

**GRADUATE SUB-MEET AND CONFER UNIT MEETING**  
**February 19, 2007**

**NOTES**

**Members Present:** Dr. 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, Chris Mickle

Dr. Scott Page called the meeting to order.

**Notes**

The Notes of January 22, 2007 were approved and will be posted on the College of Graduate Studies and Research website.

**Curriculum Proposals**

The following curriculum proposals were approved:

Proposal 98 ETHN 503 (3) Chicana Feminists (new course)

Proposal 178 EE 250 (2) to EE 550 (3) Engineering Economics (change in course number and credits)

Proposal 179 HIST 552 (4) Minnesota History (new course)

Proposal 180 HIST 550 (3) Minnesota to 1800 (course withdrawal)

**Doctoral Policies and Procedures**

Chris Mickle distributed a handout of proposed doctoral policies. After discussion, Mickle will make the suggested changes and will send a revised copy by email for final review and approval.

**Graduate Faculty Status**

Committee members are gathering PDP dates for current graduate faculty. Dean Blackhurst will discuss the procedures with the Deans at Academic Affairs Council.

**Graduate Coordinators/Department Chairs Meetings**

Meetings have been scheduled for Monday, February 26 at 10:00 am in CSU 201 and Thursday, March 1 at 2:00 pm in CSU 201. Committee members are encouraged to attend.

**Compensation for Capstone Projects**

Dean Blackhurst would like to form a committee to develop a model for compensation for Capstone Projects. Committee members were supportive and encouraged Blackhurst to solicit input from the IFO. She will be in contact with Steve Bohnenblust and will bring the suggested committee membership to the Sub Meet.

**HLC Visit**

Dean Blackhurst indicated that the March 19<sup>th</sup> meeting will be primarily devoted to the HLC visit.

**Electronic Thesis/Dissertations**

Piehl would like to meet with a Graduate Studies representative to discuss the technical details regarding Electronic Thesis/Dissertations. She will be in contact with Mickle to establish a meeting date.

**Other**

It is anticipated that the Ed.D. in Educational Leadership and Psy.D. in School Psychology proposals will be reviewed at the April meeting.

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**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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