COUNCIL ON GRADUATE STUDIES

Meeting Agenda February 2, 2010 3108 Blair Hall

I. Minutes

1. Approval of the January 19, 2010 Meeting Minutes.

II. Communications

- a. College Curriculum Committee Meeting Minutes
 - 1. January 15, 2010 College of Sciences Curriculum Committee minutes.
 - 2. January 21, 2010 College of Arts and Humanities Curriculum Committee minutes.
 - 3. January 25, 2010 College of Education and Professional Studies Curriculum Committee minutes.

b. Executive Actions

1. January 20, 2010 <u>memorandum</u> from Dean Diane Jackman, College of Education and Professional Studies, requesting:

Deletions for the following courses effective Fall 2010:

Requested Change: to delete KSS 5220, KSS 5230, and KSS 5700.

Rationale for the changes:

KSS 5220 - Similar material is covered in KSS 5450 and KSS 5655.

KSS 5230 – The content covered in KSS 5230 will be covered between the new KSS 5260, KSS 5270, and KSS 5280 classes which will allow for a greater depth and breadth of exercise physiology content in the KSS graduate program.

KSS 5700 – Originally KSS 5700 was developed as a laboratory class for KSS 5230. Some of the material covered in KSS 5700 is currently covered in KSS 4440 and KSS 4450. With the advancement in exercise science laboratory equipment, less time is needed to conduct exercise tests and measurements. Therefore, an entire class such as KSS 5700 is not needed to cover current testing procedures which will now be distributed among KSS 5260, KSS 5270, and KSS 5280.

2. January 29, 2010 memorandum from Dean Mary Anne Hanner, College of Sciences, requesting:

Delete the following course effective Fall 2010:

Requested Change: Drop MAT 4850 - Operations Research from the catalog

Current Catalog Listing:

MAT 4850 - Operations Research.(3-0-3) S.

Construction and use of mathematical models in industrial problem solving; linear programming, decision and game theory. PERT-CPM, inventory models, queuing theory, and simulation. Prerequisites:

MAT 2550, 3702, and 4750.

Rationale for Change: Pending approval of proposed changes in Mathematics Option 2 program this course will no longer be required. Some or all of the material could be covered in a version of the proposed new MAT 4345 – Topics in Applied Mathematics.

c. College Grade Appeals Summary Reports

- 1. Fall 2009 grade appeals <u>report</u> from the Lumpkin College Business and Applied Science
- 2. Fall 2009 grade appeals report from the College of Sciences.

III. Items to be Added to the Agenda

- 1. 10-02, KSS 4880, Revised Course Proposal
- 2. <u>10-03</u>, MUS 5576- Graduate Applied Choral Conducting (New Course Proposal)
- 3. 10-04, MUS 5577- Graduate Applied Orchestral Conducting (New Course Proposal)
- 4. 10-05, MUS 5578- Graduate Applied Wind Conducting (New Course Proposal)

IV. Items to be Acted On

1. <u>10-01</u>, PLS- Public Planning Certificate, Proposal for New Graduate Certificate Program

V. Items Pending

VI. Committee Reports

- 1. Textbook Rental- David Raybin
- 2. ATAC- Tina Veale
- 3. Honorary Degree- John Dively
- 4. TEAM Grants Council- Leah Reeves
- 5. GSAC-Tina Veale
- 6. CASL- Lisa Taylor
- 7. Enrollment Management- Dean Augustine

VII. Other Items

VII. Dean's Report

****** ANNOUNCEMENT OF THE NEXT MEETING *****

******Tuesday, February 16, 2010 *****

******3108 Blair Hall ******