

UNIVERSITY COUNCIL FOR GRADUATE STUDIES AND RESEARCH

MINUTES 3 December 1999

PRESENT: L. Bennett, J. Baur, B. Gholson, A. Graham, E. Grusin, M. Hamrick, W.S. Janna, W. Jermann, C. Langstraat, E. Rakow, D. Sherrill, D. L. Smith, W.T. Smith, D. Tucker, K. Weddle-West

ABSENT: K. Davis (proxy W. Gutzke), D. Wark (proxy L. Bennett), L. Brinkley, D. Horgan

GUESTS: J. Brownlee (RGS), C. Serex (Assoc. Director Curriculum Planning)

The meeting was called to order at 2:10 pm.

In the absence of both Linda Brinkley and Dianne Horgan, Linda Bennett (College of Arts and Sciences) presided. She called for approval of the October minutes. D.L. Smith pointed out a correction under New Business. He moved (2/E. Rakow) that the minutes be approved as corrected. The motion was carried by voice vote.

1. Announcements:

- L. Bennett read an announcement from D. Horgan about the Extra Compensation committee that David Whipple is the representative from RGS and further information will be circulated as it is received.
- J. Brownlee announced that the on-line applications are up and running. They can be accessed at www.embark.com
- N. Hurley reminded the Directors of the meeting Friday, 12/10/99 in AD 313, to discuss time limits on masters and doctoral coursework.

2. Curricular Revisions:

INTRODUCTION

- J. Brownlee explained revisions to streamline the process. L. Bennett proposed to consider all courses being closed out first and approve them as a group. D.L. Smith so moved (2/B. Gholson). He then (2/W. Jermann) amended the motion to require that Engineering Technology courses only be closed out in conjunction with opening the same course with a new prefix. The motion was approved as amended by voice vote.

COLLEGE OF ARTS AND SCIENCES

- *New Courses:* L. Bennett proposed approval of all new courses in the college. The new Computer Science courses in the Math Department elicited discussion, since Electrical Engineering, Engineering Technology, Journalism, and MIS all have courses identical or nearly so in content. It was suggested that at least they be cross-listed with the corresponding courses in the other departments so that students will not be able to take the same course over in several departments. It was recommended to table consideration of these courses pending further investigation. A discrepancy in grading type between the course request and the syllabus was pointed out for Psych 7/8310. It will be resolved before the course is entered into the inventory. L. Bennett called for a motion to approve the new courses in Arts and Sciences. D. Tucker moved (2/B. Gholson) that the new courses, with the exception of the tabled courses in Math, be approved. The motion was carried by voice vote.
- *Prefixes:* L. Bennett proposed approval of all prefix changes in the college. D.L. Smith (2/J. Baur) so moved. It was moved (and approved) that all further changes in the Arts and Sciences be included in this motion. The amended motion, to approve all remaining changes in the College of Arts and Sciences, was carried by voice vote.

FOGELMAN COLLEGE OF BUSINESS AND ECONOMICS

- C. Langstraat called for a motion to approve the college's changes. D.L. Smith (2/E. Rakow) so moved and it was carried by voice vote.

COLLEGE OF COMMUNICATION AND FINE ARTS

- J. Baur called for a motion to approve the college's changes. J. Brownlee announced that MUHL 6202 has to be tabled until the Undergraduate Curriculum Council has had a chance to approve its 4000 cognate. D.L. Smith (2/K. Weddle-West) moved to accept all other changes. The motion was carried by voice vote.

COLLEGE OF EDUCATION

- K. Weddle-West introduced a proposed late title change for CEPR 7/8722. She then called for a motion to approve the college's changes. D.L. Smith (2/E. Rakow) so moved; carried by voice vote.

HERFF COLLEGE OF ENGINEERING

- W. Janna announced that CIVL 6211 and 6343 had been withdrawn due to a lack of 4000 cognates. B. Gholson (2/J. Baur) moved that all other changes be accepted; carried by voice vote.

AUDIOLOGY AND SPEECH-LANGUAGE PATHOLOGY

- The school's only changes were automatic close-outs due to the six-year rule which were approved in the first step of the process.

UNIVERSITY COLLEGE

- Their only new course was withdrawn because it was listed under Political Science.

3. Old Business

- Copies of the revised Guidelines for membership in the Graduate Faculty were distributed for discussion. After several further revisions were discussed, B. Gholson moved (2/J. Baur) that the Guidelines, with the newly proposed revisions, be approved. The Guidelines were approved with revisions by a vote of 12 for, 2 against, and 1 abstention.

There being no new business, the meeting was adjourned at 3 pm.

Minutes respectfully submitted by N. Hurley