

APPROVED 3/12/12
**Minutes of the Meeting of the University Committee on Graduate Studies
February 6, 2012, 3:00 pm, 113 Linton Hall**

Participants: Karen Klomparens (TGS), Judith Vinson (NUR), Michael Lawrence (Law), Greg Lang (CANR), Stefan Fletcher (COGS), Debra Hardison (CAL), Lisa Schwartzman (CAL), James Trosko (CHM), Michelle Purdy (for Kris Renn & Peter Youngs) (CoE), Pero Dagbovie (History), Derek Polischuk (MUS), Joe Walther (CAS), John Goddeeris (CSS), Jeremy Laukke (COM)

Guests: Assoc. Provost Curry/Provost Wilcox, Kirk Domer (Theater), Ed McGarrell (CJ), Joe Gardina (Epi), Dave Barrett (Epi), S. Banna Hampton (Romance and Classical Studies)

1. Approval of the Agenda Approved
2. Approval of January 9, 2011 Minutes. (Attachment) Approved
3. Remarks from the Chairperson. (Goddeeris)
 - The proposal for dual enrollment seems to be unclear to some faculty. Dr. Linda Stanford will clarify that double counting is not occurring. Dr. Goddeeris will bring back more information to UCGS (note that double-counting IS possible per Linda 2/16/12).
 - Review of Graduate Dean (Provost Kim Wilcox..... & Associate Provost Terry Curry) Review process for Dean Klomparens was as discussed. UCGS, as the faculty advisory committee (FAC) for Graduate Studies. Two motions were put forward and passed. Motion one was to form a subcommittee to serve as advisory related to the review process. Motion two was to nominate Dr. Chris Renn to serve as chairperson of the advisory review subcommittee. Dr. Goddeeris will contact UCGS members to invite them to serve on this subcommittee.
4. Remarks from the Graduate School. (Klomparens) No Report
5. Remarks from the COGS Representative. Stefan Fletcher, current COGS president, shared information about the upcoming March 30th graduate academic conference sponsored by MSU, Wayne State, and U of M graduate programs. There will be over 200 presentations by graduate students.

Also, COGS is working on highlighting graduate student research and seeking faculty nominations.

In April will be the national graduate and professional student appreciation week. COGS will be hosting an event to celebrate our graduate and professional students. The Michigan Grad Deans are sponsoring Grad Ed day at the Capital on March 29 (note from Klomparens)

Just a reminder, COGS is seeking a “smoke-free campus” and this effort is being championed by a graduate student in Osteopathic Medicine.

6. University Committee on Graduate Studies Subcommittees
 - Curriculum and Program Review Subcommittee** No Report
 - Academic Research Policy Subcommittee** No Report
 - Graduate Instruction, Employment, Mentoring Subcommittee** No Report. Dean Klomprens shared that this committee will be seeking tuition benefit recommendations related to Research Assistants and Teaching Assistants contract, compensation for 2012-13
7. *Request to establish a Linked **Bachelor of Fine Arts Degree in Theatre and Master of Fine Arts Degree in Theatre** in the Department of Theatre. Linked program of 15 shared credits approved.
8. *Request to change the requirements for the **Master of Science in Law Enforcement Intelligence and Analysis** in the School of Criminal Justice. Approved
9. *Request for a **Moratorium Extension** on Admission to the Graduate Specialization in Security Management. Approved
10. *Request to delete the curriculum and degree requirements for the **Graduate Certificate in Educational Assessment for K-12 Practitioners** in the Department of Counseling, Educational Psychology and Special Education. Approved
11. *Request to change the administrative responsibility for the **Master of Science** degree in **Epidemiology** in the Department of Epidemiology to the **Master of Science** degree in **Epidemiology** in the Department Epidemiology and Biostatistics. Approved
12. *Request to change the requirements for the **Master of Science** degree in **Epidemiology** in the Department Epidemiology and Biostatistics. Approved
13. *Request to change the administrative responsibility for the **Doctor of Philosophy** degree in **Epidemiology** in the Department of Epidemiology to the **Doctor of Philosophy** degree in **Epidemiology** in the Department of Epidemiology and Biostatistics. Approved.
14. *Request to change the administrative responsibility for **the Master of Arts** degree in **Applied Spanish Linguistics** in the Department of Spanish and Portuguese to the **Master of Arts** degree in **Applied Spanish Linguistics** in the Department of Romance and Classical Studies. Approved
15. *Request to change the administrative responsibility for the **Master of Arts** degree in **French** in the Department of French, Classics and Italian to the **Master of Arts** degree in **French** in the Department of Romance and Classical Studies. Approved
16. *Request to change the administrative responsibility for the **Master of Arts** degree in **Hispanic Literatures** in the Department of Spanish and Portuguese to the **Master of Arts** degree in **Hispanic Literatures** in the Department of Romance and Classical Studies. Approved
17. *Request to change the administrative responsibility for the **Doctor of Philosophy** degree in **French, Language and Literature** in the Department of French, Classics and Italian to the

Doctor of Philosophy degree in **French, Language and Literature** in the Department of Romance and Classical Studies. Approved

18. *Request to change the administrative responsibility for the **Doctor of Philosophy** degree in **Hispanic Cultural Studies** in the Department of Spanish and Portuguese to the **Doctor of Philosophy** degree in **Hispanic Cultural Studies** in the Department of Romance and Classical Studies. Approved

19. Roundtable:

- Dr. Greg Lang asked about the procedure for naming merged departments. Dr. John Goddeeris indicated that he will gather more information about the process and report back to UCGS.
- Dr. Debra Hardison clarified for the UCGS that dual programs can enrollees can take more than 9 credits but not more than 25% of total credits of the program.

20. Adjournment.

*Denotes Action Items.