

**University Wide Graduate Committee
Minutes
October 27, 2009**

PRESENT: Matt Baumer, Valerie Gunter, Joann Janosko, Yu-Ju Kuo, DeAnna Laverick, Tim Mack, Jamie Martin, David Piper, Shari Robertson, J.B. Smith, Dawn Woodland

NOT PRESENT: Linwu Gu, Margaret Hammond, Vida Irani, James Lenze, Scott Moore, James Nash, Linda Norris, Laura Strong

Dr. Piper called the meeting to order at 3:40 p.m.

On a Gunter/Laverick motion the agenda was **APPROVED** as submitted.

On a Martin/Smith motion the October 20, 2009 minutes were **APPROVED** as submitted.

ANNOUNCEMENTS:

Dr. Piper announced that there are only three more meetings for this term.

Dr. Baumer announced that the committee working on the Research Misconduct Policy is working on a draft which will have to go to PASSHE legal and APSCUF before it is brought forward to this committee.

Dr. Mack announced that the job description for the Assistant Dean for Research, in the School of Graduate Studies and Research, is on HR's website; it will be advertised in the *Chronicle of Higher Education*, academaiccareers.com and higheredjobs.com with a deadline date of December 4th. 6.

3/10/09; proposer mentioned to Dr. Baumer th

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's draft was put on the 'x' drive; some hard copies were passed out; did not get to discussion of this report – 10/28/08; much discussion; the co-chairs will approach the Center for Teaching Learning and the Office of Distance Learning and Continuing Education about their feelings on certification of faculty to teach distance education courses – 11/11/08; no discussion – 11/18/08, 1/13/09, 2/3/09, 2/10/09, 3/10/09, 3/17/09, 3/31/09, 4/7/09, 4/14/09, 9/1/09, 9/8/09, 9/22/09, 9/29/09, 10/13/09, 10/20/09, 10/27/09

3. ***Graduate Distance Education Review Form***, 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 co-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, 4/14/09, 9/1/09, 9/8/09, 9/22/09; distance education committee meeting bi-weekly to m