

UNIVERSITY COUNCIL FOR GRADUATE STUDIES

MINUTES, Meeting 398

December 9, 2010

2:00 p.m., 177B Administration Building

PRESENT: L. Bennett (CAS), J. Berman (PSYC), J. Phillips (ENGL), G. Emmert (CHEM), J. Dhaliwal (FCBE), D. Sherrell (MKTG), M. Logan (CCFA), J. Page (MUSIC), S. Utt (JOUR), E. Rakow (COE), K. Meyer (LEAD), L. Weiss (HSS), D. Hochstein (ENGR), R. Meier (CIVIL), A. Curry (BIOMED ENGR), D. Wark (AUSP), R. Koch (NURSING), D. Irwin (UNV. COLLEGE), K. Ward (SPH), B. Park (Library), A. Mount (GSA), K. Weddle-West (Graduate School), J. Brownlee (Graduate School),

ABSENT: W. Jackson (Faculty Senate; Cedar Nordbye, proxy), T. Woodman (Graduate School)

LEFT BEFORE MEETING ADJOURNED: J. Berman (L. Bennett, proxy), A. Curry (R. Meier, proxy), G. Emmert (L. Bennett, proxy), E. Rakow (K. Meyer, proxy), L. Weiss (K. Meyer, proxy), S. Utt

GUESTS: Cyril Chang (FCBE), Max Ray (UT), LaDon Jones

K. Weddle-West opened the meeting at 2:05 p.m. when a quorum was attained. In order to accommodate our guests, as well as the need of some members to leave early, the exact order of the agenda was not followed.

398.1 Approval of minutes: from meeting #397

L. Bennett moved (2/ E. Rakow) to approve the minutes from meeting 397, held on November 5, 2010. The motion was carried by voice vote.

398.2 New Business:

398.2.1: Vote on submitted curricular revisions for 2011-2012 academic year.

2.1.2 - Business: J. Dhaliwal summarized the college's requests. The Executive MBA Health Systems Pharmacy concentration proposal (BUS 5) was the first item reviewed. With the help of his guests, Cyril Chang, and Max Ray, J. Dhaliwal provided a brief overview of the program and how it will help to fulfill the needs of the community. J. Dhaliwal explained how this concentration differs from the existing Pharmacy Management concentration, such as the different target audiences of each program. However, several council members requested more information regarding the differences between the two concentrations. K. Weddle-West agreed, noting that the final version of the proposal should contain more distinct language to clearly distinguish the differences of the two concentrations. J. Dhaliwal acknowledged that the proposal has a few minor issues to be corrected. E. Rakow moved (2/L. Weiss) that the

new MBA concentration proposed by the College of Business be approved with the aforementioned revisions. The motion was carried by voice vote. Next the council reviewed the requested revisions submitted for the International MBA program (BUS 3). The most noteworthy revision request was the reduction of hours from 57 to 51 hours. L. Bennett moved (2/ G. Emmert) that the IMBA curricular revisions proposed by the College of Business be approved. The motion was carried by voice vote. Dhaliwal then reviewed the MSBA Hospitality and Resort Management concentration proposal (BUS 37). Please note that this item was listed incorrectly in the log summary of the College of Business curricular revisions. Item BUS 37 should say "MSBA," not "MBA." M. Kyle made a note of this typographical error, apologizing for the any confusion it may have caused. Dhaliwal gave a brief overview of the program, noting that similar programs exist across the country. The council requested that a paragraph containing these examples be added to the proposal in order to strengthen the argument. Another area of concern to the council was the potential strain on faculty resources, despite the inclusion of the statement "no new resources requested" in the proposal. J. Dhaliwal assured the council that his faculty would not become overloaded due to the addition of this program. K. Weddle-West noted that unexpected costs are often offset by tuition from the students that come for this specific program. M. Logan moved (2/ C. Nordbye) to approve the new MSBA concentration proposed by the College of Business. The motion was carried by voice vote. The council then reviewed the remaining curricular revisions submitted by the college of business. K. Weddle-West once again commended the reduction of program hours, which helps us remain competitive with other schools. L. Bennett moved (2/ E. Rakow) to approve the curricular revisions submitted by the College of Business. The motion was carried by voice vote.

2.1.7 - School of Public Health: K. Ward summarized the school's requests. He began with the Health Systems and Policy PhD proposal (SPH 24), providing a brief overview of the program. There was some discussion about how this program is distinct from the other two doctoral degree programs in the School of Public Health. K. Weddle-West noted that this proposal needs to be edited slightly before submitting to TBR. E. Rakow moved (2/ K. Meyer) to approve the new doctoral degree proposed by the School of Public Health with the agreed upon changes. The motion was carried by voice vote. Next, K. Ward reviewed the remaining revisions, taking note of minor editorial issues that must be resolved. Once all of the items had been reviewed L. Weiss moved (2/ K. Meyers) to approve the remaining curricular revisions proposed by the School of Public Health. The motion was carried by voice vote.

2.1.1 - Arts and Sciences: L. Bennett summarized the college's requests. The review process was quite smooth and progressed quickly, as there were few questions asked or issues raised. K. Weddle-West noted that she would review the catalog copy text regarding the reorganization of the Geographic Information Systems Graduate Certificate Program, submitted by Earth Sciences (AS 21). Additional curricular forms may need to be submitted depending upon the exact changes requested. There was no need to table this item as K. Weddle-West agreed to handle resolving this minor issue. Two items submitted by the department of Social Work were tabled, SWRK 7005 (AS 73) and SWRK 7013 (AS74). Jerome Blakemore was instructed to speak with Ronnie Priest regarding these two courses. All of the

curricular revisions submitted by the Women's and Gender Studies department (AS 77-84) were tabled pending further review. E. Rakow moved (2/ M. Logan) to approve the curricular revisions proposed by the College of Arts and Sciences, with the exception of the items previously tabled during discussion. The motion was carried by voice vote.

2.1.6 - Audiology and Speech-Language Pathology: D. Wark summarized the school's requests. E. Rakow moved (2/ K. Meyers) to approve the curricular revisions proposed by the School of Audiology and Speech-Language Pathology. The motion was carried by voice vote.

2.1.4 - Education: E. Rakow summarized the college's requests, noting that the proposed revisions in items EDU 3-11 are changes in preparation for their upcoming spring accreditation. K. Weddle-West stated that the ICL pre-requisite requests proposed are too restrictive and therefore should be tabled. EDU 21 and EDU 22 were also tabled pending further review by M. Kyle & J. Brownlee. R. Meier moved (2/ K. Meyers) to approve the curricular revisions proposed by the College of Education. The motion was carried by voice vote.

2.1.3 - Communication and Fine Arts: M. Logan summarized the college's requests. Only one minor revision was tabled. In the catalog copy for Architecture (CFA 2), the statement regarding thesis hours in section C. #2 was tabled. D. Sherrell moved (2/ J. Dhaliwal) to approve the curricular revisions proposed by the College of Communication and Fine Arts. The motion was carried by voice vote.

2.1.5 - Engineering: D. Hochstein summarized the college's requests, noting that many of the 6000-level changes have been withdrawn. K. Meyer moved (2/ B. Park) to approve the curricular revisions proposed by the College of Engineering. The motion was carried by voice vote.

2.1.8 - University College: D. Irwin summarized the college's request, noting that he would address all issues raised by E. Rakow via an email communication. There was some discussion regarding the changes indicated in the catalog copy text (UC 2). D. Irwin clarified that all the changes proposed in UC 2 are "clean up" issues. Item UC 5 was tabled pending further review, as the council did not have sufficient time to properly review this proposed curricular request. D. Sherrell moved (2/ C. Nordbye) to approve the curricular revisions proposed by the University College, with the exception of the item previously tabled during discussion. The motion was carried by voice vote.

There being no further business to address K. Weddle-West adjourned the meeting at 4:34 p.m., wishing everyone a happy holiday break.

Minutes respectfully submitted by M. Kyle.