

University Graduate Council

April 3, 2006

Minutes

Present: Klomparens (GS), Wurst (CAL), Lappan (CNS), Ragatz (BUS), Smith (CED), Arch (CAL), B. Ames (CHE), Spence (NUR), Baldwin (CED), Burton (CANR), Maxwell (CSS), Boyer (COGS), Noel (CHM), Balasubramaniam (EGR)

Guests: Audrey Gift (Nursing), Doug Campbell (College of Education, June Youatt (College of Human Ecology), Pat Paulsell (College of Arts & Letters), Sally Helvensten (Human Environment & Design

1. Approval of agenda. **Approved, with the addition of items #11 and #12.**
2. Approval of February 6, 2006 and March 13, 2006 minutes. **Approved.**
3. Remarks from the Chairperson. (Wurst) **None.**
4. Remarks from the Graduate School. (Klomparens) **Klomparens noted that Ian Gray has asked for nominations for members of the search committees for positions of Intellectual Integrity Officer and Conflict of Interest Officer. UGC members were encouraged to nominate others or self nominate themselves. Klomparens also noted that next year's UGC will have to address the issue of the provisional admission of graduate students, in part to address the problem of the federal financial aid differentials between full-time graduate students and provisionally-admitted graduate students.**
5. Report of the COGS Representative. (Love) **None.**
6. Report of the Representative to the University Research Council. (Jay Goodman). **None.**
7. Reports of the University Graduate Council Subcommittees.

Curriculum and Program Review Subcommittee. None.

Academic Research Policy Subcommittee. None.

Graduate Instruction, Employment, Mentoring Subcommittee. Received report, and the committee unanimously agreed to the recommendation of the sub-committee that, in 2006-2007, "an increase in stipends for RA and TE appointed graduate students ... be 3 percent or the percent increase recommended for faculty, whichever is higher."

8. The committee elected Glenda Lappan to chair UGC in 2006-2007, and elected Steve Dilley to chair sub-committee C. Elections to other positions on UGC will be completed in the fall.

9. Request to change the requirements for the **Educational Specialist** degree in **Curriculum, Teaching, and Educational Policy** in the Department of Teacher Education. **Unanimously approved.**

Approved September 11, 2006

10. Request to change the requirements for the Doctor of Philosophy degree in **Nursing** in the College of Nursing. **Unanimously approved.**

11. Request to move the **Department of Apparel and Textile Design** from the **College of Human Ecology** to the **College of Arts and Letters**. CAL will remain the department's temporary home until a later date. **Unanimously approved.**

12. Discussion of Academic Assembly Bill #14-32 re: Creation of a Fall Break.

13. Roundtable.

29. Adjournment at 4:30 pm.