

**University Wide Graduate Committee
Minutes
October 20, 2009**

PRESENT: Matt Baumer, Linwu Gu, Valerie Gunter, Margaret Hammond, Vida Irani, Joann Janosko, Yu-Ju Kuo, DeAnna Laverick, James Lenze, Tim Mack, Jamie Martin, Scott Moore, Linda Norris, David Piper, Shari Robertson, J.B. Smith, Laura Strong, Dawn Woodland

NOT PRESENT: James Nash

Dr. Piper called the meeting to order at 3:36 p.m.

On a Woodland/Martin motion the agenda was

2/3/09; policy was sent to committee members and there was some discussion about the policy; Dean Myers will be meeting with the provost and Helen Kennedy on Friday, February 13, 2009 – 2/10/09; Dr. Myers announced that the provost was to meet with Peter Broad and the Research Committee to have them review the Research Misconduct Policy – 3/10/09; working on a paragraph to add to the Academic Integrity Policy – 3/17/09; Dr. Baumer wrote a paragraph to add to the Academic Integrity Policy; after some discussion this will be looked at in the future – 3/31/09; no discussion – 4/7/09, 4/14/09, 9/1/09, 9/8/09, 9/22/09, 9/29/09, 10/13/09, 10/20/09

4. **Handbook**, New Chapter – Online (Distance) Graduate Programs; lengthy discussion; LaPorte will put all the suggestions together and have another draft for the committee in

no discussion – 4/24/07, 8/28/07, 9/4/07, 9/18/07, 9/25/