

Minutes  
Graduate Academic Affairs Committee  
March 9, 2018

**Members in Attendance:** R. Wood, A. Miller, A. Rellergert, A. Trees, C. Werner, H. Ardizzone, J. Barber, J. Garcia-Martinez, J. Fu, J. Martin, L. McLaughlin, N. Reed, H. S. Mallikarjuna (representing S. Jayaram), S. Winton

**Guests in Attendance:** J. Haugen, M. Meyers

**Call to Order:** R. Wood called the meeting to order at 9:05 a.m.

**Approval of Minutes from the February 9, 2018 meeting:** Motion was made to approve the February 9, 2018 minutes as written. Minutes were unanimously approved.

**New Business:**

A. New Majors:

Chemical Biology

Marv Meyers was in attendance to answer any questions. There were no additional questions and the new major **PASSED UNANIMOUSLY** with caveats.

An asterisk will be added to the signature page, with the statement: “We expect the administration to fully fund this position with the expectation that the resources are forthcoming”.

B. New Certificate:

Medical Anatomy and Physiology Preparatory (MAPP) Program

John Martin stated that they are proposing is to add a certificate to the current MAPP program. It used to be a certificate program in 2009 and

was called Certificate in Anatomical and Physiological Science (CAPS) for two years. At that time the term “certificate” had to be dropped. It became MAPP in 2011. They are proposing for students that finish the program in good academic standing, they receive a certificate on their transcript. They average about 9 students per year. Some years it is as high as 16. Following that MAPP year they have experienced an 84-85% success rate of students either getting into a graduate program or into medical school.

#### **UNANIMOUSLY APPROVED**

#### **C. Informational:**

The following were previously presented and voted on at UAAC:

- Philosophy/JD 3+3
- History/JD 3+3
- New AB Minor in CS/MS Software Engineering
- ABM BA/BS in CS to MSCAS/MSSE (four separate pathway proposals:
  - ABM BS Computer Science/MS Software Engineering
  - ABM BA Computer Science/MS Software Engineering
  - ABM BS Computer Science/MS Computer Science
  - ABM BA Computer Science/MS Computer Science

## Old Business:

### A. Course Section Number Policy:

Jay Haugen gave a brief description of the new course section numbering system.

### B. Grad Catalog Policy Changes:

#### Incomplete Course:

UAAC has already approved. **UNANIMOUSLY APPROVED.**

#### PhD Oral Examination/Proposal Defense:

General rewording. Removed option of 3rd exam. **UNANIMOUSLY APPROVED.**

#### Reapplication After Dismissal:

New policy. There was extensive discussion. Students dismissed for academic reasons can apply after one year. Students that are dismissed for behavioral reasons may not reapply. There was a motion to approve as amended. **APPROVED** with 1 abstention - Nick Reed, GSA.

Time to Degree:

General rewording. UNANIMOUSLY APPROVED

Research Phase Registrations:

Removed limitation of first semester, added limit of research credits, minor rewording. It was decided to delete bullets two and three. A bullet noting programs requiring thesis or dissertation research will be added. Minor rewording.

**UNANIMOUSLY APPROVED.**

All policies will now go to the Provost.

Announcements:

Fellowships Results:

Discertation:

Ann Shagavah- School of Nursing

Elizabeth Walker - Biology

John Petroff - Chemistry

Katie Richardson - Chemistry

Nick Duong - Airspace and Mechanical Engineering

Diversity:

Sydney Caldwell - Social Work

Mahala Rethlake - Philosophy

Presidential:

Grace Prensner - Philosophy

Andrew Smith - History

Adjourned at 10:29 am.