Participants: K. Klomparens (TGS), Yinson (Nursing), G. Lang (CANR), T. Levine for Walther (CAS), J. Lonstein (PSYCH), R. Mukkamala (EGR), A. Lovsren (COGS), Pat Norris for Bronstein (CANR), J. Wang (COM), P. Youngs (Teacher Ed), K. Renn (COE/HALE), J. Goddeeris (CSS), N. Jackson (CNS), S. Fletcher (COGS)

Guests: S. Watts (RIC), S. Lacy (CAS), R. Brandenburg (CANR), M. Sedlak (COE), V. Melfi (STT), J. Stone (SSC), T. Teneyck (SOC)

1. Approval of Agenda. Approved

2. Approval of November 8, 2010 Minutes and December 13, 2010 Minutes (Attachment) Approved with changes

3. Remarks from the Chairperson. (Funk)

4. Remarks from the Graduate School. (Klomparens)
   - Introduced Dr. Stephanie Watts (Research Integrity Council). Dr. Watts circulated a DRAFT document on authorship to be considered by UGC for input. Stephanie and RIC colleagues will be back in February for input/discussion.

5. Remarks from the COGS Representative. (Lovgren)
   - Next COGS meeting Endowment and Expendable Fund for childcare is up for a vote. COGS is supporting MSU Little Sibs event on February 4th. MSU Health Insurance Plan is being bid out again this year. (Fletcher): would like an online checklist for graduate applications.

6. Reports of the University Graduate Council Subcommittees.
   - Curriculum and Program Review Committee
   - Academic Research Policy Subcommittee
   - Graduate Instruction, Employment, Mentoring Subcommittee

7. *Request to change the requirements for the Master of Arts degree in Advertising in the Department of Advertising, Public Relations and Retailing. Approved

8. *Request to change the requirements for the Master of Arts degree in Journalism in the School of Journalism. Approved

9. *Request to change the requirements for the Master of Arts degree in Public Relations in the Department of Advertising, Public Relations and Retailing. Approved
10. *Request to change the requirements for the **Master of Arts** degree in **Communication** in the Department of Communication. **Approved**

11. *Request to change the name of the **Master of Arts** degree in **Education for the Health Professions** in the **College of Education** from **Education for the Health Professions** to **Health Professions Education**. **Approved**

12. *Request to change the **Graduation Requirements** for the **Master of Science Degree** in the **College of Agriculture and Natural Resources**. **Approved**

13. *Request to change the requirements for the **Master of Science** degree in **Statistics** in the Department of Statistics and Probability. **Approved**

14. *Request for a Moratorium on Admission to the Graduate Specialization in Applied Developmental Science. **Approved**

15. *Request for a Moratorium on Admission to the Graduate Specialization in Food and Agricultural Standards. **Approved**

16. **Roundtable**
   - K. Renn – Ad hoc consensual relationships and sexual harassment review at MSU.

17. **Adjournment.**