MINUTES
BSU Graduate Committee Meeting
Friday, January 29, 2010
1pm  314 Sattgast Hall

Committee Website: http://faculty.bemidjistate.edu/ckippenhan/BSUGradCom/

Members Present: Mark Christensen, Vince Vohnout, Christel Kippenhan, Rick Koch, Pat Welle, Todd Frauenholtz, Louise Jackson, Dianne Narum, Pat Rogers, and Joan Miller

Members Absent: Hal Gritzmacher, Tim Kroeger

I. Approval of the Minutes of January 22, 2010 (Document #1)
   Vince moved (Pat W. 2nd) to accept minutes as presented. Motion passed.

II. Reminders/FYI
   HLC mock visit meeting:  Feb. 8, 2010 @ 10:30 a.m.; Location: TBA
   Please try to attend if at all possible.

III. Business
   1. Curriculum Proposal: BIOL (All) 09-10 #12 Louise moved (Mark C. 2nd) to accept the curriculum as presented. Three courses currently at the upper division undergrad level and wants to double number the courses. Amendment: approved depending on the differential grading system statement being added to the syllabus. Motion carried.

   2. HLC Graduate Studies (Documents #2a & 2b) Christel added a document to committee website; additional comments were added in the center of the document and/ or at the end of the document.

   Suggested that during the mock visit of the HLC team that we ask them what their vision of graduate studies; Pat R. will re-draft for the committee for next Wedn.’s meeting for further discussion.

   Further discussion on language of the document.

   3. Continued discussion of graduate catalog revisions (Documents #3 & #4)
   4. Continued discussion of the Grad Faculty Orientation
      A. Finish Grad Faculty Advising
      B. Grad Rep for Oral Defense
   5. Professional Education Core Requirements: ED 6100 and/or ED 6750 (Joan Miller)
Discussed the fact that Prof. Educ. has changed ED 6100, Educational Research to ED 6100, Educational Research I; This is the course students in other graduate programs should register for...it is still at 3 credits.

6. Graduate Student Orientation...required signature and acknowledgment of review (Joan Miller) Committee approved and agrees to help notify students to access the orientation piece.

7. Other business