – Retailing – approved (advice for Provost Wilcox)

10. Establish a Graduate Certificate in Public Health Information – APPROVED

Roundtable –

Could we have food again next year at UGC?

Provost Wilcox visited College of Ed – but did not comment specifically on matrices, although there were questions on this.

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What is the sequence of events for governance committees?

Do we know how much money was saved by all the program discounts

(minutes recorded by Klomparens – G. Lang on research assignment)