

Approved April 12, 2010

UNIVERSITY GRADUATE COUNCIL

March 15, 2010

Minutes

PRESENT: Karen Klomparens (GS), John Wang (COM), Julie Funk (CVM), Clark Radcliffe (ENG), Arner Segall (TE), Scott Jungel (CAL), Millie Horodynski (NUR), Ned Jackson (CHM), Julie Lindquist (CAL), Gwen Thrasher (MUS), Greg Long (CANR) Ed Outslay (BUS), Rachel Naegele (COGS), Kris Renn (COE), Dan Bronstein (CANR)

GUESTS: M. Sedlak (COE), Doug Hartman (COE), Troy Mariage (COE), Jim Galligan (PHM/TOX), Patty Banyas (PHM/TOX), Michael Rip (MPH), Tony Nunez (GS), Esther Reed (GS)

APPROVAL OF AGENDA

The agenda was approved.

APPROVAL OF MINUTES

The minutes of the February 15, 2010 were approved.

MINUTES

1. Remarks from the UGC Chair (Outslay)

- the revised university by-laws are nearly finished.
- called for any comments on the Mandatory Assessment and Involuntary Withdrawal Policy; none offered by UGC members present
- regarding UGC officers for 2010-11, Julie Funk has agreed to stand for election as chair and Clark Radcliffe has agreed to stand for election as vice-chair (if he is re-elected by his college)

2. Remarks from the Graduate School (Klomparens)

- none.

3. Remarks from COGS (Naegele)

- has approved the development of an endowment fund, with \$125,000 committed from COGS and matched by the Graduate School, to be focused on leadership
- COGS elections are scheduled for 20 March

4. Reports of the University Graduate Council Subcommittees:

Curriculum and Program Review Committee - reported by Julie Funk, the subcommittee met and reviewed 4 programs for under-enrollment at the time of their 8-year

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review. Two had already been put forth for discontinuation and the other two were discussed, with minutes/reports to be distributed to UGC via the Dean.

Academic Research Policy Subcommittee – reported by Ned Jackson, the subcommittee is finishing its review of the Research Integrity Officer (Jim Pivarnik); the full report will be discussed at the April UGC meeting.

Graduate Instruction, Employment, Mentoring Subcommittee – did not meet.

5. Request to change the name of the **Graduate Specialization in Language and Literacy** in the Department of Teacher Education from **Language and Literacy** to **Language and Literacy Education** - approved.
6. Request to delete the curriculum and degree requirements in the **Educational Specialist** degree in **K-12 Educational Administration** in the Department of Educational Administration - approved.
7. Request to delete the curriculum and degree requirements in the **Educational Specialist** degree in **Curriculum, Instruction and Teacher Education** in the Department of Teacher Education - approved.
8. Request to delete the Curriculum and degree requirements in the **Master of Arts** degree in **Literacy Instruction** in the College of Education - approved.
9. Request to delete the curriculum and degree requirements for an **Emotional Impairment Area of Emphasis** in the **Master of Arts** degree in **Special Education** in the Department of Counseling Educational Psychology and Special Education - approved.
10. Request to change the requirements for the **Master of Science** degree in **Pharmacology and Toxicology** in the Department of Pharmacology and Toxicology - approved.
11. Request to establish a **Master of Science** degree in **Laboratory Research in Pharmacology and Toxicology** in the Department of Pharmacology and Toxicology - approved.
12. Request to change the requirements for the **Master of Public Health** degree in **Public Health** - approved.
13. Tony Nunez discussed edits to, and the processes for, electronic submission of theses/dissertations submission and microfiche archiving. With misspellings corrected, the proposed wording for the Academic Programs catalog was approved.

14. Roundtable:

- no items offered.

Meeting adjourned at 4:16 pm.