

Approved 10/12/09
UNIVERSITY GRADUATE COUNCIL
September 14, 2009
Minutes

PRESENT: K. Klomparens (GS), S. Dilley (BUS), M. Lawrence (LAW), S. Juengel (CAL), K. Renn (ED), J. Funk (CVM), C. Radcliffe (EGR), M. Horodynski (CON), R. Naegele (COGS), A. Lovgren (COGS), A. Ratkiewicz (COGS), G. Burgett-Thrasher (MUS), G. Lang (CANR), A. Segall (ED), J. Lindquist (CAL), T. Jeitschko (CSS), E. Outslay (BUS), N. Jackson (CNS)

GUESTS: D. Estry, K. Schuette (Registrars Office), J. Forger (Music), D. Rayl (Music), C. Alsup (Law), D. Thorne (Biomedical Laboratory Diagnostics), D. Foran (Criminal Justice), L. Maillette (MBA Program), P. Freddolino (Social Work), S. Rypkema (Social Work)

APPROVAL OF AGENDA

The agenda was approved.

APPROVAL OF MINUTES

The minutes of April 20, 2009 were approved.

AGENDA

1. Remarks from the Chairperson. (Outslay)
 - Welcome and Introductions
 - Sub-committee chairs and committee rosters
 - Volunteer for UGC voting member of Academic Council
 - UGC Operating Procedures
 - Item 10 – editorial correction – approved
 - Notes: Outslay provided a brief update on the university budget situation (Academic Council report) and an update on discussions regarding the Academic Year Task Force.
2. Remarks from the Graduate School. (Klomparens)
 - Role of UGC (By-Laws for Academic Governance)
 - Modes of participation
3. Remarks from the COGS Representative.
 - No update
4. *UGC “Operating procedures” (Outslay & Klomparens) **APPROVED**
5. *Sub-committee Chairs/Officers Ballot (Vote)
6. Reports of the University Graduate Council Subcommittees.
 - No updates

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7. *Request to Phase Out and Discontinue the **Master of Music Degree in Music Therapy**. **APPROVED**
8. *Request to Change the Requirements for the **Juris Doctor Degree**. **APPROVED**
9. *Request to Phase Out and Discontinue the **Doctor of Philosophy Degree in Environmental Engineering-Environmental Toxicology**. **APPROVED**
10. *Request to Change the Requirements for the **Master of Science Degree in Biomedical Laboratory Operations**. **APPROVED**
11. *Request to Change the Requirements for the **Master of Science Degree in Forensic Science**. **APPROVED**
12. *Request to Change the Requirements for the **Master of Science Degree in Accounting**. **APPROVED**
13. *Request to Change the Requirements for the **Master of Business Administration Degree: Program in Integrative Management**. **APPROVED**
14. *Request to Change the Requirements for the **Master of Public Policy Degree in Public Policy**. **APPROVED**
15. *Request to Change the Requirements for the **Master of Social Work Degree in Clinical Social Work, Clinical Social Work-Advanced Standing, Organizational and Community Practice, Organizational and Community Practice-Advanced Standing**. **APPROVED**
16. Roundtable
17. Adjournment.