Provisional Graduate Education Council

Meeting of
Friday, February 18, 2011
1:00 - 3:00 p.m., 433 Johnston Hall

Action

Approval of the notes and minutes from the January 21 provisional GEC meeting (notes and minutes attached) (3 minutes)

Information

1. Communications regarding graduate education transformation: (10 minutes)
   - MOU for intercollegiate interdisciplinary graduate programs to remain in the Graduate School for purposes of degree clearance/award (attachments: email message from Henning Schroeder to college deans, template MOU, and list of intercollegiate ID programs)
   - Communications with students regarding a change in collegiate home (draft of email message to students from college deans attached)
   - Memo from the Provost to college deans regarding graduate PCAS (Program and Curriculum Approval System) (PCAS handout and Provost’s memo attached)

2. ASR website for current information on Student Administrative Processes Project (project summary document attached; Web site for current information: https://sites.google.com/a/umn/edu/graduate_education/home/processes or, go to www.grad.umn.edu, click on “Get updates and link to resources for the transition here,” click on “Graduate Education: Student Administrative Processes project website (ASR),”’ click on “Project work in progress” (project work in progress as of Feb 14, 2011, degree progress components) (2 minutes)

Discussion

1. Relationship of the GEC to the Senate Committee on Educational Policy; role of the Graduate and Professional Education Assembly (Henning Schroeder; attachments: email message from Thomas Brothen to Henning Schroeder, and descriptions of the GEC and GPEA from the Academic Issues Work Group report) (20 minutes)

2. Draft charge for the permanent GEC (Henning Schroeder; draft attached) (Note: An updated version will be provided at the meeting.) (30 minutes)

3. Bylaws for the GEC (Henning Schroeder) (10 minutes)

4. Update from the Graduate Education Policy Review Committee (Nita Krevans and Belinda Cheung; for the new “Appointments to Graduate (over)
Examination Committees” policy, see http://www.policy.umn.edu/Policies/Education/Education/APPOINTGRADCOMM.html; draft degree requirements and transfer of credit policies will be circulated in a separate email message or distributed at the meeting)

5. Open discussion (20 minutes)

Next meeting date:

    Tuesday, March 22, 1:00 - 3:00 p.m., 433 Johnston Hall