

**University Graduate and Professional Committee**  
**2005-2006**  
**Minutes for November 8, 2005**

**Members present:** Marietta Bell-Schriber, Steve Jakubowski, Nancy Hogan, Liza Ing, Randy Vance, John Schmidt, Pat Klarecki, Elsie Lovsted, Anita Fagerman, Paul Kammerdiner

Members excused: Kimn-Carlton Smith, Mary Kline

**Previous Business:**

At the last meeting we began to discuss the memo from the VPAA's office in regards to the University Draft Policy. Questions were asked about the original 2.75 gpa. Council members from Business and Education were asked to check into this. Also, several curriculum changes were reviewed. Two courses from pharmacy, MSN cleanup, School of Criminal Justice, and Education were reviewed and approved.

**New Business:**

One more course from pharmacy (Specialized areas of community Pharmacy Practice) was reviewed and approved. The meeting then focused on directly addressing each point in the memo. First, 3.75 was established due to the Department of Educations requirement that teachers have a 2.75 undergraduate gpa or above. Thus, in establishing a graduate program, this carried over. Since this was the first program, it appears that MSISM followed the existing minimum. Several of the points the Council agreed on language changes for clarification. Another issue discussed was the purpose of the different committees. After discussion, Liza Ing volunteered to write up the purposes of each graduate committee (departmental v. college).

Meeting adjourned: 12:00 pm

**Next Meeting: December 13, 2005 BISHOP 526**

Respectfully submitted,

Nancy Hogan