

**Graduate Policy Committee  
September 25, 2008  
11:00 a.m., MH 243**

**AGENDA**

- 1) Welcome and introductions
- 2) Review of meeting schedule
- 3) Purpose of Policy Committee
- 4) Review list of agenda issues for this year
- 5) Other business
- 6) Adjournment

## **Graduate Council Policy and Procedures Subcommittee - 2008-09**

### **Graduate Faculty:**

1. To finalize: Graduate faculty matters (faculty emeriti, outside faculty members, courtesy appts, joint appts, special members, structure of graduate faculty, conflict of interest).

### **Curriculum:**

1. meaning of independent study hours, directed research hours, thesis and dissertation hours – how are they different from each other. Relationship to “structured classes.” Also the need to define a ...
2. Core curriculum (foundational courses), the need to develop a curriculum template to be used for programs of study (Share with Curriculum Committee)

### **Program/Graduation Requirements:**

1. Clarify that excess hours used beyond meeting program requirements (POS) are not subject to the 50% rule (at least 50% of coursework must be at the 6000 level)
2. Candidacy:
  - a. Timing of candidacy exam
  - b. Portfolio as substitute for candidacy exam
3. Residency requirements for doctoral students
4. Continuous enrollment
5. Grade changes to posted degrees
6. Late withdrawal deadlines
7. Limits to the number of 4000 level courses in POS's
8. Transfer credits from closely related programs (more than 9 hours)

### **Certificate Programs:**

1. Review all policies associated with graduate certificate programs – the use of substitutions, transfer hours, senior scholar hours, etc.
2. Review of graduate certificate programs update

### **General Issues:**

1. Guidelines for developing joint programs
2. Health insurance policy for graduate assistants
3. Funding for Visiting Graduate Faculty Luminary Program (Visiting Scholar Program)