

**University Wide Graduate Committee
Minutes
April 15, 2008**

PRESENT: Matt Baumer, Susan Boser, Karen Brown, John Eck, David LaPorte, James Lenze, Scott Moore, David, Myers, David Piper, Mark Staszkiwicz, Kustim Wibowo, Michael T. Williamson, Dawn Woodland, Nashat Zuraikat

NOT PRESENT: Claire Dandeneau

Dr. David LaPorte called the meeting to order at 3:35p.m.

On a Woodland/Zuraikat motion the agenda was **APPROVED** as submitted.

On a Woodland/Zuraikat motion the April 8, 2008 minutes were **APPROVED** as submitted.

ANNOUNCEMENTS:

Dr. LaPorte congratulated Communications Media for the Ph.D. being approved by the Board of Governors. He, also, congratulated the approval of the Master of Arts in Applied Archaeology.

Dr. LaPorte, also, announced that Mark Staszkiwicz and Michael T Williamson would not be members of the committee next year; he wished them well and thanked them for their hard work on the committee.

Dr. Williamson had no announcements.

Dr. Myers had no announcements.

Dr. Eck had no announcements.

Business in Progress:

A) Programs/Curricular Matters

1. ***EDEX 581 (section 801) Autism: Theory & Practice (distance education)***, all to look over – 3/4/08; no discussion – 3/18/08; after some discussion a memo will go to the proposer with suggested changes – 4/1/08; proposer sent an email stating that she would send a revised proposal – 4/8/08; on a Brown/Boser motion to approve this was **APPROVED** – 4/15/2008
2. ***M.A. in Spanish***, assigned to subcommittee #3 (David Piper, Mark Staszkiwicz, Matt Baumer) – 3/4/08; subcommittee report was handed out; no discussion – 3/18/08, 4/1/08; lengthy

discussion – 4/8/08; after much discussion a memo will be sent to proposer with suggested changes – 4/15/08

3. ***Ph.D. in Safety Science,***

8. *Level II Program Revision in HPED with two new courses HPED 658 Emergency Management for Schools and HPED 670 Advanced Seminar in Adapted Physical Education*, no subcommittee assigned – 3/18/08; no discussion – 4/1/08, 4/8/08, 4/15/08

Business in Progress:

B) Policy Issues

1. *Handbook*, New Chapter – Online (Distance) Graduate Programs; lengthy discussion; LaPort will put all the suggestions together and have another draft for the committee in the near future – 1/15/08; no discussion – 1/22/08, 2/5/08, 2/19/08, 3/4/08, 3/18/08, 4/1/08; LaPorte will have the draft ready so that

motion to discuss the revised handout from Michael T. Williamson there were several changes suggested; the discussion will continue at the next meeting – 4/10/07; some discussion with more suggestions for the “procedures to review an existing course for distance education delivery”; Mark Staszkiwicz to forward these changes to Michael for revision – 4/17/07; no discussion – 4/24/07, 8/28/07, 9/4/07, 9/18/07, 9/25/07, 10/2/07, 10/16/07, 10/23/07; lengthy discussion – 10/30/07; no discussion – 11/13/07, 1/15/08, 1/22/08, 2/5/08, 2/19/08, 3/4/08, 3/18/08, 4/1/08, 4/8/08, 4/15/08

3.