

**Graduate Sub Meet and Confer Meeting Notes**  
**Monday, March 17, 2008**

Present: Dr. Secott (chair), Dr. Bevacqua, Dr. Banschbach, Dr. Blackhurst, C. Mickle, Dr. Robicheau

Guests: Dr. John Schuh and Dr. Michael Horowitz

1. The Sub Meet discussed with the members of the HLC visiting team the proposed Psy.D. proposal.

2. The following Curriculum Proposals were tabled: 34, 51, 66, 67, 69, 71, 72, 73

The following proposals were approved:

- Proposal 11, ENG 568 (4) Document Design & Usability (New Course)
- Proposal 35, Political Science/Law Enforcement, Masters in Public Administration (New Program)
- Proposal 40, EDAD 667 (3) Seminar: School Law (Change in Credits)
- Proposal 42, GERO 697 (6) Gerontology Internship (Change in Requirements-Course)
- Proposal 43, ETHN 581 (3) U.S. Civil Rights Since 1945 (Course Withdrawal)
- Proposal 45, Sociology and Corrections, Gerontology (Redesign-Add/Delete Program option)
- Proposal 46, SOC 583 (3) The Family and Society (Change in Title)
- Proposal 49, SOC 579 (3) Sociological Ethnography (Change in Course)
- Proposal 50, SOC 580 (3) Qualitative Methods (Change in Course)
- Proposal 52, Information Technology, Information Technology MS (Redesign – New Degree in Related Area)
- Proposal 53, IT 597 (1-12) Information Technology, Internship (New Course)
- Proposal 54, NURS 728 (4) Gender Specific Health Care: Theory, Research, & Practice ( New Course)
- Proposal 55, NURS 798 (1) Continuing Registration (New Course)
- Proposal 56, NURS 641 (2) Adult and Older Adult Health I (Change in Course-other)
- Proposal 57, HLTH 510 (3) Current Health Issues (Change in Course – Other)
- Proposal 58, NURS 644 (2) Adult and Older Adult Health II (Change in Course-other)
- Proposal 59, ENG 606 (3) British Literary History and Criticism (Change in Credit & Number)
- Proposal 60, ENG 607 (3) American Literary History and Criticism (Change in Credit & Number)
- Proposal 61, ENG 651 (3) Bibliography and Research (Change in Credit)
- Proposal 62, MA English: Literature Option (Change in Requirements-Course)
- Proposal 63, MA English: English Studies Option (Change in Requirements-Course)
- Proposal 64, Theatre and Dance, MFA Performance (Change in Requirements-Course)
- Proposal 65, Theatre and Dance, MFA Design/Production (Change in Requirements-Course)
- Proposal 68, Art 523 (3) BS Art Education, Elementary Art Materials II (Course Withdrawal)
- Proposal 70, Art 525 (3) Current Issues in Art Education (Course Withdrawal)

Discussion ensued concerning the need to list undergraduate prerequisite courses when writing a new course proposal. There exists no policy concerning undergraduate prerequisites but it is not clear who confirms that graduate students have previously completed the required undergraduate

prerequisite courses. The anticipated online curriculum process may not permit new course proposals to include required undergraduate prerequisite courses.

3. The Chair will continue to discuss with the FA issues discussed at previous Sub Meet and Confer meetings including the capstone compensation proposal, the graduate education task force, and graduate assistant compensation.

4 The Dean noted that the Graduate Research Conference Steering Committee has been created and is meeting later this semester.

5. C. Mickle provided an update on the electronic theses/APP initiative.

6. Plans were made for reviewing in April the applications for graduate and research faculty status.

7. The Sub Meet received a proposal from faculty members who are interested in establishing a policy concerning how proprietary research is considered when applying to the graduate faculty. Sub Meet members were concerned that such work will not contribute to generalizable knowledge and cannot be subject to peer review. The proprietary work is perhaps more directly related to service rather than to research. The Dean will provide a draft version of text that addresses this issue for inclusion in the graduate faculty policy. This proposed revision, once approved by the Sub Meet, will be reviewed by the FA and the AAC.

8. Dr. Robicheau provided an update on the Educational Leadership Ed.D. proposal that was not approved at the System level.