University Graduate Council February 25, 2008 Minutes

Present: T. Nunez (TGS), E. Outslay (BUS), Linda Keilman (NUR), M. Boyer (COGS), C. Zhang (COGS), A. Segall (COE), G. Dummer (KIN), D. Lowe (CNS), J. Loustein (Psych), D. Garling (FW), C. Petty (ENG), K. Lowere (MUS), L. Sordillo (CUM), S. Cendrowski (BLD), S. Dilley (BUS), M. Chavez (COM), F. Rauscher (AL), J. Rowan (MED)

Guests: R. Stanulis (COE), D. Pulido (CAL), J. Goeddeke (CHM), J. Anthony (CHM

- 1. Approval of agenda. Unanimously approved
- 2. Approval of minutes: January 28, 2008. **Unanimously approved with 4 minor changes**
- 3. Remarks from the Chairperson (Outslay for Noel)
 - No remarks
 - Written report from Noel. (can be discussed in March group)
- 4. Remarks from the Graduate School. (T. Nunez)
 - University fellowships= 36

Broad-1 EGR-3

CANR-1 CNS-7

CAL- 4 SSC- 12

CAS-1 MUS-1

CED-6

(Offers went out and students have offers in hand)

- 5. Remarks from the COGS Representative (M. Boyer)
 - NAGPS Midwest region conference March 14 & 15 at MSU
- 6. Reports of the University Graduate Council Subcommittees
 - Curriculum and Program Review Committee: none
 - Academic Research Policy Subcommittee: (Gail Dummer)

Revisions to MSU Research misconduct policy: MSU needs new federal definition language added: recommend changes will come to UGC in March or April

- Subcommittee met with Jim Pivarnik Research Integrity Officer
- Graduate Instruction, Employment, Mentoring Subcommittee:
 Kathryn Lowere reported. Ask for 2% raise for RAs & TEs and change disparity between levels 2&3 will write up proposal for committee vote in March. Proposal goes to Provost Wilcox as in an advisory mode
- *Request to change the requirements in the Master of Music degree in Collaborative
 Piano in the College of Music Unanimously approved
 - New page 54 (attached) back of sheet wording preferred
- *Request to change the requirements for the **Doctor of Philosophy** degree in **Curriculum, Teaching and Educational Policy** in the Department of Teacher Education. (Avner Segall) **Unanimously approved**
- 9. *Request to change the name of the Master of Arts degree program in Curriculum and Teaching from Curriculum and Teaching to Teaching and Curriculum, in the Department of Teacher Education. (Randi Stanulis) Unanimously approved
- 10. *Request to change the requirements of the **Doctor of Philosophy** degree in **Second Language Studies** in the College of Arts and Letters. (Diana Pulido) **Unanimously approved**

- May want to place in handbook what mandates passing of the comp. exam
 (Stan Soffin requested this)
- 11. *Request to change the requirements for the **Master of Science** degree in **Epidemiology** in Department of Epidemiology. (Jayne Goeddeke and Jim Anthony) (No Vote)
 - No Vote: Program proposal did not describe a Plan B Masters.
 - Plan B option availability? Discussion: expand plan A option to be more accepting of journal article and increase introduction and follow format of grad school at MSU
 - Joy Speas: ask about if EPI 821 can be kept on books related to gerontology
 and geriatrics initiative on campus. No, this course was dropped by EPI
 - Ok to drop EPI 825: epidemiologic model

12. Round Table

- Don Garling: representing Rique Campa for today and next two meetings
- Matthew Boyer: suggest going on "google" own college to see how they appear. Might be surprised!
- Adjourned at 16:35