

UNIVERSITY-WIDE GRADUATE COMMITTEE
Minutes
October 16, 2007

PRESENT: Josh Battin, Pisarn Chamcharatsri, Claire Dandeneau, John Eck, Sean Gess, David LaPorte, James Lenze, Scott Moore, David Myers, David Piper, Mark Staszkiwicz, Kustim Wibowo, Nashat Zuraikat

EXCUSED: Tom Ault, Susan Boser, Michael T. Williamson, Dawn Woodland

ABSENT: Karen Brown

Dr. David LaPorte called the meeting to order at 3:30 p.m.

On a Lenze/Moore motion the agenda was **APPROVED** as submitted

On a Piper/Lenze motion the October 2, 2007 minutes were **APPROVED** as submitted.

ANNOUNCEMENTS:

Dr. LaPorte announced that he, Dr. Myers, and Dr. Williamson had a successful meeting with Dr. Kilmarx, and they reviewed various commitments.

He also reported that he has not heard from the deans about meeting so he is going to email them

24. **HPED 635: Sport Management (Distance Education Review Form)**; was not assigned to a subcommittee – 4/3/07; after much discussion there was a vote; positive (4); negative (10); a memo will be sent to the proposer – 4/10/07; proposer replied that he appreciated the suggested changes and will make them and resubmit the proposal – 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

BUSINESS IN PROGRESS:

B) POLICY ISSUES

1. *Thesis Dissertation Manual* handed out for review – 10/2/07; no discussion – 10/16/07
2. *Handbook Revisions*
3. *Graduate Distance Education Review Form*, Co-chairs will set up a meeting with Rob

4/25/06, 8/29/06, 9/5/06, 9/19/06, 9/26/06, 10/3/06, 10/17/06, 10/31/06, 11/14/06,
11/21/06, 11/28/06, 1/23/07, 2/6/07, 2/20/07, 3/6/07, 3/20/07, 4/3/07, 4/10/07, 4/17/07,
4/24/07, 8/28/07, 9/4/07, 9/18/07, 9/25/07, 10/2/07, 10/16/07

2. **English Language Communication Proficiency Requirement for Degree Candidacy in M.B.A. and M. Ed. Programs in ECOBIT**, some discussion with a report to be sent to the proposer – 11/8/05; report was sent to proposers on 11/15/05; no discussion – 11/22/05, 11/29/05, 1/24/06, 2/7/06, 2/14/06, 2/21/06, 3/7/06, 3/21/06, 4/4/06, 4/11/06, 4/18/06, 4/25/06, 8/29/06, 9/5/06, 9/19/06, 9/26/06, 10/3/06, 10/17/06, 10/31/06, 11/14/06, 11/21/06, 11/28/06, 1/23/07, 2/6/07, 2/20/07, 3/6/07, 3/20/07, 4/3/07, 4/10/07, 4/17/07, 4/24/07, 8/28/07, 9/4/07, 9/18/07, 9/25/07, 10/2/07, 10/16/07

The meeting was adjourned at 5:00 p.m.