

**THE UNIVERSITY OF NEW MEXICO
SENATE GRADUATE AND PROFESSIONAL COMMITTEE**

The Senate Graduate and Professional Committee met on Thursday, February 2, 2012, Simpson Hall, Simpson Room.

Members Present: *Robben Baca, Jim Boone, Janie Chermak, Michele Chwastiak
*John Cornish, Joanna Cosbey, Cassiano de Oliveira, *Gary Harrison, Steven Homer,
Astrid Kodric-Brown, Gao Liu, Andrea Polli, Geoff Shuster (alternate for Mindy Tinkle),
and Linney Wix (chair)

Members Excused: Matthew Borrego (alternate for Jim Feng) and Dena Kinney

Members Absent: *Alex Gonzalez, *Greg Heileman, and Katie Richardson

(* Indicates non-voting member)

Approval of Agenda:

Michele Chwastiak moved approval of the February 2, 2012 agenda. Astrid Kodric-Brown seconded the motion; the agenda was approved.

Minutes:

Jim Boone moved approval of the December 15, 2011 minutes. Cassiano de Oliveira seconded the motion; the minutes were approved.

FS Reorganization:

FS President, Tim Ross, summarized the proposal to reorganize Faculty Senate focusing on committee structure. The committee discussed the proposal. Feedback is sought from the various committees in anticipation of taking the proposal to the full senate for review at the February 28th meeting and to be voted on at the meeting in March.

Curriculum/New Programs:

Chwastiak presented curriculum forms for the Committee's consideration. The following forms were approved by the SGPC:

- Forms B—
 - ARTE 435/535 – Studio Art in Schools: Drawing, Painting, Collage
 - ARTE 436/536 – Studio Art in Schools: Textile Arts
 - LLSS 561 – Reading, Writing & Diversities
 - EDUC 563 – Mentoring Educators for Professional Growth
 - MSET 567 – Infusing Technology into K-12 Instruction
 - PH 524 – Social Epidemiology
 - NURS 572 – Iatrogenesis in the Elderly
 - PHRM 721 – Self-Care Therapeutics II
 - PHRM 781 – Geriatric Medication Management – an Interprofessional Elective

- ECE 483/583 – Power Electronics
- LAW 661 – Williams Institute Moot Court Competition
- Forms C—
 - Educational Leadership & Organizational Learning, Move all degrees in OLIT from the College of Education to University Libraries
 - Health Exercise Sports Science, PhD – Revise requirements for the concentration in Sport Administration to reflect GPA 3.5 and PEP 566 listed as a core course.
 - Health Exercise Sports Science, MS – Revise requirements for the concentration in Sport Administration to list PEP 566 as a core course.
 - Public Health, MPH – Create concentration in Health Systems, Services, and Policy.
 - Pharmacy, PharmD – Revise requirements to reflect newly approved course and minor adjustment in credit hours.
 - Law, JD/MBA – Revise requirements for the dual degree to allow 6 credits shared from each degree.

The Form B for *PH 556 – Community Participatory Based Research Institute* was approved on the condition that “institute” be dropped from the title (if not agreed to then bring back to committee with department’s explanation).

Reports:

OGS:

Dean Harrison reported that this year the Tom L. Popejoy Prize is in the areas of Engineering and STEM fields; he is seeking two volunteers from the committee to form a group to read and evaluate.

Graduate enrollments are about level with last spring; overall international admission is down.

Support has been extended up to two semesters for non-resident tuition for students taking fewer than 6 credit hours (only students in a graduate program are eligible, excludes non-degree).

An internal audit was performed last year and identified that too many contracts were submitted after the start of the semester. Provost Abdallah has reminded the colleges and departments of the importance of the deadline which resulted in an improvement in the submission of the contracts on time. The problem now is with research contracts because often the funding agency does not send the funds until after the semester has begun.

New student orientation for spring was successful (even though only about 10% of the incoming class attended).

The meeting adjourned at 9:30 a.m.