

**University Wide Graduate Committee
Minutes
October 27, 2009**

PRESENT: Matt Baumer, Valerie Gunter, Joann Janosko, Yu-Ju Kuo, DeAnna Laverick, Tim Mack, Jamie Martin, David Piper, Shari Robertson, J.B. Smith, Dawn Woodland

NOT PRESENT: Linwu Gu, Margaret Hammond, Vida Irani, James Lenze, Scott Moore, James Nash, Linda Norris, Laura Strong

Dr. Piper called the meeting to order at 3:40 p.m.

On a Gunter/Laverick motion the agenda was **APPROVED** as submitted.

On a Martin/Smith motion the October 20, 2009 minutes were **APPROVED** as submitted.

ANNOUNCEMENTS:

Dr. Piper announced that there are only three more meetings for this term.

Dr. Baumer announced that the committee working on the Research Misconduct Policy is working on a draft which will have to go to PASSHE legal and APSCUF before it is brought forward to this committee.

Dr. Mack announced that the job description for the Assistant Dean for Research, in the School of Graduate Studies and Research, is on HR's website; it will be advertised in the *Chronicle of Higher Education*, *academaiccareers.com* and *higheredjobs.com* with a deadline date of December 4th.

Dr. Mack received a copy of Chapter 7 from the Graduate Curriculum Handbook, with a question regarding wording (Commission on Higher Education). This will be given to the Dean's Associate to investigate.

The Dean also stated that the MBA, Johnstown, blended program will be coming to committee soon.

NEW BUSINESS:

Business in Progress:

A) Programs/Curricular Matters

1. ***M.S. in Biology-Accelerated Track***, assigned to subcommittee #2 (Jim Lenze, Scott Moore, Dawn Woodland, Susan Boser, Sean Gess) – 9/4/07; no discussion – 9/18/07; little discussion due to lack of time, will continue at the next meeting – 9/25/07; Carl Luciano, department chair, attended the meeting; there was much discussion but due to time constraint this will be continued at the next meeting – 10/2/07; after some discussion with many concerns about the program a memo will be sent to the proposer – 10/16/07; no discussion – 10/23/07, 10/30/07, 11/13/07, 11/29/07, 1/15/08, 1/22/08, 2/5/08, 2/19/08, 3/4/08, 3/18/08, 4/1/08, 4/4/08, 4/15/08, 8/26/08, 9/2/08, 9/16/08, 9/23/08, 9/30/08, 10/14/08, 10/21/08, 10/28/08, 11/11/08, 11/18/08, 1/13/09, 2/3/09, 2/10/09,

3/10/09; proposer mentioned to Dr. Baumer that he is making the changes requested and will be getting it back to the committee before the end of this semester – 3/17/09; received response from the proposer; this was assigned to subcommittee #1 (Margaret Hammond, Mary Jane Hirt, Vida Irani, Joann Janosko, DeAnna Laverick, J.B. Smith, Nashat Zuraikat) – 3/31/09; no discussion – 4/7/09; after much discussion the subcommittee wanted more clarification from proposer – 4/14/09, no discussion – 9/1/09, 9/22/09; proposer requested to meet with the co-chairs – 9/29/09; proposer to meet with co-chairs – 10/13/09; co-chairs met with proposer; proposer to make changes and return to committee, proposer would like to attend a future meeting to discuss his proposal – 10/20/09; on a Martin/Janosko motion this was tabled until the next meeting; will invite proposer to attend this meeting – 10/27/09

2. ***EDSP 975 Supervision of Pupil Services (new course)***, assigned to subcommittee #2 (Jamie Martin, Scott Moore, Linda Norris, David Tiscione, Laura Strong, Dawn Woodland, Yu-Ju Kuo) – 9/1/09; after some discussion the co-chair will send memo to proposer with suggested changes – 9/8/09; waiting for reply from proposer; no discussion – 9/22/09, 9/29/09, 10/13/09, 10/20/09, 10/27/09
3. ***QBUS 601 Data Analysis & Decision Making*** (distance education), assigned to subcommittee #2 (Jamie Martin, Scott Moore, Linda Norris, James Nash, Laura Strong, Dawn Woodland, Yu-Ju Kuo) – 10/13/09; after some discussion a memo will be sent to proposer with suggested changes – 10/20/09; on a Martin/Woodland motion this was approved (one nay vote) - **APPROVED** – 10/27/09

Business in Progress:

B) Policy Issues

1. ***Academic Integrity Policy***, Dean's Associate is to look at IUP's peer institutes and sister institutes to see how their policy reads – 9/23/08; no discussion – 9/30/08; draft handed out and after much discussion it was decided that with a suggestion for a minor change of the time limitation from ten days to ninety days that there should be a new policy written for thesis/dissertation problems – 10/14/08; no discussion – 10/21/08, 10/28/08, 11/11/08, 11/18/08, 1/13/09; Dean Myers discussed the Model Policy for PASSHE Universities for Responding to Allegations of Research Misconduct that he had sent to the Dean's Associate, Jim Lenze; he asked that Jim send this to the committee for discussion – 2/3/09; policy was sent to committee members and there was some discussion about the policy; Dean Myers will be meeting with the provost and Helen Kennedy on Friday, February 13, 2009 – 2/10/09; Dr. Myers announced that the provost was to meet with Peter Broad and the Research Committee to have them review the Research Misconduct Policy – 3/10/09; working on a paragraph to add to the Academic Integrity Policy – 3/17/09: Dr. Baumer wrote a paragraph to add to the Academic Integrity Policy; after some discussion this will be looked at in the future – 3/31/09; no discussion – 4/7/09, 4/14/09, 9/1/09, 9/8/09, 9/22/09, 9/29/09, 10/13/09, 10/20/09, 10/27/09
2. ***Handbook***, New Chapter – Online (Distance) Graduate Programs; lengthy discussion; LaPorte will put all the suggestions together and have another draft for the committee in the near future – 1/15/08; no discussion – 1/22/08, 2/5/08, 2/19/08, 3/4/08, 3/18/08, 4/1/08; LaPorte will have the draft ready so that it may be sent to Senate as information only – 4/8/08; draft was sent to everyone via email but no time for discussion; the draft will be sent to Senate on 4/22/08 as information only – 4/15/08; no discussion – 8/26/08,

9/2/08, 9/16/08, 9/23/08, 9/30/08, 10/14/08; Dr. Lenze is on the distance education committee and reported that the committee is moving ahead; he recommended that the committee look at the document that Dr. LaPorte drafted and discuss it – 10/21/08; Dr. LaPorte's draft was put on the 'x' drive; some hard copies were passed out; did not get to discussion of this report – 10/28/08; much discussion; the co-chairs will approach the Center for Teaching Learning and the Office of Distance Learning and Continuing Education about their feelings on certification of faculty to teach distance education courses – 11/11/08; no discussion – 11/18/08, 1/13/09, 2/3/09, 2/10/09, 3/10/09, 3/17/09, 3/31/09, 4/7/09, 4/14/09, 9/1/09, 9/8/09, 9/22/09, 9/29/09, 10/13/09, 10/20/09, 10/27/09

3. ***Graduate Distance Education Review Form***, there is talk about forming a subcommittee from the UWUC and the UWGC, four or five people from each committee; volunteers were asked for to be part of this subcommittee; Dawn Woodland, Scott Moore, Jamie Martin, Jim Lenze and the two co-chairs volunteered- 2/3/09; there will be a meeting on Tuesday, February 17, 2009 immediately following the UWGC meeting – 2/10/09; no discussion – 3/10/09, 3/17/09, 3/31/09, 4/7/09, 4/14/09, 9/1/09, 9/8/09, 9/22/09; distance education committee meeting bi-weekly to move this faster – 9/29/09; no discussion – 10/13/09, 10/20/09, 10/27/09

Inactive Items:

1. ***GEOG 525 Global Positioning Systems (GPS) Concepts and Techniques (new course)***, assigned to subcommittee #2 (Jim Lenze, Scott Moore, DawnWoodland, Susan Boser, Sean Gess) – 9/18/07; no discussion – 9/25/07, 10/2/07, 10/16/07; after some discussion a memo will be sent to the proposer with suggested changes – 10/23/07; no discussion – 10/30/07, 11/13/07, 11/29/07, 1/15/08, 1/22/08, 2/5/08, 2/19/08, 3/4/08, 3/18/08, 4/1/08, 4/8/08, 4/15/08, 8/26/08, 9/2/08, 9/16/08, 9/23/08, 9/30/08, 10/14/08, 10/21/08, 10/28/08, 11/11/08, 11/18/08, 1/13/09, 2/3/09, 2/10/09, 3/10/09, 3/17/09, 3/31/09, 4/7/09, 4/14/09, 9/1/09, 9/8/09, 9/22/09, 9/29/09, 10/13/09, 10/20/09, 10/27/09

The meeting was adjourned at 5:00 p.m.