

University Wide Graduate Committee
Minutes
April 7 , 2009

2(,) 0 Tdj E91(Mi) 3002J W12(Parai) Mar W1 (Co) Moore,
Pararai, David Piper, B. Smith,

received response from the proposer; ~~was~~ assigned to subcommittee #1 (Margaret Hammond, Mary Jane Hirt, Vida Irani, Joann Janosko, DeAnna Laverick, J.B. Smith, Nashat Zuraikat) 3/31/09; no discussion – 4/7/09

2. ANTH 415/515 Cultural Resource Management (new course), was not assigned to a subcommittee; after some discussion a memo will be sent to the proposer with suggested changes – 2/10/09; no response from proposer – 3/10/09; no discussion – 3/17/09, 3/31/09; response came back from proposer on a Moore/Martin motion this was unanimously APPROVED – 4/7/09
3. ACCT 607 Management Accounting (distance education) after some discussion it was decided that a memo would be sent to the proposer with suggested changes – 3/17/09; Dr. Piper met with the proposer to discuss changes; they are to make them and send back to the committee – 3/31/09; no response – 4/7/09
4. MKTG 603 Marketing Management (distance education), after some discussion it was decided that a memo would be sent to the proposer with suggested changes – 3/17/09; Dr. Piper met with the proposer to discuss changes; they are to make them and send back to the committee – 3/31/09; response came back from proposer on a Martin/Hirt this was unanimously APPROVED – 4/7/09
5. QBUS 601 Data Analysis & Decision Making (distance education) after some discussion it was decided that there needed to be some changes to be made; Dr. Piper will be in touch with proposer to discuss these changes 3/31/09; response came back from proposer; no discussion – 4/7/09
6. BTED 470/570 Technology Applications for Education (new course), after much discussion this will go back to the proposer with suggested changes – 4/7/09
7. COUN 675 Grief Counseling (new course), assigned to subcommittee #1 (Margaret Hammond, Mary Jane Hirt, Vida Irani, Joann Janosko, DeAnna Laverick, J.B. Smith, Nashat Zuraikat) 4/7/09
8. SOC 781/881 Leadership Across Cultures (distance education), after some discussion on a Irani/Smith motion it was unanimously approved to skip requesting a sample model; no further discussion – 4/7/09
9. Level II Program Revision to M.Ed. in Business/Workforce Development, assigned to subcommittee #2 (Jamie Martin, Scott Moore, Linda Norris, Mavis Pararai, David Tiscione, Laura Strong, Dawn Woodland) – 4/7/09

Business in Progress:

B) Policy Issues

1. Academic Integrity Policy Dean's Associate is to lo15 TDJ /TT3 1 Tf ()Tj EMC /P <<wl ()Tj(9.)

11/18/08, 1/13/09; Dean Myers discussed the Model Policy for PASSHE Universities for Responding to Allegations of Research Misconduct that he had sent to the Dean's Associate, Jim Lenze; he asked that Jim send this to the committee for discussion – 2/3/09; policy was sent to committee members and there was some discussion about the policy; Dean Myers will be meeting with the provost and Helen Kennedy on Friday, February 13, 2009 – 2/10/09; Dr. Myers announced that the provost was to meet with Peter Broad and the Research Committee to have them review the Research Misconduct Policy – 3/10/09; working on a paragraph to add to the Academic Integrity Policy 3/17/09: Dr. Baumer wrote a paragraph to add to the Academic Integrity Policy; after some discussion this will be looked at in the future – 3/31/09; no discussion – 4/7/09

2. Handbook, New Chapter – Online (Distance) Graduate Programs; lengthy discussion; LaPorte 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 it may be sent to Senate as information only – 4/8/08; draft was sent to everyone via email but no time for discussion; the draft will be sent to Senate on 4/22/08 as information only – 4/15/08; no discussion – 8/26/08, 9/2/08, 9/16/08, 9/23/08, 9/30/08, 10/14/08; Dr. Lenze is on the distance education committee and reported that the committee is moving ahead; he recommended that the committee look at the document that Dr. LaPorte drafted and discuss it – 10/21/08; Dr. LaPorte 0 ; (m) - 2 (a 6) T j (

suggestions for the “procedures to review an existing course for distance education delivery”; Mark Staszkievicz to forward these changes to Michael Ellison – 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, 8/26/08, 9/2/08, 9/16/08, 9/23/08, 9/30/08, 10/14/08, 10/21/08, 10/28/08, 11/11/08, 11/18/08, 1/13/09, there is talk about forming a subcommittee from the UWUC and the UWGC, four or five people from each committee; volunteers were asked for to be part of this subcommittee, Dawn Woodland, Scott Moore, Jamie Martin, Jim Lenze and the two chairs volunteered 2/3/09; there will be a meeting on Tuesday, February 17, 2009 immediately following the UWGC meeting – 2/10/09; no discussion – 3/10/09, 3/17/09, 3/31/09, 4/7/09

4. Continuous Registration Policy Dean Myers explained a couple of different ideas for this policy; he asked the committee members to bring back thoughts and feedback from their departments – 11/11/08; no discussion – 11/18/08, 1/13/09; Dean Myers said he is going to take this to the dean’s council and see what their thoughts are – 2/3/09; no discussion – 2/10/09, 3/10/09, 3/17/09, 3/31/09, 4/7/09

Inactive Items:

1. GEOG 525 Global Positioning Systems (GPS) Concepts and Techniques (new course), assigned to subcommittee #2 (Jim Lenze, Scott Moore, Dawn Woodland, Susan Boser, Sean Gess) – 9/18/07; no discussion – 9/25/07, 10/2/07, 10/16/07; after some discussion a memo will be sent to the proposer with suggested changes – 10/23/07; no discussion – 10/30/07, 11/13/07, 11/29/07, 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, 8/26/08, 9/2/08, 9/16/08, 9/23/08, 9/30/08, 10/14/08, 10/21/08, 10/28/08, 11/11/08, 11/18/08, 1/13/09, 2/3/09, 2/10/09, 3/10/09, 3/17/09, 3/31/09, 4/7/09

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