Minutes University Graduate Programs Committee September 1, 2010

Present: Bruce Barron, Library; Ben Lowe, Arts & Letters; Ali Zilouchian, Engineering; Elwood Hamlin II, CDSI; Charles Roberts, Science; George Morales, GSA; Ruth McCaffrey, Nursing

Guests: Valerie Bryan, Education

Absent: Sue Folden, Nursing; Deborah Floyd, Education; Xupei Huang, Biomedical

Others Present: Barry Rosson, Graduate College; Nancy Diamond, Graduate College:

The meeting was called to order at 2:00 p.m. by Dr. Ron Nyhan

I. The minutes from the March 24, 2010 meeting and the items distributed to the committee on April 1, 2010 for review electronically were approved unanimously by the committee.

II. Curriculum Items

ENT 6176	Franchising	New
SOW 6605	Advanced Health Practice and Policy	Change
MUN 6495	Graduate Instrumental Chamber Music	New
WST 6185	Women, War and Peace Building	New

New Course proposal ENT 6176 was unanimously approved by the committee.

New Course change SOW 6605 was unanimously approved by the committee.

New Course proposal MUN 6495 was unanimously approved by the committee.

New course proposal WST 6185 was unanimously approved by the committee.

After the committee voted on the agenda items, there was an open general discussion on various items. The main concern was to define the role of the GPC and UGC.

Nyhan recommended that the GPC put forward a nominee for chair, and after a short discussion, Deborah Floyd was unanimously recommended for approval by the UGC.

The last item up for discussion was Certificate Programs and it was decided that Harry Demik would be invited to meet with the GPC at an upcoming meeting.

III. The Committee adjourned at 2:40 p.m.