

**University Wide Graduate Committee
Minutes
March 17, 2009**

PRESENT: Matt Baumer, Vida Irani, Joann Janosko, DeAnna Laverick, Jamie Martin, Scott Moore, David Myers, Linda Norris, David Piper, J.B. Smith, Dawn Woodland, Nashat Zuraikat

NOT PRESENT: Margaret Hammond, Mary Jane Hirt, James Lenze, Mavis Pararai, Laura

3. **ACCT 607 Management Accounting (distance education)**, after some discussion it was decided that a memo would be sent to the proposer with suggested changes – 3/17/09
4. **MKTG 603 Marketing Management (distance education)**, after some discussion it was decided that a memo would be sent to the proposer with suggested changes – 3/17/09

Business in Progress:

B) Policy Issues

1. ***Academic Integrity Policy***, Dean's Associate is to look at IUP's peer institutes and sister institutes to see how their policy reads – 9/23/08; no discussion – 9/30/08; draft handed out and after much discussion it was decided that with a suggestion for a minor change of the time limitation from ten days to ninety days that there should be a new policy written for thesis/dissertation problems – 10/14/08; no discussion – 10/21/08, 10/28/08, 11/11/08,

approve that the Academic Committee take on some of the UWGC's policy issues and this would be one of them – 10/3/06; it was decided unanimously to keep this policy here with the UWGC – 10/10/06; no discussion – 10/17/06, 10/31/06; lengthy discussion with many suggestions; will be discussed more at the next meeting – 11/14/06; revisions to the procedure for submitting distance education proposals and the form for distance education proposals were distributed for discussion at the next meeting – 11/21/06; lengthy discussion; there were several suggestions to be added to the draft for discussion at the next meeting – 11/28/06; no discussion – 1/23/07; new form and procedures were sent to the committee via email; no discussion – 2/6/07; after some discussion and suggestions for minor changes a new draft will be brought back to the committee – 2/20/07; no discussion – 3/6/07, 3/20/07, 4/3/07; on a Woodland/Lenze motion to discuss the revised handout from Michael T. Williamson there were several changes suggested; the discussion will continue at the next meeting – 4/10/07; some discussion with more suggestions for the “procedures to review an existing course for distance education deli

3/10/09; proposer mentioned to Dr. Baumer that he is making the changes requested and will be getting it back to the committee before the end of this semester – 3/17/09