

**University Wide Graduate Committee
Minutes
October 21, 2008**

PRESENT: Matt Baumer, Claire Dandeneau, Margaret Hammond, Mary Jane Hirt, James Lenze, Jamie Martin, Scott Moore, David Myers, David Piper, Dave Tiscione, Kustim Wibowo, Dawn Woodland

NOT PRESENT: Karen Brown, Vida Irani, Linda Norris, Natalie Plochocki, Nashat Zuraikat

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

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

On a Hirt/Martin motion the October 14, 2008 minutes were **APPROVED** as submitted.

ANNOUNCEMENTS:

Dr. Piper announced that HPED sent their response and it is on the „x drive. He also plans for the committee to talk about the variability of delivery M.S. Nursing.

Dr. Piper announced that they still have to pick a date that the co-chairs may meet with the provost.

Dr. Baumer announced that Dr. Dandeneau and he, along with several other faculty members (as well as John Kilmarx, Susan Boser), were invited to the provost s home for a dinner meeting regarding offering their ideas and feedback on what to do with the budget crisis that is coming.

Dr. Lenze announced that the three new course proposals for Safety Science are still at the provost s office. We should have them for the next meeting. He also announced that the College of Humanities and Social Sciences would like to offer CHSS 581 Special Topics dual-listed with CHSS 481.

Dean Myers announced that there have been some suggestions about putting a continuous registration policy together for master s and doctoral students. He wanted to give the committee a heads up that this new policy idea may be coming to the committee in the near future.

NEW BUSINESS:

Business in Progress:

A) Programs/Curricular Matters

1. *M.A. in Spanish*, assigned to subcommittee

no response from proposer – 9/30/08; proposer says response is forth coming – 10/14/08;
no discussion – 10/21/08

2. ***Ph.D. in Safety Science***, assigned to subcommittee #1 (Claire Dandeneau, Karen Brown, Nashat Zuraikat, Kustim Wibowo) was hand delivered to everyone on 2/26/08; subcommittee emailed part one of their report on 3/4/08; there was some discussion but due to lack of time the discussion will continue at the next meeting – 3/4/08; very intense discussion – 3/18/08; no discussion – 4/1/08; Dr Kilmarx and Chris Janciak attended the meeting to discuss the budget – 4/8/08; after much discussion a memo will be sent to proposer with suggested changes – 4/15/08; subcommittee sent part two of their report (report is on the „x drive) – 8/26/08; Dr. Piper announced that he received an email from Chris Janicak stating that he is putting together four new courses for the Ph.D.; subcommittee gave their report on part #2; after some discussion a memo will be sent to the proposer with suggested (tt)Tf1 0 3(r w)5(it)-3(h a)JT85

1. **Handbook**, New Chapter – Online (Distance) Graduate Programs; lengthy discussion; LaPorte will put all the suggestions together and have another draft for the committee in the near future – 1/15/08; no discussion – 1/22/08, 2/5/08, 2/19/08, 3/4/08, 3/18/08,