

University-Wide Graduate Committee Minutes

September 28, 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	NP
Laverick, Deanna	P	Smith, J.B	NP
Mack, Tim	P	Woodland, Dawn	P
Martin, Jamie	NP		

Students

Donna Salazar	P	Kelly Cordero	NP
Robert Phillips	P		

Others Present

Hilliary Creely	SGSR Assistant Dean for Research

- Meeting called to order by David Piper at 3:30 p.m.
- Agenda APPROVED on a Woodland/Norris motion as submitted.
- September 21, 2010 minutes were APPROVED on a Piper/Laverick motion as submitted.

Announcements

- Dr. Piper had no comments
- Dr. Baumer had no comments
- Dr Mack introduced Dr. Hilliary Creely, who is the new Assistant Dean for Research .
- Dr. Robertson was not present due to illness.
- Dr. Moore reported on recent discussions from the Distance Education planning and work group regarding putting three new programs online by next fall. He commented that he felt this was an optimistic timeline. Dr. Moore also commented on a course proposal for DVST mathematics that would be offered on-line.

New Business

No new business was brought forth at this meeting.

Business in Progress

Curriculum

Proposal	Date Assigned	Sub-committee	Action	Returned to committee	Action
ACE 745 DE COURSE	9/7	1	9/21; Revisions required	9/28	9/28 Passed
PSYC 976 NEW COURSE	9/7	1	9/21; Revisions required		
COUN 676 NEW COURSE	9/7	1	9/21; Revisions required	9/28	9/28 Passed
LEVEL II NEW COURSES & T	9/7	2	9/21; Discussion initiated	NA	9/28 Passed (pending SGSR letter documenting interactions with COE-ET)
Level II New COR in Gifted Education	9/7	2	9/28 Passed (pending minor revisions/contact information)	NA	NA
Variability in Program Delivery in Gifted Education	9/7	2	9/28 – Tabled pending the receipt of 2 D.E. Course proposals		
Level III Minor Revision in MBA-E Program	9/7	2	9/28 Passed	NA	NA
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.		

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			

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 5:06 p.m.