University Graduate Council  
October 8, 2007  
Minutes

Present: K. Klomparens (TGS), J. Morrice (COGS), E. Oustlay (BUS), S. Logan (A&L), M. Battista (TE), S. Cendroski (BLD), J. Rowan (COM), J. Lonstein (SS), M. Nalla (SS), L. Sordillo (CVM), D. Long (CNS), M. Boyer (COGS), K. Lowerre (MUS), R. Campa (CANR/TGS), L. Kielman (CON), M. Noel (CHM), C. Petty (EGR), S. Dilley (BUS), J. Lindquist (WRAC)

Guests: Jim Pivarnik (Research & Graduate Studies Vice President), Joseph Kozakiewicz (Social Work), Richard Groop (Geography), David Rayl (Music)

1. Approval of agenda. **Unanimously approved** - with amendment to move up #25 to after # 6

2. Approval of minutes: September 10, 2007. **Unanimously approved** – with changes:
   - Roundtable – CHM – change 150 to 200

3. Remarks from Chairperson (Noel):
   - Officers and committee list – any changes, let know

4. Remarks from the Graduate School (Klomparens)
   - Decision by Wilcox, history on art moratorium (UGC advice last month): by 9/21 Dean must submit a request to redo or delete program

5. Remarks from the COGS Representative (Morrice)
   - Weekend of October 6 & 7 – Eastern Michigan University – Council of Graduate Students from 15 public universities in Michigan combine to share information and work.

6. Reports of the University Graduate Council Subcommittees:
   - Curriculum and Program Review Committee: none
   - Academic Research Policy Subcommittee: none
   - Graduate Instruction, Employment, Mentoring Subcommittee: none

7. Jim Pivarnik, Intellectual Integrity Officer, update.
   - December 2006 took on new role
   - Fabrication, Falsification, Plagiarism (misconduct) and serious deviation from practices
   - Would like all colleges to take lead or have plan on HOW will educate graduate students and faculty on what the office of Intellectual Integrity is.
   - MSU # of cases “average” in CIC
   - Website: uiio.msu.edu
• Will be working on changing policies and procedures to stay current with federal definitions will be looking for input Academic Research Subpolicy Committee

   • Presentation: Joseph Kozakiewicz
   • Unanimously Approved

9. Request to phase out and discontinue the Master of Arts degree in Geography in the Department of Geography.
   • Presentation: Richard Groop
   • Issue: How does MSU distinguish “Arts” degrees from “Science” degrees discussion
   • Unanimously Approved

10. Request to establish a Master of Science degree in Geography in Department of Geography.
    • Presentation: Richard Groop
    • Unanimously Approved

11. Request to change the requirements for the Master of Science in Nursing degree in Nursing in the College of Nursing.
    • Presentation: Linda Keilman
    • Unanimously Approved

12. Request to change the requirements for the Doctor of Veterinary Medicine degree in Veterinary Medicine.
    • Presentation: Lorraine Sordillo
    • Unanimously Approved

13. Request to change the requirements for Graduate Study Programs in the College of Music.
    • Presentation: David Rayl
    • Unanimously Approved

    • Presentation: David Rayl
    • Unanimously Approved

15. Request to establish a Master of Music in Jazz Studies in the College of Music.
    • Presentation: David Rayl
    • Unanimously Approved

16. Request to change the requirements for the Master of Music degree in Music Composition in the College of Music.
    • Presentation: David Rayl
    • Unanimously Approved
17. Request to change the requirements for the **Doctor of Musical Arts** degree in **Music Composition** in the College of Music.
   - Presentation: David Rayl
   - **Unanimously Approved**

18. Request to change the requirements for the **Master of Music** degree in **Music Conducting**.
    - Presentation: David Rayl
    - **Unanimously Approved**

19. Request to change the requirements for the **Doctor of Musical Arts** degree in **Music Conducting** in the College of Music.
    - Presentation: David Rayl
    - **Unanimously Approved**

20. Request to change the requirements for the **Master of Music** degree in **Music Education** in the College of Music.
    - Presentation: David Rayl
    - **Unanimously Approved**

21. Request to change the requirements for the **Master of Music** degree in **Music Performance** in the College of Music.
    - Presentation: David Rayl
    - **Unanimously Approved**

22. Request to change the requirements for the **Doctor of Musical Arts** degree in **Music Performance** in the College of Music.
    - Presentation: David Rayl
    - **Unanimously Approved**

23. Request to change the requirements for the **Master of Music** degree in **Music Theory** in the College of Music.
    - Presentation: David Rayl
    - **Unanimously Approved**

24. Request to change the requirements for the **Master of Music** degree in **Piano Pedagogy** in the College of Music.
    - Presentation: David Rayl
    - **Unanimously Approved**

25. Administrative split of Marketing and Supply Chain (advisory)
    - Had been separate, came together and now want to separate out into marketing and supply chair
    - Supply Chain is #1 in country
    - Synergy between two amicable
    - Some concerns:
      - 4x of splitting dts, make smaller → detrimental
Is there any guidance as to how this occurs?
- Zero cost is not realistic (have 2 chairs) (request for resources comes later)
- Change of culture with Provost Wilcox
- Will be mandatory program and department reviews on one year cycle at MSU; mostly self studies
  - Karen will check on:
    - Need clarification from Linda Stanford regarding changes in Program Form

26. Roundtable:
- CHM – Western and Central Michigan are in talks regarding opening medical schools. Beaumont Hospital opening medical school (private funds)
- COGS
  - Matthew Boyer: treat guests with respect, side conversations are wrong
  - David Long offer help to look into science and arts degree

27. Adjournment: Meeting was adjourned at 4:30