

**THE UNIVERSITY OF NEW MEXICO
SENATE GRADUATE COMMITTEE**

The Senate Graduate Committee met on Thursday, February 7, 2008, in 108 Mitchell Hall.

Members Present: Ron Andrews (chair), Lonna Atkeson, *Robben Baca, *Barbara Carver, Michele Chwastiak, Linda Felton, *Chuck Fleddermann, Claudia Isaac, Greg Martin, Ann Massmann, Geoff Shuster, John Stormont, Roli Varma and Linney Wix

Members Excused: Sue Queen

Members Absent: Yemane Asmerom, Glenn Koster, *David Sanchez, and *Kathleen Sena

(* Indicates non-voting member)

Minutes:

Ann Massmann moved approval of the December 6, 2007 minutes. Greg Martin seconded the motion; the minutes were approved with typographical correction.

Curriculum Subcommittee Report:

Claudia Isaac presented curriculum forms for the Committee's consideration. The following forms were approved by the SGC:

- Forms B—
 - BIOL401/501 (will be edited to be *401) Topics in Cell/Molecular Biology
 - BIOL406/506 (will be edited to be *406) Topics in Organismal Biology
- Form B—EDPY674 Advanced Educational and Psychological Measurement
- Form B—ECE 510 Medical Imaging
- Form B—LING417/517 Typology and Universals
- Form B—PEP526 Motor Assessment for Individuals with Disabilities
- Form C—Early Childhood Multicultural Education – new concentration in Early Childhood Education for the MA in Elementary Education
- Forms C—
 - Physical Education – new concentration in Curriculum and Instruction for the MS in Physical Education
 - Physical Education – new concentration in Curriculum and Instruction for the PhD in Physical Education, Sports & Exercise Science

The SGC tabled: Form B—ANTH592 Managing Cultural Resources for response to duplication check with American Studies department.

Claudia discussed the procedure/process to take the approved language on dual numbered courses and joint degrees to Faculty Senate. The information will be distributed to the

OGS-Net and Advise-L e-mail lists, and through the Deans. Claudia will contact Elizabeth Barton in the Registrar's Office as a means of communicating when new forms are being considered for review. Suggestion was made to add the information to the Faculty Senate website. Claudia will draft a memo to Kathleen Keating to propose that the information be moved to Faculty Senate.

Professional Degrees – Claudia will draft proposal for next meeting to change the name of the Senate Graduate Committee to include Professional Degree Programs.

Faculty/Graduate Student Boundaries:

Greg conducted a brief discussion about this topic and brainstormed about the possibility of writing a new policy to address the topic.

Reports:

OGS:

Dean, Chuck Fleddermann, explained that there are graduation changes by President Schmidly. Beginning Spring 2008 University Commencement ceremony will have two separate ceremonies (one for graduate students and one for undergraduate students). Beginning Spring 2009 diplomas will be handed out at the ceremonies, at this time OGS will not be adjusting deadlines.

New Business:

Claudia is going to contact Wynn Goering, Vice Provost for Academic Affairs, and will draft an invitation for a non-voting ex-officio member.

Dean Fleddermann explained that the Dean of Graduate Studies may be under the VP for Research or possibly the same person with both titles.

Lonna Atkeson is going to present the nominees for Honorary Degrees at the Board of Regents Meeting. It is an open meeting and members are welcome to attend.

The meeting adjourned at 9:30.