Minutes of the Meeting of the University Committee on Graduate Studies
Jan. 8, 2018 Chittenden Hall, 1st Floor
Conference Room

Participants: S. Baek (ENG), M. Callahan (MUS), A. Contreras (CVM), K. Dontje (NUR), J. Francis (COL), A. Fuente (COGS), D. Hardison (CAL), C. Hogan (BUS), P. Horner (CSS), D. Landis (ANR), M. Morgan (CSS), A. Nair (BUS), J. Nelson (CAL), A. Paganini (CHM), G. Roloff (ANR), T. Sharkey (CNS), J. Wang (COM), K. Tollefson (CNS), G. Wittenbaum (COM), T. Hampton (COGS), D. Jordan (COGS), T. Jeitschko (GRAD)

The meeting was called to order at 3:01pm

1. Approval of Agenda (Attachment)  
   Motion to approve, seconded, and carried

2. Approval of November 6, 2017 Minutes (Attachment)  
   Motion to approve, seconded, and carried

3. Remarks from the Chairperson (Hogan)
   Chair offered thanks to members for continued participation. Updated on ASMSU mid-semester review.

4. Remarks from the Dean of the Graduate School (Jeitschko)
   Dean announced that the law school is making courses more accessible to undergraduates (honors) and graduate students and that the committee should expect requests to approve courses. Strategic planning process is still planned for spring and the committee will be asked for feedback.

5. Remarks from the COGS Representative (Fuente)
   Representative reported the plans for the Graduate academic conference are progressing well. Extended deadline for Three Minute Thesis competition. More information will be coming at the next meeting regarding plans for Dialogue events.

6. University Committee on Graduate Studies Subcommittees
   
   **Curriculum and Program Review Committee**
   Committee did not meet, full committee will consider agenda items.

   **Academic Research Policy Subcommittee**
   Committee reviewed the Research Integrity Officer (RIO) report. The committee has been asked to advise on various policies such as conflict of interest for external members on committees, and expect to have a recommendation by the end of the semester. Committee member, Matthew Phister, who has a scheduling conflict this semester, will need to be replaced.

*Action Items
**Graduate Instruction, Employment, Mentoring Subcommittee**

No report.

7. **Request to change the requirements for the Master of Music degree in Music Performance in the College of Music.** This motion was not reviewed by the Curriculum and Program committee but rather considered by the entire committee. *Motion to approve, seconded, and carried*

8. *Request to change the requirements for the Master of Science degree in Fisheries and Wildlife in the Department of Fisheries and Wildlife. *Motion to approve, seconded, and carried*

9. *Request to change the requirements for the Doctor of Philosophy degree in Fisheries and Wildlife in the Department of Fisheries and Wildlife. *Motion to approve, seconded, and carried*

10. *Request to change the requirements for the Graduate Certificate in Medical Neuroscience in the Program in Neuroscience. Needs to have signoff from Pharmacology and Toxicology. Friendly amendment to fix wording on 1.a.1 to reflect necessity of a bachelor’s degree for admission. *Motion to approve, seconded, and carried*

11. *Request to change the requirements for the Professional Program in Osteopathic Medicine leading to the Doctor of Osteopathic Medicine degree in the College of Osteopathic Medicine. Friendly amendment offered to change 1.a.6 to upper division and/or junior/senior level instead of 300/400. Numeric levels are not necessarily consistent across universities. *Motion to approve, seconded, and carried*

12. *Request for a Moratorium on Admission to the Doctor of Philosophy Degree in Quantitative Biology. *Motion to approve, seconded, and carried*

13. Roundtable: Discussion of new requirements for Relationship Violence and Sexual Misconduct (RVSM) training. Faculty are now required to have face-to-face training instead of online training. Some Colleges and Departments have already made the transition to the new training. Other units should anticipate this change.

14. Adjournment

Adjourned: 3:56pm

** Being reviewed by the Curriculum and Program Subcommittee for a recommendation to the full committee.

*Action Items*