

University Council Members: These are commission minutes pertinent to the May 1, 1995 UCOUNCIL Meeting. They will be voted upon at the meeting.

Minutes

Commission on Graduate Studies and Policies

5 April 1995, 3:30 P.M., 206 Sandy Hall

Present: Drs. Brown, Eaton, M. Johnson, Lovingood, Mitchiner, Mullins, Rohr, Stauffer, Wokutch, Ms. Hohausser, Mr. Waddill

Absent with Notification: Dr. Chaloux, Dr. French, Dr. LaBerge, Dr. Merola, Dr. Peters, Dr. Stout, Mr. Sayre

Absent: Ms. Bohr, Dr. Brooker-Gross, Dr. Burton, Dr. Ehrich, Ms. Gaynor, Ms. Haney, Dr. Hitchingham, Dr. Sina, Ms. Tank, Dr. Worner

Visitors: Marvin Foushee - Registrar's Office Representative

1. Announcements - Dr. Rebecca Lovingood announced that she would be conducting the meeting in Dr. Merola's absence.

Dr. Eaton announced that Pat Hyer has forwarded to SCHEV the finalized the bachelors and masters degree merger proposal of the Animal Science and Poultry Science Departments and the proposal for elimination of the BS in Health Education; the MS in EDAC, EDPE and EDCH; the CAGS and the doctoral degree in EDAC, EDCC and EDAD.

2. Informational Handouts - none

3. Approval of the Agenda - approved as amended.

4. Approval of the Minutes of March 1, 1995 - the minutes were approved as submitted.

5. Committee Reports:

Graduate Student Appeals Committee - no report.

Graduate Curriculum Committee - Dr. Lovingood stated that the minutes of the last meeting are as follows:

Report from Graduate Curricula Committee February 23, 1995

Present: Julia Beamish, Robert Brown, John Eaton, Mike Ellerbrock, Don Elson, Barbara Simpson (for Marvin Foushee), Karen Hult, Rebecca Lovingood, Bill Reynolds

1. New Course - CE 4354 - Environmental Hydrology was approved

2. New Course - ACCT 5024 - Seminar in Accountability was tabled for additional information and discussion with the Public Administration/Public Affairs Department

3. New Course - COMM 4374 - New Communications Technology was approved with minor charges.

4. Revised Course - EM 4054 - Solid and Structural Mechanics was approved minor changes.

5. Revised Course - EM 4094 - Computational Methods in Mechanics was approved.

6. Revised Course - EM 4105-4106 - Engineering Analysis of Physiological Systems was tabled for more information on justification.

7. New Course - EM 4204 - Biomechanics Control tabled for additional references.

8. New Course - FIW 4464 - Human Dimensions of Fisheries and Wildlife course was previously approved.

Twelve courses from the College of Veterinary Medicine were reviewed and tabled. Details in course proposal preparation will be forwarded to the college for revision of the courses.

Respectfully submitted, Rebecca Lovingood

Report of the Graduate Curriculum Committee March 23, 1995

Members present: Drs. Brown, Eaton, Ellerbrock, Elson, Gartner, Hult, Lovingood, Reynolds and Ms. Barbara Simpson for Marvin Foushee.

1. Revised Course - ALS 5224 - Protein and Amino Acid Metabolism in Animals. The course was tabled and the committee requested revision of the ADP title, justification and educational objectives.

2. Barbara Simpson, Assistant Registrar, stated that the Theater Arts Department is completely revamping their undergraduate curriculum. In the approval of new courses, there was a deletion of most of their old courses. Among those courses listed for elimination are three graduate level courses: TA 5515,5516, Child Drama Studio I; TA 5525,5526, Child Drama Studio II; and TA 5535,5536, Child Drama Studio III. These courses have been listed on the timetable beginning Fall 1989 but have never had any enrollment. It was Ms. Simpson's suggestion that this committee recommend that these courses be deleted. The committee accepted her recommendation.

Dr. Eaton stated that this is consistent with the move last year to eliminate courses from the Graduate Catalog and database that were not taught.

3. Dr. John Eaton reviewed a brief history of the Graduate Curriculum Committee and its emergence through the governance system to the committee structure that is currently being observed. Dr. Lovingood distributed copies of a fax that was received from the President's Office listing the new Graduate Curriculum Committee charge and membership.

A discussion was held regarding rotation of terms for this new committee structure and it was agreed that the College Curriculum Committee Chairs would be contacted regarding appointments of representatives to this committee for the upcoming 1995-96 academic year.

Respectfully Submitted, Rebecca Lovingood

The committee's report was accepted as submitted.

DRSCAP Committee - no report.

Graduate Student Relations Committee - no report.

Ad Hoc Committee on IFS policy: no report.

Ad Hoc Committee on Extended Campus Graduate Programs: no report.

6. Graduate Student Assembly Report - Robin Hohouser stated that the Research Symposium was successful. There were forty graduate and six undergraduate entries. The GSA Spring Picnic is April 29 from 4:00-7:00 at Owens Dining Hall. The current and next year's GSA officers met with President Torgersen recently at the GSA Executive Meeting.

7. University Library Committee - no report.

8. Discussion and Committee Reference:

8a. Report from University Council: Dr. Eaton stated that he attended the most recently University Council meeting. At that meeting, the Amendment to Policy Memorandum 126 was approved. The Research Faculty Series Proposal was also approved.

8b. Chair-Elect of CGS&P (95-96): Dr. Lovingood stated that there is a need to elect the vice-chair this spring to take office in the fall. The vice-chair is chair to the Graduate Curriculum Committee and there is a need to start off fall semester with meetings on agenda items that

arrive during the summer. The vice-chair would move into the chair position of CGS&P the following year.

After a brief discussion of procedures, a nominating committee was formed with Reginald Mitchiner as Chair. Dr. Rohr and Dr. Wokutch volunteered to serve on the committee.

8c. Request for Posthumous Degree (Richard Cullum): Dr. Eaton stated that the Graduate School had received a request from the Public Administration/Public Affairs Department for a Posthumous Ph.D. degree for Mr. Richard O. Cullum. Dr. Philip Kronenberg and Dr. James Wolf provided letters of support for this degree for Mr. Cullum. The letters outlined the student's exemplary performance as a doctoral student in that department before his death of bone marrow cancer in February 1994.

The Commission members voted unanimously for approval of the degree.

9. Adjournment - 4:20 p.m.

Respectfully submitted,

John L. Eaton
Secretary