

UNIVERSITY GRADUATE COUNCIL

February 23, 2009

Minutes

**PRESENT:** Klomprens (GS), E. Outslay (BUS), J. Lonstein (CSS), G. Burgett-Thrasher (MUS), G. Dummer (ED), M. Noel (CHM), M. Madan (COGS), J. Rowan (COM), J. Lindquist (CAL), M. Horodyski (NUR), D. Long (CNS), S. Cendrowski (CNS), C. Radcliffe (EGR), M. Chavez (CAS), D. Garling (for Campa, ANR), S. Dilley (BUS), G. Lang (ANR)

**GUESTS:** P. McConeghy (German Studies), M. Conner (Criminal Justice), JR Haywood (Pharmacology/Toxicology), R. Campbell (Psychology), S. Wilson (Teacher Education), E. Oka (CEPSE) C. Pagliaro (CEPSE), H. Johnson (CEPSE), I. Gray (VPRGS), J. Pivarnik (UIIO), T. Kelley (Office of General Counsel)

**APPROVAL OF AGENDA**

The agenda was approved.

**APPROVAL OF MINUTES**

The minutes of 1/26/09 were approved with one correction.

**AGENDA**

1. Remarks from the Chairperson. (Outslay)
  - a. Shared Faculty-Council-approved changes to the UGC (new: University Committee on Graduate Studies);
  - b. Potential changes to the Academic Calendar were also discussed at Faculty Council.
2. Remarks from the Graduate School. (Klomprens)
  - a. Distributed the latest iteration of the proposed “Integrity of Scholarship and Grades” policy and a memo from UCAP to the Faculty Council.
  - b. RA and TE rec needed for Provost Wilcox for compensation increase 09-10; (TA’s 2.75%)
3. Remarks from the COGS Representative. (Madan)
  - a. March 20<sup>th</sup> is the Graduate Academic Conference
  - b. Reported on discussion of the religious observance policy, the opportunity to participate in the Graduate Academic Conference, and a resolution supporting the reconsideration of the discontinued Music Therapy program.
4. Reports of the University Graduate Council Subcommittees.
  - a. **Curriculum and Program Review Committee:** no report
  - b. **Academic Research Policy Subcommittee:** discussion of proposed “Integrity of Scholarship & Grades” policy, made 7 suggestions to UCAP of which 2 were adopted.
  - c. **Graduate Instruction, Employment, Mentoring Subcommittee:** no report

5. \*Request to change the requirements in the **Doctor of Philosophy** degree in **German Studies** in the Department of linguistics and Germanic, Slavic, Asian and African Languages. (attached) **APPROVED**
6. \*Request to change the requirements for the **Graduate Specialization in Judicial Administration**. (attached) **APPROVED**
7. \*Request to change the requirements for the **Master of Science** degree in **Integrative Pharmacology**. (attached) **APPROVED**
8. \*Request to change the requirements for the **Master of Arts** and **Doctor of Philosophy** degrees in **Psychology**. (attached) **APPROVED**
9. \*Request to establish a linked **Bachelor of Science** and **Master of Science** degree in **Computer Science** in the Department of Computer Science and Engineering. (attached) **APPROVED**
10. Request to establish a linked **Bachelor of Science** and **Master of Science** degree in **Mechanical Engineering** in the Department of Mechanical Engineering. (attached)
11. \*Request to establish a Linked **Bachelor of Science** and **Master of Science** degree in **Electrical Engineering** in the Department of Electrical and Computer Engineering. (attached) **APPROVED**
12. \*Request to establish a Linked **Bachelor of Science** and **Master of Science** degree in **Environmental Engineering** in the Department of Civil and Environmental Engineering. (attached) **APPROVED**
13. \*Request to establish a Linked **Bachelor of Science** and **Master of Science** degree in **Civil Engineering** in the Department of Civil and Environmental Engineering. (attached) **APPROVED**
14. \*Request to change the name of the **Educational Specialist** degree in program in **Curriculum, Teaching and Educational Policy** from **curriculum, Teaching and Educational Policy** to **Curriculum, Instruction, and Teacher Education** in the Department of Teacher Education. (attached) **APPROVED**
15. \*Request to change the requirements for the **Doctor of Philosophy** degree in **School Psychology** in the Department of Counseling, Educational Psychology and Special Education. (attached) **APPROVED**
16. \*Request to discontinue the **Language and Literacy Option** in the Department of Counseling, Educational Psychology, and Special Education. The Language and Literacy Option will become a Graduate Specialization in Language and Literacy. (attached) **APPROVED**
17. \*Request to change the requirements for the **Master of Arts** degree in **Special Education** in the Department of Counseling, Educational Psychology and Special Education. (attached) **APPROVED**

18. \*Revisions of MSU Research Misconduct Procedures - (G. Dummer) **APPROVED**
  - a. The latest revision of MSU Research Misconduct Procedures Policy discussion was led by Dummer and guests Ian Gray, Jim Pivarnik, and Theresa Kelley; friendly amendments were offered and revised procedures were approved for adoption.
19. Roundtable: no roundtable topics discussed
20. Adjournment.