

**University-Wide Graduate Committee Minutes**

October 26, 2010

**Attendance**

Faculty

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

Students

Donna Salazar	P	Kelly Cordero	NP
Robert Phillips	P		

Others Present

Donna Griffith	
John Kilmarx	

- Meeting called to order by Matt Baumer at 3:40 p.m.
- Agenda APPROVED on a Martin/Laverick motion.
- October 12, 2010 minutes were APPROVED on a Moore/Gunter motion as submitted.

**Announcements**

- Dr. Piper was out of town.
- Dr. Baumer had no comments.
- Dr. Robertson brought forward:
  - FIN 630 Financial Management (Distance Ed)
  - NEW PROGRAM Strategic Studies in Weapons of Mass Destruction (SWMD)
- Dr. Mack commented that Dr. Werner had attended the October 20 Graduate Coordinators meeting. Coordinators had a chance to asked questions and share concerns. Dr. Mack and Donna Griffith provided the coordinators with an overview of GA allocations and Dr. Kilmarx followed up with information on potential expansion of differential tuition.
- Dr Kilmarx discussed the possible expansion of differential tuition to all of the doctoral programs and additional master’s programs. The committee was interested in the impact of the last round of

graduate tuition increases on enrollment. Dr. Kilmarx indicated that the impact appeared to be minimal. Additional discussion related to this proposal followed.

**New Business**

Curriculum

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

Proposal	Assigned to Sub-committee
FIN 630 (D.E.)	2
SWMD (New Program)	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 – Decision withheld 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 new objectives will be implemented in each of the 13 courses.	10/12 Further discussion in response to email from proposers. Committee still requires comparison of old/new objectives. Deliberation will resume when this information is received.	
Level III Minor Revision Variability of Delivery MBA-E	9/7	2	10/19 – Returned for additional information: List of courses in MBA-E track and verification		

			that all have been passed as D.E. courses 10-26 One course has not been approved as a D.E. course(FIN 630). Deliberations will resume once this course has been approved.		
NURS 745 (DE)	10/12	2	10/19 Additional Information Required. Proposers will be invited to next meeting.	10/26 Proposers provided written clarification/ response to concerns	Passed
MKTG 539 (DE)	10/19	1	Passed		

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) 10/26 Brought off the table on a Martin/Norris motion. Passed

Meeting was adjourned at 4:49 p.m.