

**GRADUATE SUB-MEET AND CONFER UNIT MEETING**  
**December 11, 2006**

**NOTES**

**Members Present:** Dean John Alessio, Dr. John Banschbach, Interim Dean Anne Blackhurst, Dr. Kevin Filter, Dr. Marilyn Fox, Dr. Norma Krumwiede, Dr. Scott Page, Kathy Piehl, Dr. Tim Secott.

Dr. Scott Page called the meeting to order.

Dr. Kevin Filter was introduced as he will be the College of Social and Behavioral Sciences representative for the spring semester while Dr. Marie Bevacqua is on sabbatical leave.

**Notes**

The Notes of November 20, 2006 were approved and will be posted on the College of Graduate Studies and Research website.

**Curriculum Proposals**

The following curriculum proposals were approved:

- Proposal 47, ART 550 (3) Ceramics **TO** Graduate Ceramics I (change in course title)
- Proposal 82, PSYC 524 (4) Physiological Psychology Laboratory (new course)
- Proposal 92, HIST 598 (1-6) Internship (course withdrawal)
- Proposal 93, HIST 575 (3) The American South (course withdrawal)
- Proposal 94, HIST 551 (3) Minnesota Since 1880 (course withdrawal)
- Proposal 95, HIST 597 (1-6) Internship **TO** 597 (1-12) (change in course credits)
- Proposal 96, HIST 571 (4) 20<sup>th</sup> Century American West (new course)
- Proposal 97, HIST 550 (3) Minnesota to 1880 **TO** 550 (4) Minnesota History (change in course title and credits)
- Proposal 99, SCAN 555 (4) Scandinavian Film History (new course)
- Proposal 100, GER 555 (3) German Cinema (new course)
- Proposal 101, PHIL 581 (3) Philosophy of Biology (new course)
- Proposal 102, COMS (designator withdrawal)
- Proposal 103, COMS **TO** CS (change in course designator)
- Proposal 116, COMS 600 (3) Research Methods **TO** CS 600 (3) (change in course designator)
- Proposal 117, COMS 601 (3) Research Topics **TO** CS 601 (3) (change in course designator)
- Proposal 118, COMS 602 (1) Research Seminar **TO** CS 602 (1) (change in course designator)
- Proposal 119, COMS 610 (3) Algorithm Analysis **TO** CS 610 (3) (change in course designator)
- Proposal 120, COMS 611 (3) Theory of Computation **TO** CS 611 (3) (change in course designator)
- Proposal 121, COMS 620 (3) Advanced Computer Organization **TO** CS 620 (3) (change in course designator)
- Proposal 122, COMS 630 (3) Advanced Artificial Intelligence Systems **TO** CS 630 (3) (change in course designator)
- Proposal 123, COMS 631 (3) Knowledge-Based Systems **TO** CS 631 (3) (change in course designator)
- Proposal 124, COMS 660 (3) Operating Systems Theory and Design **TO** CS 660 (3) (change in course designator)
- Proposal 125, COMS 662 (3) Data Communications and Networking **TO** CS 662 (3) (change in course designator)
- Proposal 126, COMS 677 (1-4) Individual Study **TO** CS 677 (1-4) (change in course designator)
- Proposal 127, COMS 680 (3) Software Engineering Project **TO** CS 680 (3) (change in course designator)
- Proposal 128, COMS 690 (3) Statistical Inference Packages **TO** CS 690 (3) (change in course designator)
- Proposal 129, COMS 694 (1-2) Alternate Plan Paper **TO** CS 694 (1-2) (change in course designator)
- Proposal 130, COMS 699 (1-6) Thesis **TO** CS 699 (1-6) (change in course designator)
- Proposal 131, COMS **TO** ISYS (change in course designator)
- Proposal 132, ISYS 580 (4) Software Quality Assurance and Testing (new course)
- Proposal 137, COMS 597 (4) Internship **TO** ISYS 597 (4) (change in course designator)
- Proposal 138, COMS **TO** IT (change in course designator)
- Proposal 139, COMS 512 (4) Graphics **TO** IT 512 (4) (change in course designator)
- Proposal 140, COMS 532 (4) Robotics **TO** IT 532 (4) (change in course designator)
- Proposal 141, COMS 540 (4) Database Management Systems II **TO** IT 540 (4) (change in course designator)
- Proposal 142, COMS 564 (4) Mobile Applications and Networks **TO** IT 564 (4) Applications of Wireless and Mobile Networks (change in course designator and course title)
- Proposal 143, COMS 584 (4) Software Engineering **TO** IT 584 (4) (change in course designator)
- Proposal 144, COMS 581 (4) Rapid Application Development **TO** IT 588 (4) (change in course designator and course number)
- Proposal 145, COMS 600 (3) Research Methods **TO** IT 600 (3) (change in course designator)
- Proposal 146, COMS 601 (3) Research Topics **TO** IT 601 (3) (change in course designator)

## GRADUATE SUB-MEET AND CONFER

December 11, 2006

Page two

Proposal 147, COMS 602 (1) Research Seminar **TO** IT 602 (1) (change in course designator)  
Proposal 148, COMS 630 (3) Advanced Artificial Intelligence Systems **TO** IT 630 (3) (change in course designator)  
Proposal 149, COMS 631 (3) Knowledge-Based Systems **TO** IT 631 (3) (change in course designator)  
Proposal 150, COMS 640 (3) Advanced Database Systems **TO** IT 640 (3) (change in course designator)  
Proposal 151, COMS 641 (3) Distributed Database Processing **TO** IT 641 (3) (change in course designator)  
Proposal 152, COMS 662 (3) Data Communications and Networking **TO** IT 662 (3) (change in course designator)  
Proposal 153, COMS 677 (1-4) Individual Study **TO** IT 677 (1-4) (change in course designator)  
Proposal 154, COMS 680 (3) Software Engineering Project **TO** IT 680 (3) (change in course designator)  
Proposal 155, COMS 690 (3) Statistical Inference Packages **TO** IT 690 (3) (change in course designator)  
Proposal 156, COMS 691 (1-6) In-Service in Computer Science **TO** IT 691 (1-6) (change in course designator)  
Proposal 157, COMS 694 (1-2) Alternate Plan Paper **TO** IT 694 (1-2) (change in course designator)  
Proposal 158, COMS 699 (1-6) Thesis **TO** IT 699 (1-6) (change in course designator)  
Proposal 159, IT 514 (4) Advanced Object-Oriented Programming with Design Patterns (new course)  
Proposal 160, IT 530 (4) Intelligent Systems (new course)  
Proposal 161, IT 542 (4) Database Security, Auditing, and Disaster Recovery (new course)  
Proposal 162, IT 550 (4) Information Warfare (new course)  
Proposal 163, IT 544 (4) Data Mining and Warehousing (new course)  
Proposal 164, IT 560 (4) Network and Security Protocols (new course)  
Proposal 165, IT 562 (4) Network Administration and Programming (new course)  
Proposal 166, IT 580 (4) Software Quality Assurance and Testing (new course)  
Proposal 167, IT 582 (4) Human Computer Interaction (new course)  
Proposal 168, IT 583 (4) Web Applications and User Interface Design (new course)  
Proposal 169, COMS **TO** CS and IT (replacing COMS to CS & IT in bulletin)  
Proposal 170, ECON 563 (3) Applied Econometrics of Financial Markets (new course)  
Proposal 171, ENVR 600 (3) **TO** ENVR 570 (3) (change in course number)  
Proposal 172, K-12 Reading Licensure (program redesign, change in credits from 15 to 19)  
Proposal 173, EEC 629 (2) Administration and Supervision of Reading Programs **TO** 629 (3) Providing Professional Development in Literacy (change in course credits and title)  
Proposal 174, EEC 626 (3) Literacy for All Learners **TO** 626 (3) Preparing Students to Read (change in course title)  
Proposal 175, EEC 619 (4) Identifying and Helping Struggling Readers **TO** 619 (4) Reading Assessment and Diagnosis (change in course title)  
Proposal 176, EEC 625 (3) Instructional Strategies and Remediation (new course)

### Variable Sub-Title Requests (For Information Purposes)

Biology 619: Topic: Bioinformatics

### Graduate Faculty Requests

The final roster of Graduate Faculty Requests was reviewed and approved by the Committee.

### Doctorate Policies

Interim Dean Blackhurst distributed a handout of proposed changes that had been drafted for inclusion into the Graduate Bulletin. Additional proposed policies relating to Continuous Enrollment, Advanced Standing, and Candidacy will be emailed to Committee members.

Interim Dean Blackhurst reported that the work group had met to discuss how current policies and practices will meet the needs of doctoral students. Additional policy concerns may develop and emerge as the working group continues to meet.

### Information Items

The Academic Affairs Council will discuss the Graduate Faculty Policy on Wednesday, December 13<sup>th</sup>. The Faculty Association Executive Committee has approved the policy.

The HLC visit has been scheduled for March 19<sup>th</sup> and 20<sup>th</sup> to review the readiness of the institution in offering doctorate programs and will review in-depth the CSP Ed.D. proposal. A report will need to be submitted to the HLC by January 15<sup>th</sup>.

Interim Dean Blackhurst indicated that two additional doctorate program requests will be coming forward in the spring; Psy.D. and Ed.D. in Educational Leadership.

GRADUATE SUB-MEET AND CONFER

December 11, 2006

Page three

**Upcoming agenda items include:**

- Electronic thesis/dissertations
- Addressing HLC Final Report concerns
- Concern that master's programs may be eclipsed by doctorate programs
- Follow through of the strategic priority initiatives that did not receive FY 07 funding
- Graduate level research recognition similar to the URC, also funding to go with it
- University Graduate Assistantships

The meeting was adjourned.

**Approved By:**

Anne E. Blackhurst, Interim Dean  
College of Graduate Studies and Research

Scott Page, Chair  
Faculty Association Graduate Committee

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