

**University-Wide Graduate Committee Minutes**

October 12, 2010

**Attendance**

Faculty

Baumer, Matt	P	Moore, Scott	P
Gu, Lin-Wu	NP	Norris, Linda	P
Gunter, Val	P	Palmisano, Susan	P
Janosko, Joanne	P	Piper, David	P
Kuo, Yu-Ju	P	Robertson, Shari	P
Laverick, Deanna	P	Smith, J.B	P
Mack, Tim	P	Woodland, Dawn	P
Martin, Jamie	P		

Students

Donna Salazar	P	Kelly Cordero	NP
Robert Phillips	P		

Others Present

None	

- Meeting called to order by David Piper at 3:33 p.m.
- Agenda APPROVED on a Piper/Laverick motion.
- September 28, 2010 minutes were APPROVED on a Martin/Woodland motion as submitted.

**Announcements**

- Dr. Piper had no comments
- Dr. Baumer had no comments
- Dr. Robertson brought 3 new curriculum proposals forward for consideration by the committee:
  - EDUC 781: Advanced Leadership in Education (distance education)
  - NURS 745: Teaching Strategies for Nursing Curricula (distance education)
  - BIO 474/575: Spring Flora (dual level new course)
- Dr Mack informed the committee that the position formerly held by Sandy Pembleton, who provided secretarial support to the UWGC, was recently approved to be supported by student fees. The position is in the process of being posted with the hope that it would be filled in the near future. The committee expressed strong support for this action. In addition, Dr. Mack announced Autumn Shannon will be replacing Tracy Van Horn-Juart as Administrative Assistant to the Dean of the SGSR effective October 25.

The College Deans were recently briefed by Dr. Mack and Donna Griffith regarding the graduate allocation process and were supportive. This information will next be shared with the graduate coordinators on October 20<sup>th</sup> in the Crimson Event center. Dr. Warner, interim president, will be attending this meeting and department chairs have also been invited. Dr. Mack will also be presenting this information to the UWGC in the near future.

Dr. Mack and Dr. Robertson discussed a proposal for a new master’s program that is expected to be brought forward to the committee in the near future. This proposal is unique in that the degree program is to be offered to FBI employees only and the cost of the program will be paid for, in advance, by that agency for each cohort. A conference call with Jim Moran at PASSHE is being scheduled for later in the week to obtain preliminary approval prior to moving forward. The UWGC, as always, will be free to deliberate on the proposal and make a final decision once it is brought forward.

**New Business**

Curriculum

New curriculum proposals were assigned to the following sub-committees:

Proposal	Assigned to Sub-committe
NURS 745	2
EDUC 781	2
BIO 474/574	1

**Business in Progress**

Curriculum

Proposal	Date Assigned	Sub-committee	Action	Returned to committee	Action
Variability in Program Delivery in Gifted Education	9/7	2	9/28 – Tabled pending the receipt of 2 D.E. Course proposals		
Level II Degree Program Revision - Business	9/7	2	9/28 Returned to Proposing Department for revisions Discussion – need for more information regarding how	10/12 Further discussion in response to email from proposers. Committee still requires comparison	

			new objectives will be implemented in each of the 13 courses.	of old/new objectives	
Level II: Minor Program Revision in Comm Media and Instructional Tech	9/7	1	10/12 Tabled until COMM 800 is approved		
COMM 800 NEW COURSE	9/7	1	10/12 Returned to proposer for minor revision		
COMM 714/814 NEW COURSE	9/7	1	10/12 Passed		
COMM 815 NEW COURSE	9/7	1	10/12 Passed		
Level III Minor Revision Variability of Delivery MBA-E	9/7	2			

Policy

Policy	Date Discussed	Summary of Discussion	Date of Action	Action Taken
Concurrent Admission	9/7	Intent of proposal is to allow the opportunity to students to have concurrent admission as long as the admissions are limited to only one degree program and one non-degree program.	9/7	Motion to accept was tabled to provide time for graduate coordinators and others time to consider the document (will be brought back to committee by D. Griffith when appropriate discussions have occurred with interested parties)

**Meeting was adjourned at 4:49 p.m.**