

UCGS Meeting Minutes

January 20, 2023

Meeting 486

Attendees: Kurt Kraiger, Larry Wiess, Leslie Robinson, Will Duffy, Joy goldsmith, Jenna Thompson, Xinhua Yu, Lisa Mendel, Todd Layne, Rui Qi, Perveen Rustomfram, Bernie Daigle, Roger Kreuz, Angela Oigbokie, Susan Nordstrom, Lynda Feenaughty, Roger Meier, Jim Lukawitz, Colin Chapel, Joanne Gikas, Deb Tollefsen, Brian Meredith, Peggy Callahan

Minutes from Meeting 485 Passed: Colin Motion to approve; Marian 2nd

Fogelman Proposal Part I: Kurt Kraiger briefed the council on the name changes and course description updates noting the use of Python software.

Fogelman Proposal Part II: Professional Real Estate graduate certificate proposed in the Dept. of Finance. There is a student need in real estate marketing, finance etc. at the graduate level.

Both proposals passed.

Kurt also discussed 4 additional program revisions related and asked the committee to consider late proposals from Accounting. The committee agree to consider and vote on those in either a virtual vote through curriculog or in the February meeting.

CSD Proposals Lisa Mendel briefed the council on the need to change the course from pass fail to an actual grade. **The proposal passed.**

Time Limitation and Course Validation Policy: Let the academic department decide on how to validate courses. Could be a dissertation, project, etc. Also, it was noted the course validation form needs updating. **(Vote Passed)**

Co-Author of Article Policy: General discussion held for clarification. **(Vote passed)**

Minimum Degree Requirement Changes Policy: Deb Tollefsen will clean it up and put it back out for a vote later.

Health Insurance Update: Deb briefed the council on where we are and that there will be a meeting with provost and Deans coming up. We have a very fair and balanced proposal form Wellfleet. More information forthcoming.

Minimum Foreign Language Requirements: Deb briefed the council on the need to increase the minimum scores on proficiency exam. The GS did seek guidance from the ESL experts on raising the language minimums as set by the graduate school. **(Vote passed)**