

**Graduate Affairs Committee  
Minutes  
September 22, 2009**

**Present:** Margaret Adamek, Oliver Chen, Fred DiCamilla, Bob Dittmer, George Edwards, David Ford, Crystal Garcia, Philip Goff, Andrew Hsu, Michael Kowolik, Jane Lambert, Joyce Mac Kinnon, Jim Murphy, Jackie O'Palka, David Peters, Dan Pesut, Sherry Queener, Simon Rhodes, Lisa Riolo, Sherry Sims, & Soren Svanum

**Staff:** David Koerner, Sue Wheeler & Beth Young

**Guests:** Amy Maidi & Jennifer Lee

**Approval of Minutes – Dr. Sherry Queener**

**Email:** Beth Young ejmoody at iupui dot edu

**Associate Dean's Report – Dr. Sherry Queener**

Dean Wimbush is currently at the AAU Meeting. While he is there, he will be talking about insurance and other various graduate student issues.

Graduate Council Election Update: Faculty members have been contacted about submitting nominations and several have been sent. David Daleke is running the process and has recruited a cohort from the last Graduate Council to serve as the nominating committee. The council will be elected according to electoral units using the formula: one representative/approximately 150 faculty. Regional campuses have one representative except for IU East & Kokomo since they only have 113 faculty members total. Therefore, they have one representative for the two campuses. One of the first agenda items will discuss the option of one representative per campus. School of Science and the School of Engineering are not listed as voting faculty in the new electoral units but this is historically what has happened in the past. Adding these faculty will also be an early agenda item for the Council.

Nelson Soto is in Poland with Pam King & Ken Durgans. They were invited to present a paper titled Recruiting Beyond Borders. So they are there recruiting to develop some international connections that will help develop relationships with international minority students and international students with disabilities.

Nelson has also been working with a particular faculty member in Engineering to develop an REU in the near future as well.

Uday Sukhatme has named this the Year of the Graduate Student. He has communicated with all the school's Deans and all the Vice Chancellors that \$300,000 of new money is available over and above the amount originally allocated for graduate support. The new money is directed to new graduate programs (\$100,000); teaching assistantships (\$180,000; we received an extra \$100,000 last year in this category); and thesis or dissertation term support (\$20,000).

This new money comes from a different source – it is not CTE money – but it generated from the enrollment shaping initiative. It is primarily undergraduate out-of-state tuition dollars. The Fellowship Committee will discuss allocations and set guidelines in their meeting that immediately follows this meeting..

**Graduate Office Report – Mr. David Koerner**

Our enrollments remain steady even with Kelley Direct going to Bloomington. Thank you!

Priority date – December 1<sup>st</sup> for Spring admissions. You can submit your decisions up until the last day of the first week of the Spring semester.

### **GSO Report – Jodie Atkinson**

They met for the first time already – next Tuesday is next meeting.

### **Committee Business**

#### ***Curriculum Subcommittee – Dr. Jackie O’Palka***

The Curriculum Sub-Committee will meet on October 20<sup>th</sup>.

#### ***Fellowship Subcommittee – Mr. David Koerner***

There is a meeting scheduled immediately following today’s GAC meeting.

### **Program Review – Dr. Sherry Queener**

- MA in Art Therapy – *Approved*
- Transcript notation DNS vs PhD in Nursing – *Approved*

### **Discussion**

- Graduate Certificate in Global Health and Rehabilitation – tabled by program
- Graduate Certificate in Rehabilitation and Disabilities Studies – tabled by program
- Assessment template shared by Marianne Wocke – this template is meant to be used internally to share with graduate program developers here on campus.
- EAP policy update – *Approved*

### **Old Business**

### **Next Meeting**

October 27, 2009

**Meeting Adjourned 2:45pm**