

University Graduate Council

September 11, 2006

Minutes

Present: Klomprens (GS), Keilman (NUR), Boyer (COGS), Baldwin (ED), Frye (CAL), Nalla (SS), Battista (ED), Long (NS), Dilley (BUS), Whittam (CANR), Ravitch (COL), Burton (ANR), Goodman (OM), Khire (EGR), Chavez (CAS), Love (COGS), Noel (HM)

Guests: Bob Hausinger (College of Natural Science), Claire Vielle (College of Natural Science), Merle Heidemann (College of Natural Science), Terry Curry (Labor Industrial Relations), Ed Montemayor (Labor Industrial Relations), Matt Wawrzynski (College of Education)

1. Approval of agenda. **Approved.**
2. Approval of April 3, 2006 minutes. **Approved. Klomprens informed the group that the "Creation of a Fall Break" item (#12 on the April 3rd meeting agenda) was in the hands of UCAP for further discussion.**

3. Remarks from the Chairperson (Lappan).

- a. Welcomed the group and requested introductions around the table.
- b. Presented the slate for sub-committee chairs and invited volunteers. **Results:**

Chair: Glenda Lappan

Vice Chair: Mary Noel

Secretary: Jeanne Burton

Chair of Curriculum Subcommittee: Steve Dilley

COGS representative: Brad Love

Second member for academic council: blank

UCC Subcommittee Representatives:

Subcommittee A: Jay Goodman

Subcommittee B: Mahesh Nalla

Subcommittee C: Steve Dilley

Subcommittee A Alternative: David Long

Subcommittee B Alternative: Frank Ravitch

Subcommittee C Alternative: Michael Battista

UGC Subcommittees:

Academic Research Policy: Tom Whittam (chair), Dave Long, Matthew Boyer (COGS)

Curriculum & Program Review:

Alternates

Sub A: Jay Goodman

David Long

Sub B: Mahesh Nalla

Frank Ravitch

Sub C: Steve Dilley

Michael Battista

COGS: Julie O-Connor

Graduate Instruction, Employment, Mentoring: Marilyn Frye (chair), Roger Baldwin, Mahesh Nalla, Linda Keilman, John Hettinger (COGS)

University Research Council Rep: Jeanne Burton

University Graduate Judiciary: Linda Kelman, Marilyn Frye, Frank Ravitek, Jeanne Burton (alternative)
University Graduate-Professional Judiciary: Mary Noel, Jay Goodman, Linda Keilman

- c. Volunteer for UGC voting member of Academic Council: **Tom Whittam**
 - d. Faculty Voice Report and summer activity: **lots of faculty time spent on this over the summer months. The web site is available to view the outcomes of these activities (Klomprens will send address to the group). Task Force 1 – Structure of Governance Changes is one the UGC should read and pay attention to.**
4. Remarks from the Graduate School (Klomprens):
 - a. Role of UGC (By-laws for academic governance): **Governance structure was reviewed.**
 - b. Modes of participation: **Reviewed**
 5. Remarks from COGS representative (Love): **thanked UGC for the opportunity to participate.**
 6. Action Item: UGC “Operating procedures (Klomprens). **Operating procedures from the 2005-2006 UGC were presented as ones that worked well. Group voted on these. Slate moved (Marilyn), seconded (Frank), unanimously approved.**
 7. Action Item: Sub-committee Chairs/Officers Ballot (Vote): **Slate moved (David), seconded (Roger), unanimously approved.**
 8. Report of the Representative to University Research Council: **no report.**
 9. Report of the UGC Subcommittees:
 - Curriculum and Program Review Subcommittee: **no report.**
 - Academic Research Policy Subcommittee: **no report.**
 - Graduate Instruction, Employment, Mentoring Subcommittee: **no report.**
 10. Action Item: Request to establish a dual major in Quantitative Biology in the College of Natural Science. **Guests Bob Hausinger and Claire Vielle discussed the need and the proposed program, followed by a UGC discussion and identification of errors in the formal program description. Slate moved (Michael), seconded (Mahesh), unanimously approved (with corrections to the program description that Klomprens will take care of).**
 11. Action Item: Request to change the requirements for the Master of Arts for Teachers degree in General Science in the College of Natural Science. **Guest Merle Heidemann discussed the proposed changes to course numbers, followed by UGC discussion. Slate moved (David), seconded (Frank), two opposed the rest approved.**

12. Action Item: Request to change the requirements for the Master of Arts degree in Student Affairs Administration in the Department of Educational Administration. **Guest Matt Wawrzynski discussed proposed changes. Slate moved (Frank), seconded (David), unanimously approved.**

13. Action Item: Request to change name of the major leading to Master of Labor Relations and Human Resources degree in Labor Relations and Human Resources to Master of Human Resources and labor Relations. **Guest Terry Curry discussed why the change in title was proposed. Slate moved (Frank), seconded (David), unanimously approved.**

14. Roundtable: **Klomprens: subcommittee meetings clarifications offered.**

Goodman: Chair was encouraged to keep UGC meetings to 1.5 hours or less

Love: brought up a contentious issue graduate students are facing regarding possible changes (perhaps elimination) of student representation on committees, including the Faculty Voice task force committees.

Lappan: Ian Gray and Terry May are discussing the development of a Conflict of Interest manual and hiring of a person to do this work. UGC will be involved.

15. Adjournment: **meeting was adjourned at 4:23 pm.**