

Graduate Curriculum and Policy Committee
Faculty Meeting Approved Minutes
Wednesday, January 9, 2013
2:00 pm to 4:00 pm
ML 3105

Present: Russ Palma (CSET), Jim Grabowska (Guest), Dan Cronn-Mills (A&H), Barbara Bergman (Lib & Unaffiliated), Kevin Filter (SBS), Claudia Pragman (COB), Cindra Kamphoff (CAHN), and Karin Lindstrom Bremer (COE).

1. Discuss compensation/recognition for faculty who supervise student research for theses and dissertations. Jim Grabowska attended this meeting to share relevant information regarding the IFO contract.

Two Ways to Pay_

1. Duty days - needs to be duty days, not flat \$\$ amount
2. Reassigned time - effective if post hoc? Almost impossible to schedule a year ahead of time.

Issues

1. What counts? dissertation, thesis, APP, etc.
2. Funding stream - if controlled at dean level the discrepancy of variable support from deans.
3. How many days/\$\$?
4. Only advisor or entire committee?

Delegate Assembly

1. Write a resolution to include in bargaining agreement
2. The Academic Honesty Policy is currently under review with some major changes recommended. GCAP members should review the proposed policy at <http://www.mnsu.edu/policies/whatis/review/irdraftacademichonesty.pdf> and forward its recommendations to the FA Executive Committee.

The committee tabled this discussion until its February 2013 meeting and would like to contact Warren Sandmann for guidance regarding this policy.

3. Review post-admission Graduate College forms (e.g., changing advisor/committee). Dan Cronn-Mills sent the following links to the forms we need to review and has posed some questions for us to discuss. The GCAP faculty committee will discuss these forms at its January 23, 2013, Sub Meet.

<http://grad.mnsu.edu/forms/graddoctoraldegree.pdf>

Needs signature of Dept Chair, but not signature of the graduate program coordinator?

<http://grad.mnsu.edu/forms/admitcandonline.pdf>

No committee member signatures?

Needs signature of Dept Chair, but not signature of the graduate program coordinator?

<http://grad.mnsu.edu/forms/admtcandidacy.pdf>

No committee member signatures?

Needs signature of Dept Chair, but not signature of the graduate program coordinator?

<http://grad.mnsu.edu/forms/loa.docx>

Who can sign for the department? Advisor? Chair? Grad program coordinator?

<http://grad.mnsu.edu/forms/msuadvancedstanding.docx>

Not signed off by the graduate program coordinator?

<http://grad.mnsu.edu/forms/appforgraduation.pdf>

Needs place for both printed names and signatures?

<http://grad.mnsu.edu/forms/writtencomprehensiveexam.pdf>

<http://grad.mnsu.edu/forms/requestforapprovalofoverload.html>

Not signed off by the graduate program coordinator?

4. CDS Proposals

a. Recommend the following proposals without discussion--#s 4440, 4247, 4246, and 4249.

b. Discuss the following proposals:

#4491—Provide specific content areas for this course, not assessments; and write distinct graduate SLOs that are different from undergraduate SLOs.

#4469—State how the graduate course requirements are different from those of the undergraduate.

#4467—After further discussion this proposal was recommended.

#4249—Edit the course description. One sentence in the course description is an incomplete sentence.

#4245-- Elaborate more on the rationale than just the words "update and name recognition" so readers understand why the program change was necessary. Edit abbreviated program to read "...& Info Studies" rather than "and Info Stud."

#4502-- After further discussion this proposal was recommended.

#4538—Specify major course content areas and state the difference between undergraduate and graduate requirements.

#4538—Outline major content areas and state the difference between graduate and undergraduate requirements.

5. Agenda items for Sub Meet on January 23, 2013.

a. Discuss compensation/recognition for faculty who supervise student research for theses and dissertations.

b. Review of post-admission Graduate College forms.

c. Status of graduate faculty applications.

Respectfully Submitted,
Claudia Pragman

