Minutes of the Meeting of the Committee on Graduate Studies September 9, 2013, 3 pm, 113 Linton Hall

Participants: K. Klomparens (TGS), L. Goldstein (CSS), S. Lacy (CAS), S. Arch (CAL), L McCabe (COM), S Babana-Hampton (CAL), Z. Szendrei (CNS), C. Hogan (BUS), G. Li (ED), J. Carter-Johnson (COL), S. Spoelstra (CON), J Reed (MUS), L. Gardner (CANR), D. Weliky (CNS), P.K. Mohankumar (CVM)

Quests: M. Sedlak (ED), K. Silk(CAS), S. Gupta (BUS), L. Maillette (BUS), C. Alsup (COL), K. Domer (Theatre), T. Newhauser (Theatre)

- 1. Approval of Agenda APPROVED
- 2. Approval of April 8, 2013 Minutes (Attachment) APPROVED
- 3. Remarks from the Chairperson (Gardner)
 - Welcome and Introductions
 - Sub-committee chairs and committee rosters
 - Volunteer for UCGS voting member of University Council
 - UCGC Procedures
- 4. Remarks from the Dean of the Graduate School

Role of UCGS (By-Laws for Academic Governance)

Modes of participation

- 5. Remarks from the COGS Representative (Fletcher) NO REPORT
- 6. *UCGS "Operating procedures" (Gardner & Klomparens)

COMMITTEE APPROVED SECRET BALLOT OPTION FOR COMMITTEE VOTES

7. *Sub-committee Chairs/Officers Ballot

COMMITTEE MEMBERSHIP WAS APPROVED. COMMITTEE LISTS WILL BE PLACED ON ANGEL AND CHAIR ELECTED IN THE FUTURE.

8. University Committee on Graduate Studies Subcommittees

Curriculum and Program Review Committee Academic Research Policy Subcommittee Graduate Instruction, Employment, Mentoring Subcommittee

DEAN KLOMPARENS OUTLINED THE ISSUES EACH SUBCOMMITTEE WILL DEAL WITH THIS ACADEMIC YEAR.

- 9. *Request to establish a Linked **Bachelor of Arts Degree in Advertising** and **Master of Arts Degree in Health and Risk Communication** in the College of Communication Arts & Sciences. **APPROVED**
- 10. *Request to establish a Linked **Bachelor of Arts Degree in Communication** and **Master of Arts Degree in Health and Risk Communication** in the College of Communication Arts & Sciences. **APPROVED**
- 11. *Request to establish a Linked Bachelor of Arts Degree in Journalism and Master of Arts Degree in

Health and Risk Communication in the College of Communication Arts & Sciences. APPROVED

- 12. *Request to establish a Linked **Bachelor of Arts Degree in Media and Information** and **Master of Arts Degree in Health and Risk Communication** in the College of Communication Arts & Sciences.

 APPROVED
- 13. *Request to change the requirements for the **Doctor of Philosophy** degree in **Kinesiology** in the Department of Kinesiology. **APPROVED**
- 14. *Request to change the requirements for the **Doctor of Philosophy** degree in **Rehabilitation Counselor Education** in the Department of Counseling, Educational Psychology and Special Education. **APPROVED**
- 15. *Request to change the requirements for the **Doctor of Philosophy** degree in **Educational Policy** in the College of Education. **APPROVED**
- 16. *Request to change the requirements for the **Doctor of Philosophy** degree in **School Psychology** in the Department of Counseling, Educational Psychology and Special Education.

 APPROVED
- 17. * Request to change the requirements for the **Doctor of Philosophy** degree in **Educational Psychology an Educational Technology** in the Department of Counseling, Educational Psychology and Special Education. **APPROVED**
- 18. * Request to change the requirements for the **Doctor of Philosophy** degree in **Higher Adult and Lifelong Education** in the Department of Educational Administration. **APPROVED**
- 19. * Request to change the requirements for the **Doctor of Philosophy** degree in **Curriculum, Instruction,** and **Teacher Education** in the Department of Teacher Education.

 APPROVED
- 20. *Request to change the requirements for the **Doctor of Philosophy** degree in Special **Education** in the Department of Counseling, Educational Psychology and Special Education.

 APPROVED
- 21. *Request to change requirements for the **Master of Science** degree in **Business Research** in the Eli Broad College of Business. **APPROVED**
- 22. *Request to establish a **Master of Science** degree in **Business Analytics** in the Eli Broad College of Business. **APPROVED**
- 23. *Request to establish a **Master of Arts** degree in **Arts and Cultural Management** in the College of Arts and Letters. **APPROVED**
- 24. *Request for exceptions to University Policy that would allow courses in which at least a 2.0 grade or its equivalent was received to be considered for transfer for the following dual degree programs between MSU and Michigan State University College of Law, Master of Arts Degree in Psychology and Michigan State University College of Law JD.

 APPROVED
- 25. *Request for the College of Veterinary Medicine to Utilize the Conditional Pass (CP) Grade Marker. **APPROVED**
- 26. Roundtable COMMITTEE MEMBERS ASKED FOR A SINGLE PDF OF UCGS MATERIAL TO BE PLACED ON ANGEL.
- 27. Adjournment

^{*}Action Items