

**GRADUATE POLICY COMMITTEE
ACTIONS
SEPTEMBER 23, 1985**

MEMBERS PRESENT

Dianne Montgomery
Bonnie Greenwood
Lawrence George
David Rasmussen
Thomas Blomberg
John Albright
Marie Cowart
Steve Rollin
Robert Gilmer
Jaakko Hintikka
Bill Haas
Steve Edwards
William Marzluff
Russell Johnsen
Stuart Baker
Allen Imershein
George Papagiannis
William Hillison
Steve Celec
Joe McElrath
Anjaneyulu Krothapalli

ALSO PRESENT

Merrill Hintikka
Joyce Howard
Donna Wieckowicz

Dr. Marzluff called the meeting to order at 3:55 PM. Dr. Marzluff welcomed the new members to the first meeting of the academic year 1985-86. He introduced Dr. Merrill Hintikka, President of the Faculty Senate Steering Committee, and invited her to report to the Committee on the latest change in the traditional operation of those Senate Committees which elect their chair from among the faculty representatives.

Dr. Merrill Hintikka reported that the Steering Committee proposes to appoint GPC members so that they could be confirmed by the Senate at its final meeting of the academic year in April and the membership for the following year would be known as the program review committees are put together during the summer. She also recommended for further discussion by the Committee the election of a vice chair who would be able to continue the process of the GPC in the absence of the chairman. She further requested regular reporting to the Senate on the number of reviews and their recommendations. She also raised the possibility of coordinating GPC's reviews with those mandated by the Board of Regents.

Nominations were invited for a new chairperson. After several nominations, it was **MOVED** and **seconded** that Steve Rollin be the new chairman of the GPC. **MOTION** was passed unanimously.

Dr. Rollin then took the chair. He introduced Dr. Marie Cowart who reported on the ad hoc committee on the Doctoral Program Review Process. She briefly summarized recommendations that would improve the current review process in the light of the semester calendar (copy attached). It was further noted that the Office of Graduate Studies and Research would help compile a resource folder (item 4) for the subcommittees. Dr. Rollin called for a motion on the report as presented. Dr. Jaakko Hintikka **MOVED** that the report be accepted. It was **seconded**. **MOTION** carried. Dr. Russell Johnsen indicated that items 2a and 2b have already been implemented as part of this years review process.

Dr. Rollin called on Dr. Marzluff to report on the appointments of the two year review committee. Dr. Marzluff informed the committee that the appointments are assigned to a senior member of the GPC and a new member, thus helping the new members to become more familiar with GPC policies and procedures. He also emphasized the importance of a realistic timetable on the completion of their reports. The programs to be reviewed and their committee members are:

English Education:
Joe McElrath
Thomas Blomberg

Geophysical Fluid Dynamics:
William Marzluff
William Haas

Chemistry:
Stuart Baker
Bill Hillison

History:
Bonnie Greenwood
Allen Imershein

Physics:
Marie Cowart
David Rasmussen

Elementary & Early Child. Ed.:
Steve Celec
Anjaneyulu Krothapalli

Library Science:
Jaakko Hintikka
John Albright

Educational Administration:
Dianne Montgomery
Shirley Aaron

Dr. Marzluff gave the report of the subcommittee for the Review of Doctoral Committee Structure and Function. He reported that the Office of Graduate Studies and Research has received numerous inquiries on majority/unanimity vote, requirement of signature of dissenting members, outside member vote, and the removal of a committee member who dissents. This report is a supplement to the current rules and regulations listed in the Bulletin and may help to alleviate some of the ambiguities mentioned above. After a lengthy discussion, Dr. Rollin recommended that the members discuss the report with their colleagues and get their input. At a future meeting of the GPC the report will be placed on the floor for further discussion.

Dr. Rollin presented the May 28, 1985, and June 3, 1985, minutes for approval. A **MOTION** was made to approve the minutes. Dr. Stuart Baker **seconded** the motion. **MOTION** carried.

Meeting was adjourned at 4:45 PM.