BSU Graduate Committee  
South Conference Room, 1pm  
MINUTES  
October 17, 2008

Members Present: Louise Jackson, Dianne Narum, James White, Richard Koch, Mark Christensen, Tim Kroeger

Members Absent: Dean Pat Rogers, Joan Miller, Pat Welle, Hal Gritzmaccher, Richard Spindler

I. Minutes of September 26, 2008. Richard Koch moved to accept the Minutes as presented, Dianne Narum seconded the motion. Motion carried.

II. Old Business
   a. Louise Jackson provided a working structure to begin the workplan discussion: Ideas for Planning Goals/Activities
   b. Members agreed the essential work of the committee was contained in Item 2 of the working document
      i. Maintaining a high quality graduate curriculum
      ii. Promoting high quality online programs with clear criteria for excellence AND appropriate compensation from CEL based on the level of difficulty of the graduate level work.
      iii. Adding a staff grant writer for the Graduate School to assist programs bringing funds from outside to assist in the growth of the programs.
   c. Members agreed that the “Graduate Climate” for grad faculty and students needed some work.
      i. Graduate faculty forums on MnSCU Universities’ efforts to add Applied Doctorates to their curricula.
      ii. Growing the graduate programs at BSU to meet increasing societal demands for a professional work/research staff
      iii. Grad Student activities/opportunities
         1. Research mini-grants is one example
      iv. Grad Faculty “house” off campus for gathering and relaxation after work
      v. Invite speakers to inform grad faculty about national trends in Graduate Education

III. New Business
   a. Louise Jackson made a presentation of the MnSCU Graduate Council meeting
      i. Discussed the growth of Applied Doctorates at the MnSCU Universities.
ii. Discussed collaborative programs among several of the schools and the possibility of BSU getting involved in one of them
   1. DScience
   2. PsyD
   3. EdD

iii. Discussed the allocation formula and how Council members suggested that graduate programs have a “value added” component that differs from the current enrollment criteria for budgeting decisions.

Minutes submitted by,

Dr. Louise Jackson