

(DRAFT) University-Wide Graduate Committee Minutes

September 7, 2010

Attendance

Faculty

Baumer, Matt	P	Moore, Scott	P
Gu, Li Wu	P	Norris, Linda	P
Gunter, Val	P	Palmisano, Susan	P
Janosko, Joanne	P	Piper, David	P
Kuo, Yulu	P	Robertson, Shari	P
Laverick, Deanna	P	Smith, J.B	P
Mack, Tim	NP (Annual Leave)	Woodland, Dawn	P
Martin, Jamie	P		

Students

TBA			

Others Present

Donna Griffith	Motion carried on a unanimous vote.	Assistant Dean for Administration
	<ul style="list-style-type: none">• Agenda APPROVED on a Woodland/Janosko motion as submitted.• April 17, 2010 minutes were APPROVED on a Mack/Woodland motion as submitted.	

Announcm.

Dr. Robertson passed out a summary of 12 new ~~curriculum~~ proposals and directed the committee to the X drive (committees/University Wide Graduate Committee) for full copies of these proposals.

- In the absence of Dean Mack due to annual leave, Donna Griffith provided insight into the staff vacancy. She ~~ple~~ained that Sandy Pembleton not only supported the UWGC, but a number of other functions as well, including managing portions of the graduate school budget, record keeping, archival duties and the development of both the Graduate Catalog and Viewbook.

In addition, she shared that ~~Paul~~ Sandusky had married Jeff ~~Ste~~ over the weekend and was currently on her honeymoon. She further noted that graduate student representatives to the committee will be selected once the Graduate Student Assembly has met.

Assistant Dean Griffith discussed current graduate enrollment numbers noting that enrollment is down this semester. The freeze date is September 20, 2010, but she believes that the headcount will be down approximately 50 students from last year.

New Business

Curriculum

The cochairs assigned ~~sub~~committees as follows:

Subcommittee #1 Linwu Gu, Joann Janosko; Yu

Education		
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