I. Minutes
   1. Approval of the April 24, 2012 Meeting Minutes.

II. Communications
   a. College Curriculum Committee Meeting Minutes
      1. April 24, 2012- Council on Teacher Education meeting minutes.
      2. April 26, 2012- Council on Teacher Education meeting minutes.
      3. April 23, 2012- College of Education and Professional Studies Curriculum Committee minutes.
   b. Fall 2011 Grade Appeal Summaries
      Lumpkin College of Business and Applied Sciences grade appeal report
      All other academic colleges have submitted a report and no graduate grade appeals occurred.
   c. Previously Reviewed Executive Actions
      1. EA-CEPS-12-03, Memo from Dean Jackman requesting revision to Elementary Education’s program mission
      2. EA-CEPS-12-04, Memo from Dean Jackman requesting revision to Kinesiology and Sport Studies- admission requirement for the concentration in Sport Administration
   d. Newly Added Executive Actions
      1. EA-LCBAS-12-05, Memo from Dean Izadi to revise credit hours for FCS 5230 series

III. Items to be Added to the Agenda
    1. 12-57, Proposal for a New Program in Non-Degree Graduate Study

IV. Items to be Acted On
    2. 12-24, CSD 5500, Research Methods, Revised Course Proposal
    3. 12-25, CSD 5510, Professional Orientation, Revised Course Proposal
    4. 12-26, CSD 5520, Theories of Counseling, Revised Course Proposal
    5. 12-27, CSD 5530, Pre-practicum, Revised Course Proposal
    6. 12-28, CSD 5600, Cross-Cultural Counseling, Revised Course Proposal
    7. 12-29, CSD 5610, Human Development for Counselors, Revised Course Proposal
    8. 12-30, CSD 5620, Group Counseling, Revised Course Proposal
    9. 12-31, CSD 5630, Practicum, Revised Course Proposal
   10. 12-32, CSD 5640, Play Therapy, Revised Course Proposal
    11. 12-33, CSD 5900, Appraisal, Revised Course Proposal
    12. 12-34, CSD 5920, Career Counseling, Revised Course Proposal
    13. 12-40, CSD 5960, Family Counseling, Revised Course Proposal
    14. 12-42, CSD 5980, Clinical Diagnosis and Treatment Planning, Revised Course Proposal
    15. 12-43, CSD 6900, Supervised Clinical Experience, Revised Course Proposal
    16. 12-44, CSD 6901, Supervised Clinical Experience, Revised Course Proposal
    17. 12-45, CSD 6902, Supervised Clinical Experience, Revised Course Proposal
    18. 12-46, CSD 6920, Supervised School Experience, Revised Course Proposal
    19. 12-47, CSD 6921, Supervised School Experience, Revised Course Proposal
    20. 12-54, PSY 5970S, Substance Related Disorders, New Course Proposal
    21. 12-55, PSY 5400, Psychotherapy with Diverse Populations, New Course Proposal
    22. 12-56, TEC 5383, Advanced Web Technologies, New Course Proposal
V. Items Pending

VI. Committee and Board Reports
   1. Textbook Advisory- Michael Menze
   2. Library Advisory- Newton Key
   3. Academic Technology (ATAC)- Rendong Bai
   4. Enrollment Management- Dean Augustine
   5. Honorary Degree- Jackie Frank
   6. GSAC- Bill Elliott, Carrie Dale
   7. Council on Assessment of Student Learning- Wesley Allan
   8. TEAM Grants Council- Wesley Allan

VII. Other Items
     Election for Vice Chair position due to Brent Walker’s relocation to new position in New York.

VIII. Dean’s Report
     Mary Herrington-Perry will report on CGS-approved items awaiting IBHE approvals.
     
     International Summit in Germany
     
     Recommendation memo concerning 2012-2013 Commencement and Faculty Marshal Nominations
     
     Graduate School Fall Events
     August 30, 11-2- Coordinator 101; 3108 Blair Hall
     September 18, 2:00-7:00 - Graduate Leaders Summit; Charleston-Mattoon Room
     September 21 and 22- Global Ambassador Events
     October 13, 9:00 am- Homecoming Breakfast, Blair Hall Foyer
     October 17, 10-2- Graduate School Information Day, GBR
     October 19, 10:00 am- Recruitment and Marketing Workshop
     October 19, noon- Coordinator Appreciation Luncheon