

UGC MINUTES
February 7, 2011

Participants: K. Klomparens (TGS), D. Bronstein (ANR), Ned Jackson (CHM), D. Pousch (MUS), K. Renn (COE), J. Lonstein (SSC), D. Harrison (CAL), A. Lougren (COGS), D. Solomon (CHM), John Wang (COM), S. Ferguson-Miller (CNS), Ryan Warner for Greg Lang (CANR), P. Youngs (COE), J. Goddeeris (SSC), J. Funk (CVM), R. Mukamala (COE), E. Outslay (BUS)

Guests: S. Watts and J. Pivarnik (Res Integrity Council), S. Gold (SOC), V. Melfi (Math Ed), S. Wilson (TE), K. Wampler (HDFS), M. Ewing (KIN), E. McGonell (CJ)

1. Approval of Agenda. **Approved**

2. Approval of January 10, 2011 Minutes **Approved**

3. Remarks from the Chairperson. Chairperson Funk noted that discussions are going on about the Shared Basic Biomedical Sciences reorganization, but there is nothing new to report. She also noted that UGC has been asked by ECAC to comment on two proposed policy changes: the repeat course policy and the code of teaching responsibility. Documents have been posted at Angel and these items for comment will be placed on the agenda for our next meeting.

4. Remarks from the Graduate School. Dean Klomparens noted that following UGC policy one program should be reviewed by UGC because of low degree production over 5 years, the Physiology Ph.D. program. She will ask for volunteers to serve on a committee for that review. The UGC will also need to make a recommendation about stipends for research assistants, and she will ask for volunteers for a committee to consider that issue as well.

5. Remarks from the COGS Representative. Representative Lovgren noted that the child care endowment fund has been established, that discussions with potential carriers about graduate student health insurance are ongoing, and that COGS would like to have input in the search for the new dean of CANR.

6. Reports of the University Graduate Council Subcommittees. **No reports.**

7. Research Integrity Council draft "authorship" document (guests: S. Watts and J. Pivarnik). The document was further discussed with representatives of RIC. Comments from UGC will inform a revised draft of the document.

8. * Request to change the requirements for the **Master of Arts** degree in **Sociology** in the Department of Sociology. **Approved**

9. *Request to change the requirements for the **Doctor of Philosophy** degree in **Sociology** in the Department of Sociology. **Approved**

10. *Request to establish a **Graduate Certificate** program in **Science Education** in the Department of Teacher Education. **Approved, with a recommendation that eligibility for the certificate could be expanded to qualified students from other colleges in addition to those named in the request.**

11. *Request to change the requirements for the **Doctor of Philosophy** degree in **Mathematics Education** in the College of Natural Science. **Approved**

12. *Request to change the requirements for the **Master of Science** degree in **Mathematics Education** in the College of Natural Science. **Approved**

13. *Request to delete the curriculum and degree requirements in the **Master of Arts** degree in **Marriage and Family Therapy** in the Department of Human Development and Family Studies. **Approved**

Approved March 14, 2011

14. *Request to change the requirements for the **Doctor of Philosophy** degree in **Human Development and Family Studies** in the Department of Human Development and Family Studies. **Approved**
15. *Request to change the requirements for the **Master of Science** degree in **Human Development and Family Studies** in the Department and Family Studies. **Consideration of items 15, 16 and 18 was postponed pending additional information about proposed changes in requirements.**
16. *Request to delete the curriculum and degree requirements in the **Master of Arts** degree in **Family Studies** in the Department of Human Development and Family Studies. **See item 15.**
17. *Request to change the requirements for the **Master of Science** degree in **Kinesiology** in the Department of Kinesiology. **Approved**
18. *Request to change the name of the **Master of Arts** degree in **Child Development** in the Department of Human Development and Family Studies from **Master of Arts** degree in **Child Development** to **Master of Science** degree in Child Development. **See item 15.**
19. *Request to change the requirements for the **Doctor of Philosophy** degree in **Criminal Justice** in the School of Criminal Justice. **Approved**
20. *Request to delete the curriculum and degree requirements in the **Master of Science** degree in **Computational Chemistry** in the Department of Chemistry. **Approved**
21. Roundtable **No items brought forward.**
22. Adjournment.