# Graduate Affairs Committee February 22, 2005 3:30 p.m. - 5:00 p.m. UL 1126

# **AGENDA**

1.	Approval of the minutes for January 25, 2005
2.	Vice Chancellor's ReportBrenner
3.	Associate Dean's Report
4.	Purdue Dean's Report
5.	Graduate Office ReportQueener Graduate Non-Degree changes
6.	Graduate Student Organization Report
7.	Committee Business  Curriculum Subcommittee Report
	Fellowship Subcommittee Report
8.	Program Update
9.	Discussion
10.	Next Meeting (March 22, 2005) and adjournment

# Graduate Affairs Committee February 22, 2005

Present: Margaret Adamek, Rachel Applegate, William Bosron, Mark Brenner, Pamela Crowell, David Ford, Ain Haas, Dolores Hoyt, Andrew Hsu, Michael Kowolik, Joyce Mac Kinnon, Jackie O'Palka, Robert Osgood, Sherry Queener, Kristi Reuille, Sharon Sims, Jon Story, Joanne Warner.

Guest: Kristi Palmer, Stephen Towne.

Staff: David Koerner, Dswanda Jones.

#### **Approval of the Minutes – Dr. Queener**

Minutes from the January 25, 2005 Meeting Approved.

## **Vice Chancellor's Report – Dr. Brenner**

The change in People Soft SIS resulted in a number of responsibilities shifted to the Graduate Office. A major issue is the receipt of payment. Recently it was announced that the change for students in the Graduate Non-Degree (GND) program taking only undergraduate courses, do not have to participate in the GND program, and thus do not come through the Graduate Office. This change for GND students set back almost 50% of the only source of income for the Graduate Office besides a small amount of steady support from the State University account. Thus, the Graduate Office faces a serious shortfall in support, created by the increase in workload necessitated by PeopleSoft and the loss of income created by the university-decreed changes in GND. One mechanism that was proposed was to apportion a fixed percentage of all application fees to the Graduate Office; William Plater suggested the GAC take a formal vote on this proposal. The GAC members requested that more information be sent to Chairs and Dean's of all departments and schools before a vote. Drs Queener and Brenner agreed to take this conversation forward.

#### **Associate Dean's Report**

#### **Electronic Theses Dissertations – Kristi Palmer and Stephen Towne**

Institutional Digital Electronic Archive (IDEA) a new digital repository system, which captures, stores, indexes, preserves and redistributes an organization's research material in digital formats. The University Library is expanding this system to include Electronic Theses and Dissertations. The method that has been accepted at Bloomington is called ProQuest which is taking the newer version of UMI were students microfilm their dissertations. Any schools/departments interested in using this system please contact the University Library.

The notes from the Annual meeting of the Council of Graduate School have been posted to the Graduate Office website. The International Office has a new document on their website regarding the European Initiative and how it impacts Graduate studies in the United States. Dr. Queener and the International Office will have a meeting to discuss these issues and work out some possible strategies.

Dr. Queener will make a presentation on Graduate Perspectives to the Enrollment Management Council on Friday February 25<sup>th</sup>. It's a gathering of practices she has collected from meetings and national groups. Dr. Queener appreciates any comments the GAC might have regarding this issue.

### **Purdue Dean's Report - Dr. Story**

Purdue admissions to graduate school are up.

### Graduate Student Organization Report - Ms. Reuille, RN

The GSO gives 90% percentage of their student fees back to IUPUI graduate schools. They will investigate how the amount of the percentage is decided. There has been some discussion about GSO representation at the Faculty Council meetings.

#### **Committee Business**

# Curriculum Subcommittee Report - Dr. O'Palka

The committee reviewed ten course changes and eighteen new course request. They approved five course changes, approved contingent one course change with a face sheet error. Five new course requests were approved, six approved contingent on minor changes and six are pending changes. Dr. O'Palka would like to extend an invitation to all schools and departments to come and meet with the Subcommittee when submitting courses.

## Fellowship Subcommittee Report - Koerner

There were eighty-seven fellowship applications submitted, which is an improvement from last year. They are being scanned and saved to CD to distribute to the committee members to meet and approve in March.

#### **Next Meeting**

March 22, 2005

Meeting Adjourned 4:50pm