

GRADUATE SUB-MEET AND CONFER UNIT MEETING
January 22, 2007

NOTES

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

Interim Dean Blackhurst called the meeting to order.

Notes

The Notes of December 11, 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 104, CS 510 (3) Formal Languages/Abstract Machines (new course)
Proposal 105, CS 515 (3) High Performance Computing (new course)
Proposal 106, CS 520 (3) Advanced Computer Architecture (new course)
Proposal 107, CS 525 (3) Real-time and Embedded Systems (new course)
Proposal 108, CS 530 (3) Artificial Intelligence (new course)
Proposal 109, CS 533 (3) Data Mining and Machine Learning (new course)
Proposal 110, CS 531 (3) Computational Linguistics (new course)
Proposal 111, CS 552 (3) Network Protocol Internals (new course)
Proposal 112, CS 554 (3) Mobile and Wireless Networks (new course)
Proposal 113, CS 560 (3) Operating Systems: Design & Implementation (new course)
Proposal 114, CS 570 (3) Compilers (new course)
Proposal 115, CS 580 (3) Advanced Programming Practices (new course)
Proposal 133, COMS 580 (4) Software Engineering **TO** ISYS 584 (change in course designator and number)
Proposal 134, ISYS 541 (4) Database Modeling for Applications (new course)
Proposal 135, ISYS 550 (4) Information Warfare (new course)
Proposal 136, ISYS 582 (4) Human Computer Interaction (new course)
Proposal 177, EE 615 (3) Programmable Logic Design (new course)

Variable Sub-Title Requests (For Information Purposes)

EE 677: Individual Study: Wireless Communications
PSYC 590: Workshop: Seminar in SE Asia
EE 677: Advanced Engineering Electromagnetics

Educational Leadership Ed.D. Proposal

The Committee discussed the Ed.D. proposal that was presented in January 2006. Drs. Loretta DeLong and Scott Wurdinger were present to advise and to seek input regarding the proposal that is anticipated coming forward in the Spring of 2007 with implementation in Fall of 2008.

Doctoral Policies and Procedures

Interim Dean Blackhurst distributed a handout of proposed policies. The faculty committee will review the changes at their next meeting and will bring suggestions and ideas back to the February Sub Meet and Confer meeting.

HLC Change of Status Report

Dean Blackhurst distributed the draft HLC Change of Status Report to Committee members for their review. The HLC visit has been scheduled for March 19th and 20th to review the readiness of the institution to offer doctorate programs and will review in-depth the CSP Ed.D. proposal.

Graduate Faculty Status

Following is a tentative timeline for implementation of the Graduate Faculty Policy:

March 1: Applications due to Department
March 19: Applications due to College Dean
April 1: Applications due to Graduate Dean
April 16: Applications reviewed by Graduate Sub Meet

The policy and application is available on the College of Graduate Studies and Research website

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Other

Chris Mickle, Director of Graduate Programs, will be invited to be present at future Graduate Sub Meet and Confer meetings as an ex officio member.

Additional agenda items will be added that include discussion of printing a yearly Graduate Bulletin and a review of who our peer institutions will be once we begin offering doctorate degrees.

Dr. Page discussed the possibility of developing a more global professional development differential tuition proposal within the College of Education. The Committee asked that the College of Education develop a policy as it relates to departments within the College and to submit the proposal.

Upcoming agenda items include:

- Annual publication of Graduate Bulletin
- Review of peer institutions once doctorates are offered
- 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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