Minutes of the Meeting of the Committee on Graduate Studies  
September 9, 2013, 3 pm, 113 Linton Hall

Participants: K. Klomparens (TGS), L. Goldstein (CSS), S. Lacy (CAS), S. Arch (CAL), L McCabe (COM), S Babana-Hampton (CAL), Z. Szendrei (CNS), C. Hogan (BUS), G. Li (ED), J. Carter-Johnson (COL), S. Spoelstra (CON), J Reed (MUS), L. Gardner (CANR), D. Weliky (CNS), P.K. Mohankumar (CVM)

Quests: M. Sedlak (ED), K. Silk(CAS), S. Gupta (BUS), L. Maillette (BUS), C. Alsup (COL), K. Domer (Theatre), T. Newhauser (Theatre)

1. Approval of Agenda  APPROVED

2. Approval of April 8, 2013 Minutes (Attachment)  APPROVED

3. Remarks from the Chairperson (Gardner)
   • Welcome and Introductions
   • Sub-committee chairs and committee rosters
   • Volunteer for UCGS voting member of University Council
   • UCGC Procedures

4. Remarks from the Dean of the Graduate School
   Role of UCGS (By-Laws for Academic Governance)
   Modes of participation

5. Remarks from the COGS Representative (Fletcher)  NO REPORT

6. *UCGS “Operating procedures” (Gardner & Klomparens)
   COMMITTEE APPROVED SECRET BALLOT OPTION FOR COMMITTEE VOTES

7. *Sub-committee Chairs/Officers Ballot

   COMMITTEE MEMBERSHIP WAS APPROVED. COMMITTEE LISTS WILL BE PLACED ON ANGEL AND CHAIR ELECTED IN THE FUTURE.

8. University Committee on Graduate Studies Subcommittees

   Curriculum and Program Review Committee
   Academic Research Policy Subcommittee
   Graduate Instruction, Employment, Mentoring Subcommittee

   DEAN KLOMPARENS OUTLINED THE ISSUES EACH SUBCOMMITTEE WILL DEAL WITH THIS ACADEMIC YEAR.

9. *Request to establish a Linked Bachelor of Arts Degree in Advertising and Master of Arts Degree in Health and Risk Communication in the College of Communication Arts & Sciences.  APPROVED

10. *Request to establish a Linked Bachelor of Arts Degree in Communication and Master of Arts Degree in Health and Risk Communication in the College of Communication Arts & Sciences.  APPROVED

11. *Request to establish a Linked Bachelor of Arts Degree in Journalism and Master of Arts Degree in
12. *Request to establish a Linked Bachelor of Arts Degree in Media and Information and Master of Arts Degree in Health and Risk Communication in the College of Communication Arts & Sciences. APPROVED

13. *Request to change the requirements for the Doctor of Philosophy degree in Kinesiology in the Department of Kinesiology. APPROVED

14. *Request to change the requirements for the Doctor of Philosophy degree in Rehabilitation Counselor Education in the Department of Counseling, Educational Psychology and Special Education. APPROVED

15. *Request to change the requirements for the Doctor of Philosophy degree in Educational Policy in the College of Education. APPROVED

16. *Request to change the requirements for the Doctor of Philosophy degree in School Psychology in the Department of Counseling, Educational Psychology and Special Education. APPROVED

17. *Request to change the requirements for the Doctor of Philosophy degree in Educational Psychology and Educational Technology in the Department of Counseling, Educational Psychology and Special Education. APPROVED

18. *Request to change the requirements for the Doctor of Philosophy degree in Higher Adult and Lifelong Education in the Department of Educational Administration. APPROVED

19. *Request to change the requirements for the Doctor of Philosophy degree in Curriculum, Instruction, and Teacher Education in the Department of Teacher Education. APPROVED

20. *Request to change the requirements for the Doctor of Philosophy degree in Special Education in the Department of Counseling, Educational Psychology and Special Education. APPROVED

21. *Request to change requirements for the Master of Science degree in Business Research in the Eli Broad College of Business. APPROVED

22. *Request to establish a Master of Science degree in Business Analytics in the Eli Broad College of Business. APPROVED

23. *Request to establish a Master of Arts degree in Arts and Cultural Management in the College of Arts and Letters. APPROVED

24. *Request for exceptions to University Policy that would allow courses in which at least a 2.0 grade or its equivalent was received to be considered for transfer for the following dual degree programs between MSU and Michigan State University College of Law, Master of Arts Degree in Psychology and Michigan State University College of Law JD. APPROVED

25. *Request for the College of Veterinary Medicine to Utilize the Conditional Pass (CP) Grade Marker. APPROVED

26. Roundtable COMMITTEE MEMBERS ASKED FOR A SINGLE PDF OF UCGS MATERIAL TO BE PLACED ON ANGEL.

27. Adjournment

*Action Items