

**UNIVERSITY GRADUATE COUNCIL**

**October 11, 2010**

**Minutes**

**Participants:** K. Klomparens (TGS), K. Renn (COE), P. Youngs (COE Sub for A. Segall), J. Wang (COM), D. Solomon (CHM), J. Vinson (NUR), D. Hardison (CAL), S. Griffis (BUS), J. Lonstein (SSC), G. Lang (CANR), D. Polischuk (MUS), D. Bronstein (CANR), J. Funk (CVM), J. Goddearis (SSC), N. Jackson (CNS), E. Outsley (BUS), J. Walther (CAS), A. Lovgren (COGS), R. Mukkamala (EGR)

**Guests:** K. Zayko (General Counsel), M. Garavito (CNS), K. Shaw (BUS), Dale Wilson (BUS), Judy Whipple (BUS), Lisa Fine (General Counsel), C. Dunbar (COE), D. Dewitt (CNS), Jen Owen (CANR & CVM), K. Wilcox (Provost), M. Rappley (CHM), A. Sousa (CHM), C. Brown (CVM), J.R. Haywood (Phm/Tox), D. Estry (UCAP), G. Bice (UCAP)

**AGENDA**

**Called to order by Chairperson Funk:**

1. Approval of Agenda (Approved)
2. Approval of September 13, 2010 minutes with 1 correction (Approved)
3. Remarks from the chairperson.
  - ECAE wants a rep for policy reviews of sexual harassment and ADJB: Kris Renn volunteered.
4. Remarks from the Graduate School
  - Comments from Klomparens: we will put the agenda, minutes and agenda items in to ANGEL.
5. Remarks from COGS- no comments.
6. Subcommittee reports:
  - Academic Research Policy
    - K. Zayko, Assoc General Counsel, introduced the Institutional Data Policy DRAFT
    - Suggestions from UGC
      1. What about a statement about research?
        - Please add statement about use of student data when approved by IRB
      2. Appendix 1 was very helpful defining the scape of policy

3. Annual reminder to faculty would be helpful on what they need to attend to for confidential student data

No report from Curriculum and Program Review Subcommittee

No report from Grad Instruction, Employment and Mentoring Subcommittee

7. Request to change the requirements of the dual major in Quantitative Biology in the College of Natural Science- **APPROVED**
8. Request to establish a Master of Science degree in Marketing Research in the Department of Marketing in the Eli Broad College of Business and Graduate School of Management- **APPROVED**
9. Request to change the requirements for the Master of Science degree in the Supply Chain Management Department- **APPROVED**
10. Request to establish a Graduate Certificate program in Urban Education in the Department of Educational Administration- **APPROVED**
11. Request to change the requirements in the Master of Science degree in Neuroscience in the College of Natural Science- **APPROVED**
12. Request to change the requirements in the Doctor of Philosophy degree in Neuroscience in the College of Natural Science- **APPROVED**
13. Request to change the requirements for the Graduate Specialization in Fish and Wildlife Disease Ecology and Conservation Medicine in the Department of Fisheries and Wildlife- **APPROVED**
14. Request to change the name of the Graduate Specialization in Women and Gender in the Program in Women, Gender and Social Justice from Women and Gender to Women's and Gender Studies- **APPROVED**
15. Mandatory student health insurance
  - Moved to November agenda
16. Discussion on the Provost memo on reorganization of the basic biomedical departments in Natural Science, Human Medicine, Osteopathic Medicine and Veterinary Medicine.

APPROVED 11/8/2010

Roundtable:

- A. Lovgren (COGS)- COGS has a proposal for a Graduate Student Center as their version of a “neighborhood.” They also have studied and commented on student health insurance, with a concern for dependent coverage that needs to be improved.