

MINUTES

UNIVERSITY GRADUATE COUNCIL MEETING

April 14, 2005

Lyons Tower, Jean Benson Lounge

ATTENDANCE

Voting Members: Brett Kenney, Timothy Sweet, Christopher Plein, Jorge Flores, Patrick Callery, Wafik Iskander, Timothy Warner, Judy Abbott, Richard Walls

Ex-officio Members: Chris Wilkinson, Fred Minnear, Robert Stitzel, Cheryl Torsney

Guests: Dennis Smith, Nan Leslie

MINUTES

Minutes from the March 10, 2005 meeting were approved. Taking agenda out of order.

Results of BOG Discussion of Graduate Programs—Cheryl Torsney

Board of Governor's (BOG) review was last Friday, April 8, 2005. All programs gained approval from the BOG and all Programs of Excellence were approved. The Associate Provost's office will be writing a note to each program to notify them of the outcomes. Tom Saba gave a presentation on the Doctoral Programs to Academic Affairs and received a very positive response. Kudos from the BOG. The buck stops with this committee in terms of critical assessment.

Please read Nursing report and comment through e-mail to Bob Stitzel.

Certificate in Women's Health—Nan Leslie

The Certificate in Women's Health is a 40 credit hour program. Center of Excellence in Women's Health is already approved and helps make more people aware of women's health issues. Nursing is different—they are upper level undergrad (520) and graduate (660). Masters level, Public Administration Women's Healthcare Policy Issues (PA 779). Follow guidelines of BOG and WVU.

Admission and Performance--Most students will be non-degree and will gain their certificate en-route to degree. In section D. Culminating Project—what was the aforementioned class? Need to correct HIV/AODS to HIV/AIDS in Part 2. Program Need and Justification. This program is federally funded, and has a direct outcome of the Federal Government (Center of Excellence in Women's Health) mandate to enhance women's health in the curriculum. The program is expected to be self-supporting through student tuition and fees.

Natural Resource Economics name change—Dennis Smith

For Information Only—Planned Ph.D. in Public Health—Bob Stitzel

Senate Executive Cmte/Grad Council Chair Voting Changes—Tim Sweet, Chris Wilkinson

Old Business

None

New Business

None

Adjourn