

University-Wide Graduate Committee Minutes

October 19, 2010

Attendance

Faculty

Baumer, Matt	P	Moore, Scott	P
Gu, LinWu	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	P	Woodland, Dawn	NP
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 Martin/Laverick motion.
- October 12, 2010 minutes were APPROVED on a Moore/Gunter motion as submitted.

Announcements

- Dr. Piper had no comments.
- Dr. Baumer announced that APSCUF and ACPAC will be making a formal request to administration that IUP continue to support Moodle as well as D2L through the end of the D2L contract in 2015.
- Dr. Robertson brought forward:
 - MKTG 539: Internet Marketing (Distance Ed)
- Dr Mack shared that Dr. Werner will be attending the Graduate Coordinators meeting tomorrow (Oct 20) in the Crimson Event Center. Dr. Mack and Donna Griffith will be sharing the information about graduate assistantship re-allocation. In addition, Dr. Kilmarx will talk to the coordinators about differential tuition. Specifically, IUP may be looking to expand the 5% tuition increase to all doctoral programs and some additional master’s programs. Jim Moran and the Chancellor believe we could be charging more doctoral programs. Although doctoral enrollment is up 10% from several years ago, our Master’s enrollment is down. A discussion of the potential for discouraging students from attending IUP (hence, impacting negatively on future enrollment) followed.

Dr. Mack informed the committee members that an agenda item was brought forward to the Budget Advisory Committee by Mark Staszkiwicz that proposed decentralizing the Graduate School. Most graduate coordinators are volunteers whose workload would increase greatly if individual programs took on duties that are currently managed by the SGSR. The Graduate School also manages a number of other tasks that are critical to the functioning of the university as a whole.

New Business

Curriculum

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

Proposal	Assigned to Sub-committee
MKTG 539	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 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	
Level II: Minor Program Revision in Comm Media and Instructional Tech	9/7	1	10/12 Tabled until COMM 800 is approved	10/19	Passed

COMM 800 NEW COURSE	9/7	1	10/12 Returned to proposer for minor revision	10/19	Passed
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		
EDUC 781 (DE) Advanced Leadership in Education	10/12	2	10/19 Passed		
NURS 745 (DE)	10/12	2	10/19 Additional Information Required. Proposers will be invited to next meeting.		
BIOL 474/574 (Dual Level Course) Spring Flora	10/12	1	10/19 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)

Meeting was adjourned at 4:49 p.m.