

Minutes of the Meeting of the University Committee on Graduate Studies
April 10, 2017, Chittenden Hall, 1st Floor Conference Room

Participants: I. Wilman (ENG), A. Contreras (CVM), J. Francis (COL), R. Hallgren (COM), T. Hammond (SS), R. Haque (HM), D. Hardison (A&L), C. Hogan (EB), A. Kravchenko (ANR), M. Morgan (SS), A. Nair (EB), D. Nguyen (COGS), K. Poindexter (CON), G. Roloff (ANR), L. Schwartzman (A&L), J. Stoddart (TGS), K. Tollefson (NS), D. Weliky (NS), G. Wittenbaum (CAS), A. Yadav (CEPSE), A. Fuente (COGS), A. Nair (BUS)

Guests:

The meeting was called to order at 3:00 p.m.

1. Approval of Agenda as distributed: *Motion to approve, seconded, and carried.*
2. Approval of March 13, 2017 Minutes: *Motion to approve, seconded, and carried.*
3. Remarks from the Chairperson (Hogan):
This is the final meeting of the semester. Thank you for serving on UCGS.
4. Remarks from the Dean of the Graduate School (Stoddart):
This committee does important work, and we appreciate your participation and insight.
5. Remarks from the COGS Representative (Fuente):
Ashley Fuente is the new representative for COGS. She is looking forward to serving.
6. University Committee on Graduate Studies Subcommittees

Curriculum and Program Review Committee (Wittenbaum):

Agenda items 8-19 have been forwarded as a slate for approval because the requests were straightforward. *Motion to approve, seconded, and carried.*

Academic Research Policy Subcommittee (Nair)

The subcommittee continued the discussion from the March meeting regarding the policy for having non-regular MSU faculty, academic specialists, and non-MSU individuals to serve on graduate student committees. The subcommittee accepted a friendly amendment to remove the requirements of point four, which specified the need for certain faculty to submit letters. *Motion to approve the document as amended, seconded, and carried with one opposed and one abstention.*

Graduate Instruction, Employment, Mentoring Subcommittee (Poindexter)

No report

7. Election of 2017/2018 UCGS Officers
A slate of officers for the next academic year was proposed. *Motion to approve, seconded, and carried.*

8. Request to change the requirements for the **Master of Music** degree in **Jazz Studies** in the College of Music. *Motion to approve as part of slate, seconded, and carried.*
9. Request to change the requirements for the **Doctor of Musical Arts** degree in **Music Composition** in the College of Music. *Motion to approve as part of slate, seconded, and carried.*
10. Request to change the requirements for the **Master of Music** degree in **Music Composition** in the College of Music. *Motion to approve as part of slate, seconded, and carried.*
11. Request to change the requirements for the **Master of Music** degree in **Music Education** in the College of Music. *Motion to approve as part of slate, seconded, and carried.*
12. Request to change the requirements for the **Doctor of Philosophy** degree in **Music Education** in the College of Music. *Motion to approve as part of slate, seconded, and carried.*
13. Request to change the **College of Music Requirements for the Doctor of Musical Arts and Doctor of Philosophy Degrees** in the College of Music. *Motion to approve as part of slate, seconded, and carried.*
14. Request to change the requirements for the **Master of Arts** degree in **Musicology** in the college of Music. *Motion to approve as part of slate, seconded, and carried.*
15. Request to change the requirements for the **Doctor of Musical Arts** degree in **Music Performance** in the College of Music. *Motion to approve as part of slate, seconded, and carried.*
16. Request to change the requirements for the **Master of Music** degree in **Music Performance** in the College of Music. *Motion to approve as part of slate, seconded, and carried.*
17. Request to change the **Master of Music** degree in **Music Theory** in the College of Music. *Motion to approve as part of slate, seconded, and carried.*
18. Request to change the requirements for the **Master of Music** degree in **Piano Pedagogy** in the College of Music. *Motion to approve as part of slate, seconded, and carried.*
19. Request to change the requirements for the **Master of Science** degree in **Integrative Pharmacology** in the Department of Pharmacology and Toxicology. *Motion to approve as part of slate, seconded, and carried.*
20. Request to establish a **Graduate Certificate in Global Studies in the Arts and Humanities** in the College of Arts and Letters. *Motion to approve, seconded, and carried with two abstentions.*
21. Request to change the requirements for **Graduate Specialization in Management of Information Technology**. *Motion to approve, seconded, and carried.*
22. Request to change the requirements for **Master of Arts Degree in Media and Information**. *Motion to approve, seconded, and carried.*

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23. Request to establish a **Dual Major in Molecular Plant Sciences** in the College of Natural Science. *Motion to approve, seconded, and carried.*
24. Request to change the requirements for the **Doctor of Philosophy** degree in **Nursing**. *Motion to approve, seconded, and carried.*
25. Roundtable: No discussion.

The meeting adjourned at 4:10 p.m.

Respectfully Submitted,

Jeremy Francis, Ph.D.
Secretary, UCGS