

## University Graduate Council

April 11, 2005

### Minutes

Present: K. Klomparens (Grad School), E. Crawford (CANR), M. Orth (CANR), W. Brown (CNS), B. Love (COGS), M. Boyer (COGS), K. Ramesh (BUS), S. Balasubramaniam (EGR), T. Levine (CAS), L. Spence (NUR), C. Newman (COGS), B. Ames (HEC), J. Goodman (COM), G. Ragatz (BUS), S. Arch (CAL), J. Smith (ED), G. Blanchard (CNS), M. Morash (CSS)

Guests: Joan Ferrini-Mundy, (Division of Science and Math Education), George Leroi (Natural Science), Doug Estry (Natural Science), Clifford Weil (Mathatics), Zengfang Zhou (Mathematics), Thomas Parker (Mathematics), Sharon Senk (Mathematics), Peter Bates (Mathematics), Linda Triemer (Research Ethics and Standards), Peter Vasilenko (Research Ethics and Standards)

1. Approval of Agenda. *Unanimously Approved.*
2. Approval of March 14, 2005 Minutes. (Attachment) *Unanimously Approved (after changing "Barbara" to "Ames")*
3. Remarks from the Chairperson. (Morash) *UCAG approved a by-laws change to move curriculum items from COM, CHM, CVM to UGC (from UCAP)*
4. Remarks from the Graduate School. (Klomparens)  
*UDF offers are out. 13 acceptances so far out of 41 offers.*  
*Resources to support the Osteopathic medicine class expansion were discussed. Quality of class will be monitored.*
5. Remarks from the COGS Representative. (Newman) *COGS has a new president, Brad Love. Congratulations!.*
6. Report of the Representative to the University Research Council. (Anne Ferguson) *None*
7. Reports of the University Graduate Council Subcommittees.

#### **Curriculum and Program Review Committee**

\*Request to change the requirements for the Master of Science degree in Kinesiology in the Department of Kinesiology. (Attached)

\*Request to change the requirements for the Doctor of Philosophy degree in Kinesiology in the Department of Kinesiology. (Attached)

*Both items were Unanimously Approved*

#### **Academic Research Policy Subcommittee**

*No Report*

#### **Graduate Instruction, Employment, Mentoring Subcommittee**

*Crawford circulated a revised document on the level 3 appointments for RAs & TEs.*

*Feedback from students is sought. Crawford explained the changes.*

8. \*Request to establish a Master of Science degree in Mathematics Education in the College of Natural Science. (Attached)
9. \*Request to change the administrative responsibility for the Doctor of Philosophy degree in Mathematics Education from the Department of Mathematics, College of Natural Science to the College of Natural Science. (Attached)

*No vote was taken on items 8 and 9. After much discussion, the items were postponed until the May meeting.*

10. \*Action Item: Recommendations for TOEFL Scores for new Internet-Based exam. (bring materials from March 14, 2005 meeting) ***Unanimously Approved***
11. Human Research Protection Plan and New IRB Organization (Linda Triemer, Research Ethics & Standards) ***Information was provided and feedback sought.***
12. "Contract training issue – further discussion" ***Further discussion ensued. UGC did not recommend any changes to the Hunt memo to Ed McGarrell (School of Criminal Justice) convened by L. Triemer, Office of Research Ethics and Standards, VPRGS.***

13. Roundtable

***Continued discussion of Math Education***

***Crawford reported on a data storage meeting.***

14. Adjournment.