

APPROVED MARCH 16, 2015

February 2, 2015

Minutes of the Meeting of the University Committee on Graduate Studies

February 2nd 2015, Chittenden Hall, 1st Floor Conference Room

Participants: Klomparens (TGS), Liz Gardner (CANR), J. Reed (COM), Tom Berdong (CAL), ED Outslay (BVS), Chris Hogan (BUS), Cody Mejeur (COGS), Zsofia Szendrei (CANR-ENT), David Weliky (CNS), Safoi Babana-Hampton (CAL), Nan Hu (COGS), Robert Lapose (CAS), Emily Bank (COGS), Dan Clark (COGS), Lynne Goldstein (CSS), Eric Strausse (CSS), Del Jordan (CSS), Guofang Li (EDUC), Sandy Spallstra (NUR), David Straupe (EDUC), Richard Hallgen (COM), P.S. Mahaukuman (CVM)

Guests: Terrie Wehrwein (NUR), Bill Halt-Davidson (CAL), Avmer Segall (EDUC), Bill Arnald (EAD), Marissa Fisher (CEPSE), Andy Driska (KIN), Kirk Domer (Theatre), Tan Hammand (Poly Sci), Marshall Olds (RCS)

1. The meeting was called to order at 3pm, and the agenda was reviewed and approved-motion, and second, and all votes in favor.
2. Approval of January 12, 2015 Minutes-all votes in favor.
3. Remarks from the Chairperson (Strauss)-next month we will receive a ballot for officers for next year; if there is anyone interested please let Dr. Strauss or Dr. Klomparens know.
4. Remarks from the Dean of the Graduate School (Klomparens)-none.
5. Remarks from the COGS Representative-Looking for judges for upcoming graduate event.
6. University Committee on Graduate Studies Subcommittees:

Curriculum and Program Review Committee –continue working on MOOC’s.

Academic Research Policy Subcommittee–Discussion regarding Turn-it-In and publications.

Graduate Instruction, Employment, Mentoring Subcommittee–regarding graduate assistants, looked at options for Teaching Assistants to fall under this same category. Discussion on healthcare and prepared a memorandum to examine if was included in certain times in the program. A question arose regarding D2L. A question arose regarding the Big 10 tuition waivers and fees; people are able to join the sub-committee to participate in the discussion or contribute. TA’s have been decreasing and RA’s have been increasing; out of 1800 RA’s, 300 are funded by general fund and 1500 are funded by research grants.

Motion: to approve the report and recommend the 3% wage increase; all votes were in favor.

Ad Hoc Committee on Graduate Education information will be placed on the D2L website for committee members. Issues: who should be notified if missing classes (employer and faculty).

Motion to accept the committee report; second; and all votes in favor.

Comment [SS1]: Could you please verify these motions and comments with Karen please?

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7. *Request for a Moratorium on Admission to the Graduate Certificate in Adult Gerontology Clinical Nurse Specialist-**motion**, and second, and all votes in favor.
8. *Request for a Moratorium on Admission to the Graduate Certificate in Nurse Practitioner-**motion**, and second, and all votes in favor
9. *Request to Change the Administrative Responsibility, Name, and Requirements for the Master of Arts Degree in Telecommunication, Information Studies and Media to Media and Information-**motion to approve request**, and second, and all votes in favor.
10. *Request to Change the Administrative Responsibility, Name, and Requirements for the Linked Bachelor's (Arts)-Master's Degree in Telecommunication, Information Studies and Media to Media and Information-**motion to approve request**, and second, and all votes in favor.
11. *Request to Change the Administrative Responsibility, Name, and Requirements for the Linked Bachelor's (Science)-Master's Degree in Telecommunication, Information Studies and Media to Media and Information-**motion to approve request**, and second, and all votes in favor.
12. *Request to Change the Administrative Responsibility and Requirements for the Graduate Certificate in Serious Game Design and Research-**motion to approve request**, and second, and all votes in favor.
13. *Request to Change the Administrative Responsibility and Requirements for the Graduate Specialization in Management of Information Technology-**motion to approve request**, and second, and all votes in favor.
14. *Request to Change the Requirements for the Graduate Certificate in Teaching and Learning in Postsecondary Education-**motion to approve request**, and second, and all votes in favor.
15. *Request to Change the Requirements for the Doctor of Philosophy Degree in Higher Adult and Lifelong Education-**motion to approve request**, and second, and all votes in favor.
16. *Request to Change the Requirements for the Graduate Certificate in Applied Behavior Analysis in Special Education-**motion to approve request**, and second, and all votes in favor.
17. *Request for a New Graduate Certificate in English Language Learner Education- **motion to approve request**, and second, and all votes in favor.
18. *Request for a New Graduate Certificate in Qualitative Research Methods, requested by doctoral students, as many of them do this type of research- **motion to approve request**, and second, and all votes in favor.

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19. *Request for a New Graduate Certificate in Sport Coaching and Leadership- **motion to approve request**, and second, and all votes in favor.
20. *Request for a New Master of Science Degree in Sport Coaching and Leadership- **motion to approve request**, and second, and all votes in favor.
21. *Request for a New Linked Bachelor of Arts Degree in World Politics and Master of Public Policy Degree in Public Policy- **motion to approve request**, and second, and all votes in favor.
22. *Request to Change the Requirements for the Master of Fine Arts Degree in Theatre- **motion to approve request**, and second, and all votes in favor.
23. *Request to Change the Requirements for the Doctor of Philosophy Degree in Rhetoric and Writing- **motion to approve request**, and second, and all votes in favor.
24. *Request to Change the Requirements for the Master of Arts Degree in Digital Rhetoric and Professional Writing- **motion to approve request**, and second, and all votes in favor.
25. *Request to Change the Requirements for the Master of Arts Degree in Critical Studies in Literacy and Pedagogy- **motion to approve request**, and second, and all votes in favor.
- 26.
27. Roundtable-no comments.
28. The meeting adjourned at:

Comment [SS2]: #26...I could not hear the next section very well about lifting the moratorium, very sketchy....can Karen fill it in?

Respectfully Submitted,

Sandra L. Spoelstra, PhD, RN

Secretary