

University Graduate Council

October 2, 2006

Minutes

**Present:** Klomparens (TGS), Noel (CHM), Keilman (NUR), Dilley (BUS), Baldwin (CED), Sodillo (CVM), Burton (CANR), Frye (CAL), Long (CNS), O'Connor (COGS), Hettinger (COGS), Love (COGS), Lappan (CNS), Ragatz (BUS), Petty (EGR), Chavez (CAS)

**Guests:** Loran Bieber, (Acting UIIO), Linda Stanford, (Associate Provost Academic Services), Robert Nason, (Marketing & Supply Chain Management) Patricia Ganey, (College of Veterinary Medicine) Richard Brandenburg, (College of Agriculture and Natural Resources, Cheri Speier, (Business, Acting Associate Dean)

1. Approval of agenda. **Approved.**
2. Approval of September 11, 2006 minutes. **Approved pending Burton's amendment to item 11 to reflect "two opposed the rest approved" (done October 11, 2006).**
3. Remarks from the Chairperson (Lappan).
  - a. **Introduced guest Loran Bieber, who gave a University Intellectual Integrity Officer report. Bieber will serve as acting UIIO for 2 additional months (until the new UIIO is in place). He informed the UGC that allegations of misconduct in research and creative activities have increased over the past 2-3 years, especially as relates to plagiarism, and that this problem spans all academic levels and all colleges (but is particularly problematic with assistant professors and in colleges with high research components). Klomparens mentioned that we must be vigilant in monitoring undergraduates in policies and practices for the responsible conduct of research and creative activities, too. Love suggested that the new UIIO get involved in educational activities.**
  - b. **Lappan informed UGC that campus discussions on Academic Governance are very active right now. Currently, the Faculty Voice Reports are being merged by a Voice Implementation Committee. This needs to be done well because the merged document will determine the funding level and guidelines for actual implementation. Lappan will be happy to take UGC comments back to the Academic Governance Committee. Klomparens and Love urged UGC members to provide such comments.**
4. Remarks from the Graduate School (Klomparens):

**Introduced guest Linda Stanford, who spoke about the differences between Specializations and Dual Degrees as a follow up to the Sept 2006 UGC meeting. The main difference is that under a Specialization the graduate student receives a specialization on transcript with the doctoral degree, whereas under a Dual Major Doctoral Degree the student earns only one PhD degree but with a double major (and expanded comprehensive exam to go with it). These details are listed on a student's transcripts. Stanford indicated that the guidelines may need to be**

**rewritten to clarify them for graduate students, and that UGC could help draft these. She also said she would soon provide some data to UGC on Specializations.**

5. Remarks from COGS representative (Love): **No remarks.**
6. Report of the Representative to the University Research Council (Burton): **No report.**
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: **No Report**
  - Report of acting UIIO Loran Bieber: **(see # 3 above)**
8. Action Item: Request to establish a secondary concentration in Strategic Management for the Master of Business Administration degree in the Eli Broad College of Business. **Klomprens read email message from the Dean of the MBA program about this item. Unanimously approved.**
9. Action Item: Request to change the name of the Master of Science degree in Manufacturing and Engineering Management in the Department of Marketing and Supply Chain Management to Operations and Engineering Management. **Robert Nason (guest). Unanimously approved.**
10. Action Item: Request to change the requirements for the Doctor of Veterinary Medicine Degree in Veterinary Medicine in the College of Veterinary Medicine. **Patricia Ganey (guest). Unanimously approved.**
11. Action Item: Request to change the college level Doctor of Philosophy Requirements in the College of Agriculture and Natural Resources. **Richard Brandenburg (guest). Unanimously approved.**
12. Roundtable: **Noel: the CHM is doubling the medical school class size.**
13. Adjournment: **Meeting was adjourned at 4:30 pm.**