

UNIVERSITY-WIDE GRADUATE COMMITTEE
Minutes
November 13, 2007

PRESENT: Matt Baumer, Susan Boser, Karen Brown, Claire Dandeneau, John Eck, Sean Gess, David LaPorte, James Lenze, Scott Moore, David Myers, David Piper, Kustim Wibowo, Michael T. Williamson

EXCUSED: Pisarn Chamcharatsri, Mark Staszkiwicz, Dawn Woodland, Nashat Zuraikat

ABSENT: Josh Battin

Dr. David LaPorte called the meeting to order at 3:35 p.m.

On a Lenze/Piper motion the agenda was **APPROVED** as submitted.

On a Lenze/Boser motion the October 30, 2007 minutes were **APPROVED** as submitted.

ANNOUNCEMENTS:

Dr. LaPorte announced that Tom Ault resigned from the committee due to health reasons and Matt Baumer has returned.

Dr. LaPorte asked if anyone objected to having the last meeting on Thursday, November 29, 2007 at 3:30pm at the Coventry Inn; no one objected.

Regarding distance education, David emailed Gail Sechrist suggesting that maybe she and the co-chairs could have a luncheon meeting. David is going to propose that maybe our committee would draft some language and then have them look at it.

Dr. Williamson announced that Rep Council agrees that there should be some form of qualification for faculty to teach distance education courses.

Dr. Myers distributed the following:

- Response to the COR – Law Enforcement Leadership in WMD
- Response from proposer regarding SAHE 698 Internship (new course)
- MGMT 631 (distance education)

Dr. Eck no announcements.

BUSINESS IN PROGRESS:

A) PROGRAMS/CURRICULAR MATTERS

1. *MS in Biology-Accelerated Track*, assigned to subcommittee #2 (James Lenze, Scott Moore, Dawn Woodland, Susan Boser, Sean Gess) –

department chair, attended the meeting; there was much discussion but due to time constraint this will be continued at the next meeting – 10/2/07; after some discussion, with many concerns about the program and policy, a memo will be sent to the proposer – 10/16/07

- 10/23/07, 10/30/07; on a Baumer/Boser motion this was unanimously **APPROVED** – 11/13/07
11. **Certificate of Recognition Law Enforcement Leadership in WMD (response)** assigned to subcommittee #3 (David Piper, Mark Staszkiwicz, Matt Baumer, Josh Battin) – 11/13/07
 12. **MGMT 631 Management Development and Training (distance education)** not assigned to a subcommittee; after some discussion it was decided that a memo would be sent to the proposer with some suggested changes – 11/13/07
 13. **MBA Concentration Proposal**; assigned to subcommittee #2 (James Lenze, Nashat Zuraiakat, 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, 4/10/07, 4/17/07, 4/24/07, 8/28/07, 9/4/07, 9/18/07, 9/25/07, 10/2/07; handed out the response by the proposer; was reassigned to subcommittee #2 (Jim Lenze, Scott Moore, Dawn Woodland, Susan Boser, Sean Gess) – 10/16/07; no discussion – 10/23/07, 10/30/07; subcommittee did not have a report; they will have one for the next meeting – 11/13/07
 14. **HPED 642 Design and Operation of Aquatic Facilities**; assigned to subcommittee #1BT1 0 0 1 150.74

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, 1/24/06, 2/7/06, 2/14/06, 2/21/06, 3/7/06, 3/21/06, 4/4/06, 4/11/06, 4/18/06, 4/25/06, 8/29/06, 9/5/06, 9/19/06, 9/26/06, 10/3/06, 10/17/06, 10/31/06, 11/14/06, 11/21/06, 11/28/06, 1/23/07, 2/6/07, 2/20/07, 3/6/07, 3/20/07, 4/3/07, 4/10/07, 4/17/07, 4/24/07, 8/28/07, 9/4/07, 9/18/07, 9/25/07, 10/2/07, 10/16/07, 10/23/07, 10/30/07, 11/13/07

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, 11/29/05, 1/24/06, 2/7/06, 2/14/06, 2/21/06, 3/7/06, 3/21/06, 4/4/06, 4/11/06, 4/18/06, 4/25/06, 8/29/06, 9/5/06, 9/19/06, 9/26/06, 10/3/06, 10/17/06, 10/31/06, 11/14/06, 11/21/06, 11/28/06, 1/23/07, 2/6/07, 2/20/07, 3/6/07, 3/20/07, 4/3/07, 4/10/07, 4/17/07, 4/24/07, 8/28/07, 9/4/07, 9/18/07, 9/25/07, 10/2/07, 10/16/07, 10/23/07, 10/30/07, 11/13/07

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