

UNIVERSITY GRADUATE COUNCIL

December 6, 2004

Minutes

Present: K. Klomparens (Grad School) E. Crawford (CANR), M. Boyer (COGS), J. McClintock (COGS), T. Levine (CAS), B. Love (COGS), S. Arch (CAL), Karin Wurst (CAL), G. Blanchard (CNS), M. Morash (CSS), M. Orth (CANR), K. Ramesh (BUS), F. Ravitch, (COL), A. Ferguson (CSS), W. Anderson (CHM), L. Schiamberg {for B. Ames}(HE), C. Newman (COGS), W. Brown (CNS), G. Ragatz (BUS), J. Smith (ED)

1. Approval of Agenda. - **APPROVED**
2. Approval of November 1, 2004 Minutes. (Attachment) **APPROVED**
3. Remarks from the Chairperson. (Morash)

Summarized UGC's commentary on the new residential college proposal. Concerns: mentoring of Graduate students who might be GA's in the college. Concern on the new college and whether it will pull faculty effort away from graduate students programs and mentoring in the regular colleges.

4. Remarks from the Graduate School. (Klomparens)

Discussion continued on graduate student's ability to take out of department classes. The UDF – UEF faculty rating committee will be organized soon. Please say yes if you are asked to serve. The IRB manual is revised. Feedback is sought. Morash, Crawford, and Levine volunteered to read this IRB manual and provide feedback to Linda Triemer by December 20, 2004. No graduate major reviews to conduct this year. All majors meet the outcome thresholds specified by UGC.

5. Remarks from the COGS Representative. (Newman)

No Remarks.

6. Report of the Representative to the University Research Council. (Anne Ferguson)

Information was presented on the Environmental Studies and Policy Program and the Health and Biomedical Research Initiative.

7. Reports of the University Graduate Council Subcommittees.

Curriculum and Program Review Committee

No report

Academic Research Policy Subcommittee

No report

Graduate Instruction, Employment, Mentoring Subcommittee

The subcommittee is gathering data and would like a COGS representative to participate.

8. *Request to Extend a Moratorium on Admission to the Master of Arts Degree in Apparel and Textiles. (Attached)

Request was unanimously approved

*Action Items

9. Roundtable

None

10. Adjournment.

Meeting was adjourned at 3:23PM