

**Graduate Curriculum and Policy Committee
Faculty Meeting
Approved Minutes
Wednesday, December 12, 2012**

1. CDS Proposals
 - a. The following proposals were reviewed and recommended without discussion.
 - 4398
 - 4399
 - 4397
 - 4361
 - 4028
 - 4066
 - 4067
 - 3261
 - 4558
 - 4327
 - 4329
 - 4330
 - 4359
 - 4358
 - 4357
 - 4356
 - 4363
 - 4418
 - 4374
 - 4282
 - 4262
 - b. The following proposals were discussed during the meeting with the following recommendations made or revisions requested.
 - 4015
 - 4331—After further review and discussion this proposal was recommended.
 - 4459—After further review and discussion this proposal was recommended.
 - 4462
 - 4509
 - 4508
 - 4195—After further review and discussion this proposal was recommended.
 - 3195
 - 4354
 - 4247
 - 4246
 - 4249
 - 4245
 - 4283
 - 3756—After further review and discussion this proposal was recommended.

In addition to the above proposals, Russ Palma requested help for the author of CDS Proposal #3700. At our November 2012 meeting we requested revisions for this proposal, but its author did not know

how to make those changes in the system. Dan Cronn-Mills offered to review the proposal and help the author make the requested revisions.

2. Review post-admission Graduate College forms (e.g., changing advisor/committee). Committee members can be listed on the form but no signature is needed from the committee. Should committee members be required to sign such forms? Dan Cronn-Mills will send links to the forms that need review and GCAP can bring this item to the Sub Meet.
3. The Academic Honesty Policy is currently under review with some major changes recommended. We will review the proposed policy at our next GCAP faculty meeting and forward our recommendations to the FA Executive Committee.
4. Double-counting graduate courses in two or more programs when a student has already taken a course required by another graduate program. Claudia Pragman asked for guidance about an MBA graduate who is considering enrolling in the College of Business's new Macc program. The Macc program requires MBA courses that the student has already taken. Rather than double-counting and reducing the number of credits needed to earn the additional degree, GCAP faculty member suggested that such students be advised to take other courses and those courses be substituted for the required courses.
5. Discuss compensation/recognition for faculty who supervise student research for theses and dissertations. This item was tabled until our next GCAP faculty meeting. It was suggested that we invite Jim Grabowska to this meeting because of his knowledge of the contract.