COUNCIL ON GRADUATE STUDIES

Meeting Agenda March 19, 2013 3108 Blair Hall

I. Minutes

Approval of the February 19, 2013 Meeting <u>Minutes</u>. Approval of the March 05, 2013 Meeting <u>Minutes</u>.

II. Communications

a. College Curriculum Committee Meeting Minutes

February 25, 2013- College of Education and Professional Studies Curriculum Committee meeting minutes.

March 01, 2013- College of Sciences Curriculum Committee meeting minutes.

b. Previously Reviewed Executive Actions

None

c. Newly Added Executive Actions

1. <u>EA-LCBAS-13-02</u>, Memo from Dean Izadi requesting course title and description change for TEC 5353

d. IBHE Program Reviews

- 1. Gerontology
- 2. Clinical Psychology
- 3. School Psychology

III. Items to be Added to the Agenda

01. <u>13-10</u>, AET 4865, Digital Media Publishing Technologies, New Course Proposal

IV. Items to be Acted On

- 01. 13-03, BIO 4956, Mammalogy, Revised Course Proposal
- 02. <u>13-07</u>, Revision of Admission and Requirement Policies for Graduate Certificate Programs
- 03. 13-08, Graduate Certificate Program Proposal Format
- 04. CSA Program First Choice Renewal

V. Items Pending

- 01. 13-04, KSS 4760, Sport Law, Revised Course Proposal
- 02. 13-05, KSS 4764, Sport Management Principles, New Course Proposal
- 03. 13-06, KSS 4765, Marketing in Sport, New Course Proposal
- 04. 13-09, Proposed Revisions to the Master Teacher M.S.Ed. Program

VI. Committee and Board Reports

- Textbook Advisory- Michael Menze
- Library Advisory- Newton Key
- Academic Technology (ATAC)- Rendong Bai

- President's Round Table- Dean Augustine
- Electronic Learning Materials Taskforce (ELM)- Michael Menze
- Honorary Degree- Jackie Frank
- Steering Committee for Program Analysis- Nora Pat Small
- GSAC- Bill Elliott, Carrie Dale
- Council on Assessment of Student Learning- Wesley Allan

VII. Other Items

VPBA Dr. Bill Weber - Presentation of steering committee template for Program Analysis

VIII. Dean's Report