

(DRAFT) University-Wide Graduate Committee Minutes

September 7, 2010

Attendance

Faculty

Baumer, Matt	P	Moore, Scott	P
Gu, Lin-Wu	P	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	NP(Annual Leave)	Woodland, Dawn	P
Martin, Jamie	P		

Students

TBA			

Others Present

Donna Griffith	Assistant Dean for Administration

- Meeting called to order by Matt Baumer, APSCUF co-chair of the committee, at 3:36 p.m. Dr. Baumer read the charge to the committee and invited nominations from the floor for UWGC co-chair.
- Motion to nominate David Piper was made by Dawn Woodland and seconded by Jamie Martin. Motion carried on a unanimous vote.
- Agenda **APPROVED** on a Woodland/Janosko motion as submitted.
- April 17, 2010 minutes were APPROVED on a Martin/Woodland motion as submitted.

Announcements

- Dr. Piper welcomed the committee to another year. He particularly recognized the three members who have been promoted to full professor this year: Jamie Martin, JB Smith, and Linda Norris. Dr. Piper indicated that it would be a year of challenges big and small.
- Dr. Robertson shared that Sandy Pembleton's position has not been filled to date. She will be doing her best to try to manage the support tasks for the committee in the short term. She apologized in advance for the errors she is sure to make.

Dr. Robertson passed out a summary of 12 new curriculum proposals and directed the committee to the X drive (committees/University Wide Graduate Committee) for full copies of these proposals.

- In the absence of Dean Mack due to annual leave, Donna Griffith provided insight into the staff vacancy. She explained that Sandy Pembleton not only supported the UWGC, but a number of other functions as well, including managing portions of the graduate school budget, record keeping, archival duties and the development of both the Graduate Catalog and Viewbook.

In addition, she shared that Paula Sandusky had married Jeff Stossel over the weekend and was currently on her honeymoon. She further noted that graduate student representatives to the committee will be selected once the Graduate Student Assembly has met.

Assistant Dean Griffith discussed current graduate enrollment numbers noting that enrollment is down this semester. The freeze date is September 20, 2010, but she believes that the headcount will be down approximately 50 students from last year.

New Business

Curriculum

The co-chairs assigned subcommittees as follows:

Sub-committee #1: Linwu Gu, Joann Janosko, Yu-Ju Kuo, DeAnna Laverick, Dawn Woodland, Val Gunter

Sub-committee #2: Jamie Martin, Scott Moore, Linda Norris, Susan Palmisano, J.B. Smith

New Curriculum was assigned to committees as follows:

Proposal	Date Assigned	Sub-committee
ACE 745 DE COURSE	9/7	1
LEVEL II NEW COR TS & T	9/7	2
Level II Degree Program Revision - Business	9/7	2
ACCT 607	9/7	2
BLAW 633	9/7	2
BTST 670	9/7	2
FIN 630	9/7	2
IFMG 640	9/7	2
MGMT 613	9/7	2
MGMT 637	9/7	2
MGMT 650	9/7	2
MGMT 695	9/7	2
MKT 603	9/7	2
MKTG 650	9/7	2
QBUS 601	9/7	2
Level II New COR in Gifted Education	9/7	2
Variability in Program Delivery in Gifted	9/7	2

Education		
Level III Minor Revision to MBA E Program	9/7	2
Level II: Minor Program Revision in Comm Media and Instructional Tech	9/7	1
COMM 800 NEW COURSE	9/7	1
COMM 714/814 NEW COURSE	9/7	1
COMM 815 NEW COURSE	9/7	1
PSYC 976 NEW COURSE	9/7	1
COUN 676 NEW COURSE	9/7	1

Policy

Concurrent Admission Policy

Donna Griffith shared the proposed Concurrent Admission policy. The intent of this proposed policy is to allow the opportunity for students to have concurrent admissions so long as the admissions are limited to only one degree program and one non-degree program. This policy would not allow for concurrent admissions to two degree-seeking programs. A motion to accept the proposed policy was put forth by Smith/Kuo. After lengthy discussion, a motion was made by Martin/Woodland to table the motion, in order to provide graduate coordinators and others time to consider the document.

Business in Progress

Curriculum

Proposal	Date Assigned	Sub-committee	Action	Returned	Action
EDEX 621 NEW COURSE Models of Teaching for Gifted Learners	4/6/2010	#2	4/13/2010 Return to proposer for modifications	9/7/2010	Unanimously Approved. Send to Senate 9/14/2010

Meeting was adjourned at 4:49 p.m.