COUNCIL ON GRADUATE STUDIES

Meeting Agenda January 18, 2011 3108 Blair Hall

I. Minutes

1. Approval of the December 7, 2010 Meeting Minutes.

II. Communications

a. College Curriculum Committee Meeting Minutes

- 1. December 10, 2010 College of Sciences Curriculum Committee minutes.
- 2. December 13, 2010 College of Education and Professional Studies Curriculum Committee minutes.
 - 3. December 8, 2010 College of Arts and Humanities Curriculum Committee minutes.
- 4. December 8, 2010 College of Business and Applied Sciences Curriculum Committee minutes.

b. Previously Reviewed Executive Actions

1. <u>EA-COS-10-05</u>, Memo from Dean Hanner, College Sciences, prerequisite change for BIO 4892, Intro to Paleobotany.

c. Newly Added Executive Actions

1. <u>EA-CEPS-10-06</u>, Memo from Dean Jackman, College of Education and Professional Studies, prerequisite changes for HST 4770 and HST 4910.

III. Items to be Added to the Agenda

- 1. 11-01, AET 4873, Trends in Energy (New Course Proposal)
- 2. 11-04, Master of Science Online Cohort Program in CDS (New Program Proposal)
- 3. 11-05, CDS 4760, Voice Production and Disorders (Course Revision)
- 4. 11-06, CDS 4800, Communication Modalities (Course Revision)
- 5. 11-07, CDS 4820, Language and Literacy (Course Revision)
- 6. 11-08, CDS 5100, Motor Speech Disorders (Course Revision)
- 7. 11-09, CDS 5500, Dysphagia Management (Course Revision)
- 8. 11-10, CDS 5600, Prof Regs and Issues (Course Revision)
- 9. 11-11, CDS 5001, Research Experience in CDS (Course Revision)
- 10. <u>11-12</u>, CDS 5400, Special Topics (Course Revision)
- 11. <u>11-13</u>, CDS 5250, Advanced Language Disorders (Course Revision)
- 12. 11-14, CDS 5300, Acquired Language Disorders (Course Revision)

IV. Items to be Acted On

- 1. 11-02, Hamand Society Scholars, Proposal to create graduate honor society
- 2. <u>11-03</u>, Ranes Outstanding Graduate Faculty Mentor Award, Proposal to establish criteria for this award

V. Items Pending

(this items has been moved to "pending" in order to allow the LCBAS curriculum committee more time for discussion)

1. <u>10-26</u>, Revision to Admission Requirements for the graduate program in Family and Consumer Sciences

(members remain in process of evaluating this proposal)

2. 10-22, Revision to Graduate Faculty Status Policy

VI. Committee and Board Reports

- 1. Textbook Advisory- John Willems
- 2. Library Advisory- Paul Johnston
- 3. Academic Technology (ATAC)- Isaac Sandidge
- 4. Enrollment Management- Dean Augustine
- 5. Honorary Degree- John Dively
- 6. GSAC- Bill Elliott (Tina Veale will remain as faculty adviser)
- 7. Council on Assessment of Student Learning- Nora Pat Small
- 8. Enrollment Quality and Diversity Board- Assege HaileMariam
- 9. Ranes Faculty Mentor Award- Chris Hanlon
- 10. Hamand Scholars- John Dively

VII. Other Items

VII. Dean's Report

Graduate Leaders Spring Seminar - tentative agenda

2011 Graduate Showcase Series

Outstanding Graduate Alumni Awards

CAH- Ron Westray, Music
Larry Newman, Music
Susan Morris, English
Christian Carron, Historica

Christian Carron, Historical Administration

LCBAS- Marc Sanner, MBA

CEPS- Gwendolyn Dungy, College Student Affairs John McNary, Counseling Steve Sabens, Educational Leadership Monica Mize, Kinesiology

COS- Norman Plummer, Economics
Wanda Webb, Communication Disorders and Sciences