

**UNIVERSITY-WIDE GRADUATE COMMITTEE**  
**Minutes**  
**April 10, 2007**

**PRESENT:** Matt Baumer, Susan Boser, Karen Brown, Pisarn Chamcharatsri, Claire Dandeneau, Sean Gess, David LaPorte, James Lenze, Scott Moore, David Piper, Todd Potts, Mark Staszkiwicz, Debbie Stultz, Michael T. Williamson, Dawn Woodland, Nashat Zuraikat

**EXCUSED:** John Eck, Mary Jane Kuffner Hirt,

Dr. David LaPorte called the meeting to order at 3:25 p.m.

On a Woodland/Dandeneau motion the agenda was **APPROVED** as submitted.

On a Piper/Lenze motion the April 3, 2007 minutes were **APPROVED** as submitted.

**ANNOUNCEMENTS:**

Dr. LaPorte announced that it was brought to his attention by Dr. Zuraikat that the announcement made during the March 20, 2007 was wrong; “**Dr. LaPorte announced that the Ph.D. in Nursing was not approved by the Board of Governors because of concerns with the quality of the undergraduate degree program.** The committee was never informed about the BOG’s decision; David is going to ask Dr. Samuels if she wouldn't mind sending us the reply from the state so that the committee can see what the BOG’s concerns were. The committee’s concern is that we are missing something that perhaps we should have picked up or should start attending to in the future. Alternatively, perhaps their decision is something that merits a response by the committee.” on a Lenze/Williamson motion to change the language to read “Dr. LaPorte announced that the Ph.D. in Nursing remains at the state level.” was unanimously approved.

Dr. Williamson had no announcements

Dr. Boser handed out the following:

- Level III Minor Program Revision – The Department of Art is requesting a specific change to the limit of transfer credits from the current 6 credits to 9 credits to apply only to graduate students in the exchange program with the University of Zagreb in studio art for a full semester exchange.

Dr. Boser also stated that an interdisciplinary COR was being developed for the FBI, and would likely be brought forward next week.

**BUSINESS IN PROGRESS: A) PROGRAMS/CURRICULAR MATTERS**

1. MBA Concentration Proposal; assigned to subcommittee #2 (James Lenze, Nashat Zuraikat, Dawn Woodland, Claire Dandeneau, Mark Staszkiwicz, Matt Baumer) – 10/3/06; subcommittee sent their report electronically to the full committee; no

discussion – 10/17/06; no discussion – 10/31/06; lengthy discussion LaPorte to look closely at and bring a summary back to the committee to discuss further at the next meeting – 11/14/06; LaPorte will meet with the proposers regarding what needs to be done for this to go forward through the UWGCC – 11/21/06; LaPorte has a meeting set for Friday, December 1, 2006 with Prashanth regarding proposal – 11/28/06; no discussion – 1/23/07; no discussion – 2/6/07; no response from proposer – 2/20/07; no discussion – 3/06/07; no discussion – 3/20/07; no response from proposer – 4/3/07; no discussion – 4/10/07

2. HPED 642 Design and Operation of Aquatic Facilities; assigned to subcommittee #1 (David Piper, Scott Moore, Karen Brown, James Lenze, Pisarn Chamcharatsri, Mary Jane Hirt, Debbie Stultz) – 3/6/07; after some discussion there were recommendations for some revisions; a memo will be sent to the proposer with these recommendations – 3/20/07; no response from proposer – 4/3/07; no discussion – 4/10/07
3. HPED 512 Physical Activity and Stress (Graduate Distance Education Review Form), not assigned to subcommittee – 3/6/07; after much discussion on a Woodland/Moore move to approve there was an unanimous nay vote; on a Lenze/Woodland motion there was an unanimous negative recommendation vote, on the hopes that by voting this way the clock will start over regarding the 30 day time limit; a memo will be sent to the proposer – 3/20/07; no response from proposer – 4/3/07; no discussion – 4/10/07
4. Master of Sport Science (Minor Program Revision) was not assigned to a subcommittee – 4/3/07; on a Baumer/Piper motion this was **APPROVED** – 4/10/07
5. HPED 652: Sport Business (Distance Education Review Form); was not assigned to a subcommittee – 4/3/07; after much discussion there was a vote; positive (4); negative (1); no response from proposer – 4/10/07





- Senate that the Academic Committee take on some of the UWGCC's policy issues – 10/3/06; it was decided unanimously to keep this here with the UWGCC; no discussion – 10/17/06; no discussion 10/31/06; no discussion – 11/14/06; no discussion – 11/21/06; no discussion – 11/28/06; Provost asked Dean's Associate to have committee discuss this – 1/23/07; no discussion – 2/6/07; no discussion – 2/20/07; no discussion – 3/6/07; no discussion – 3/20/07; no discussion – 4/3/07; no discussion – 4/10/07
4. Syllabi of record moratorium; discussion of issue began 11/23/04 with a decision that more information is needed; no discussion - 12/14/04; some discussion – 1/18/05; no discussion – 1/25/05; no discussion – 2/8/05; no discussion – 2/15/05; no discussion – 2/22/05; no discussion – 3/15/05; assigned to ad hoc committee (Lenze, Boser) – 3/22/05; no discussion – 4/5/05, 4/12/05, 4/19/05; ad hoc committee dissolved 9/13/05; no discussion – 9/27/05; some discussion – 10/11/05; no discussion – 10/18/05; no discussion – 11/8/05; at a meeting it was decided to set this aside until the new provost has been hired – 11/15/05; no discussion – 11/22/05, 11/29/05; no discussion – 1/24/06; lengthy discussion – 2/7/06; no discussion – 2/14/06, 2/21/06; no discussion – 3/7/06, 3/21/06; no discussion – 4/4/06, 4/11/06, 4/18/06, 4/25/06; no discussion – 8/29/06; no discussion – 9/5/06; no discussion – 9/19/06; no discussion – 9/26/06; announcement from Michael T Williamson that this may be something sent to Academic Committee if and when it is approved by Senate that the Academic Committee take on some of the UWGCC's policy issues – 10/3/06; it was decided unanimously to keep this here with the UWGCC; no discussion – 10/17/06; no discussion – 10/31/06; no discussion – 11/14/06; no discussion – 11/21/06; no discussion – 11/28/06; no discussion – 1/23/07; no discussion – 2/6/07; no discussion – 2/20/07; no discussion – 3/6/07; no discussion – 3/20/07; no discussion 4/3/07; no discussion – 4/10/07

#### **INACTIVE ITEMS:**

1. Minor Course Revision, Course Renumbering Political Science Department – distributed 9/13/05; some discussion with concerns on the clarity of the document, on a Boser/Yost motion to send back and ask proposer to update and address the 631/731 issue and resubmit and the committee will quickly act on it – 9/20/05, 9/27/05; no discussion – 10/11/05, 10/18/05; some discussion – 11/8/05; no discussion – 11/15/05, 11/22/05, 11/29/05; no discussion – 1/24/06; no discussion – 2/7/06, 2/14/06, 2/21/06; no discussion – 3/7/06, 3/21/06; no discussion – 4/4/06, 4/11/06, 4/18/06, 4/25/06; no discussion – 8/29/06; no discussion – 9/5/06; no discussion – 9/19/06; no discussion – 9/26/06; no discussion – 10/3/06; no discussion – 10/17/06; no discussion – 10/31/06; no discussion – 11/14/06; no discussion – 11/21/06; no discussion – 11/28/06; no discussion 1/23/07; no discussion – 2/6/07; no discussion – 2/20/07; no discussion – 3/6/07; no discussion – 3/20/07; no discussion – 4/3/07; no discussion – 4/10/07
2. English Language Communication Proficiency Requirement for Degree Candidacy in M.B.A. and M. Ed. Programs in ECOBIT; some discussion with a report to be sent to the proposer – 11/8/05; report was sent to proposers on

11/15/05; no discussion – 11/22/05; no discussion – 11/29/05; no discussion – 1/24/06; no discussion – 2/7/06; no discussion – 2/14/06; no discussion – 2/21/06; no discussion – 3/7/06; no discussion – 3/21/06; no discussion 4/4/06; no discussion – 4/11/06; no discussion – 4/18/06; no discussion – 4/25/06; no discussion – 8/29/06; no discussion – 9/5/06; no discussion – 9/19/06; no discussion – 9/26/06; no discussion – 10/3/06; no discussion – 10/17/06; no discussion 10/31/06; no discussion – 11/14/06; no discussion – 11/21/06; no discussion – 11/28/06; no discussion – 1/23/07; no discussion – 2/6/07; no discussion – 2/20/07; no discussion – 3/6/07; no discussion – 3/20/07; no discussion – 4/3/07; no discussion – 4/10/07

The meeting was adjourned at 5:00 p.m.