

**University Wide Graduate Committee
Minutes
December 8, 2009**

PRESENT: Matt Baumer, Donna Griffith, Linwu Gu, Valerie Gunter, Vida Irani, Joann Janosko, Yu-Ju Kuo, DeAnna Laverick, James Lenze, Tim Mack, Jamie Martin, Scott Moore, Linda Norris, David Piper, Shari Robertson, J.B. Smith, Laura Strong, Dawn Woodland

NOT PRESENT: Margaret Hammond, James Nash

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

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

On a Moore/Martin motion the November 17, 2009 minutes were **APPROVED** as submitted.

ANNOUNCEMENTS:

Dr. Piper thanked everyone for a great semester. He also stated that he sent an email to the proposer for FIN 630 (distance education) stating that the proposal was sent to the provost with a negative recommendation. He wished that everyone have Happy Holidays.

Dr. Baumer had no announcements.

Dr. Lenze handed out the revisions for GEOG 525 and EDSP 975.

Dr. Mack had several announcements

1) Graduate tuition waivers – Imbalance of \$415 thousand from the summer tuition waivers. The School of Graduate Studies and Research has been working with the Provost's Office and Administration and Finance to resolve the issue. The School of Graduate Studies and Research has discontinued the practice of allowing GA's to borrow credits for summer prior to the agreement start date as one way of redressing the imbalance.

2) Differential Tuition – The idea of differential tuition for some high demand graduate programs was discussed. This is currently an idea that is being discussed as a way of redressing the multimillion dollar budget imbalance that Academic Affairs is experiencing. This, along with other options, is being discussed with the deans and the differential tuition idea is being discussed with the graduate coordinators. No decisions have been made.

NEW BUSINESS:

An issue came to light regarding student teaching supervisor credit load in BTED. After much discussion it was decided that this is really an APSCUF matter.

Business in Progress:

A)

Sean Gess) – 9/18/07; after some discussion a memo will be sent to the proposer with suggested changes – 10/23/07; waiting for reply from proposer – 10/30/07; proposer indicated that he wants to bring revisions back to the committee – 11/10/09; nothing from the proposer – 11/17/09; received revision from proposer; assigned to subcommittee #1 (Margaret Hammond, Vida Irani, Joann Janosko, DeAnna Laverick, J.B. Smith, Linwu Gu, Valeria Gunter) – 12/8/09

2.

Inactive Items:

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