UNIVERSITY GRADUATE COUNCIL

November 8, 2010

Minutes

Participants: K Klomparens (TGS), J Vinson (Nur), S Fletcher (COGS), J McCormick (for J. Wang) (COM), J Goddeeris (SSC), M Lawrence (LAW), S Ferguson-Miller (CNS), K Renn (COE), A Segall (COE), D Hardison (CAL), E Outslay (BUS), J Lonstein (SSC), S Griffis (BUS), R Mukkamala (EGR), A Lovgren (COGS), D Bronstein (CANR), J Funk (CVM), N Jackson (CNS), G Lang (CANR)

Guests:

Jim Pivarnik (Research Integrity Office), D Thorne, J Gerlach (Biomedical Laboratory Diagnostics), J Lillie (Communication Arts & Sciences), T. Lovik (Linguistics and Languages), M Bresnahan (Communication Arts & Sciences), F Boster (Communicative Sciences Disorders), M Sedlak (College of Education), G Troia (College of Education), J Kashulik (College of Education), D Rayl (College of Music)

The meeting was opened with vice-chair Bronstein subbing for chairperson Funk who had a late class.

- 1. Approval of Agenda (approved)
- 2. Approval of October 11, 2010 minutes (approved)
- 3. Remarks from the Chairperson (postponed)
- 4. Remarks from the Graduate School (no remarks)
- 5. Remarks from COGS Representative. (Stefan Fletcher)

COGS passed a resolution that all graduate students have an opportunity to be pooled in the health insurance plan of teaching assistants and research assistants, and that the university self-insure this plan. COGS believes that the university can save a substantial amount of money by self-insuring the program.

COGS sees a need for more opportunities for child care and would like to see the university establish an endowment for child care.

The graduate student academic conference will take place March 25, 2011

- 6. Reports of Subcommittees (no reports)
- 7. Annual Report of the Research Integrity Officer. Jim Pivarnik discussed and took questions about his annual report, which had been posted for UGC members at the Angel website. *
- **8.** Request to establish a **Master of Arts** degree in **Biomedical Laboratory Science** in the biomedical Laboratory diagnostics Program. APPROVED

- Chairperson Funk took the chair at this point of the meeting.
- **9.** *Request to establish a linked **Bachelor of Arts** and **Master of Arts** degree in Communication in the Department of Communication. APPROVED
- 10. *Request to change the requirements for the Master of Arts degree in Communicative Sciences and Disorders in the Department of Communicative Sciences and Disorders. APPROVED
- 11. *Request to change the requirements in the Master of Arts degree in German Studies in the Department of Linguistics and Germanic, Slavic, Asian and African Languages.

 APPROVED
- 12. *Request to change the requirements in the **Doctor of Philosophy** degree in **German Studies** in the Department of Linguistics and Germanic, Slavic, Asian and African Languages. APPROVED
- 13. *Request to delete the curriculum and degree requirements for the **Deaf Education Area of Emphasis** in the **Master of Arts** degree in **Special Education** in the Department of Counseling Educational Psychology and Special Education. APPROVED
- **14.** *Request to establish a **Graduate Specialization** in **Literacy and Language Instruction** in the Department of Teacher Education. APPROVED
- **15.** *Request to change the requirements for the **Master of Arts** degree in **Rehabilitation Counseling** in the Department of Counseling, Educational Psychology and Special Education. APPROVED
- **16.** *Request to change the requirements for the **Master of Arts** degree in **Teaching and Curriculum** in the Department of Teacher Education. APPROVE
- 17. *Request the change the requirements for the **Master of Music** degree in **Music** Composition in the College of Music. APPROVED
- **18.** *Request to change the requirements for the **Master of Music** degree in **Music Education** in the College of Music. APPROVED
- **19.** *Request to change the requirements for the **Master of Music** degree in **Piano Pedagogy** in the College of Music. APPROVED
- **20.** *Request to change the requirements for the **Master of Music** degree in **Music Performance** in the College of Music. (one vote opposed) APPROVED

- **21.** *Request to change the requirements for the **Master of Music** degree in **Music Conducting** in the College of Music. (one vote opposed) APPROVEDRegarding
 - 20 and 21, there was some discussion about whether one course each in three different languages was sufficient to accomplish the goal.
- 22. *Request to establish a Linked **Bachelor of Science Degree in computer Engineering** and **Master of Science Degree in Computer Science** in the Department of Computer Science and Engineering. APPROVED
- 23. *Request to establish a Linked **Bachelor of Science Degree in Computer Engineering** and **Master of Science Degree in Electrical Engineering** in the Department of Electrical and Computer Engineering. APPROVED
 - (an inconsistency was noted in the description of the nine credits that may be used for both the bachelors and masters degrees, which will be corrected)
- 24. Roundtable. Chairperson Funk returned the discussion to reorganization of the basic biomedical science departments, discussed at the last meeting. Some new materials have been posted to the UGC Angel cite and others are coming.
 - Justin McCormick, associate dean for research in COM and sitting in for member Wang, made some remarks from the COM faculty perspective.
 - It was decided that the next step for the UGC would be the appointment of a subcommittee to consider the matter, focusing on implications for graduate studies, and report to the full committee prior to the next full committee meeting. Members of the subcommittee are Dan Bronstein, Sheila Ferguson-Miller, James Jackson, and John Wang.
- 25. Adjournment