

April 24, 2008

MEMORANDUM

To: University Graduate Council
From: University Graduate Council Agenda Committee
Subject: **Agenda** for the Meeting of the University Graduate Council on **May 5, 2008, 3:00 p.m., 113 Linton Hall**

AGENDA

1. Approval of Agenda.
2. Approval of April 21, 2008 Minutes. (Attachment)
3. Remarks from the Chairperson. (Noel)
4. Remarks from the Graduate School. (Klomprens)
5. Remarks from the COGS Representative. (Morrice)
6. Reports of the University Graduate Council Subcommittees.

Curriculum and Program Review Committee

Academic Research Policy Subcommittee

Graduate Instruction, Employment, Mentoring Subcommittee

7. *ACTION ITEM: voting on officers for UGC 2008-09
Nominees: Ed Outslay for Chair
Rique Campa for Vice- Chair
Need: Nominee/volunteer for secretary
8. *Revision of Students' Religious Observance Policy
UGC Input on Proposed Policy

*Action Items

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5 2008.doc

9. Revision of Policy on the Integrity of Scholarships and Grades
 - a) input on proposed policy change
 - b) should there be an “academic dishonesty grade marker” at grad level?

10. UCC “consolidated” proposals for changes in curricula (graduate level)
 - *Proposal 6 – Allow a maximum of 9 approved credits from the Undergraduate level to be applied to a linked Bachelor’s / Master’s degree program

 - *Proposal 7 – Redefine the policies and procedures for Graduate Certificates *

 - *Proposal 10 – All a maximum of 9 credits to be transferred from the Graduate Certificate level to a Master’s degree program

 - *Proposal 11 – Reduce the credits earned in Lifelong Education Status to be transferred to a Master’s degree program from 10 to 9

 - *Proposal 12 – Allow a combined maximum of 9 credits to be applied to a Master’s degree program from transfer courses, Lifelong Education enrollment status, and the Graduate Certificate enrollment status

11. Discussion of the changes on the MSU Procedures for investigating research misconduct (Jim Pivarnik, Research Integrity Officer and Gail Dummer, UGC)
These policy recommendations will be worked on over summer and will be back for a vote in September.

12. Roundtable

13. Adjournment.

*Action Items

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