

MINUTES OF THE COUNCIL ON GRADUATE STUDIES

December 16, 2003

The Council on Graduate Studies met at 2:00 p.m. on Tuesday, December 16, 2003 in the Arcola/Tuscola Room.

Members present: Dr. Cheryl Noll, Dr. Ruth Hoberman, Dr. Mark Voss-Hubbard, Dr. Eric Hake, Dr. Melanie Burns, Dean Robert Augustine, Dr. Shane Miller, Dr. Linda Morford, and Ms. Brianne Bolin

Members absent: Dr. Mary Ellen Varble

Staff present: Mrs. Linda Barter

Guests present: Mr. Glen Hild, Art Department; Dr. Marshall Lassak, Math Department; Dr. Michelle LeMaster, History Department; Ms. Ann Shafer, The Graduate School; and Mr. Rodney Ranes, College Student Affairs/The Graduate School

I. Minutes

The December 2, 2003 Minutes were approved as published.

II. Communications

1. College of Sciences Curriculum Committee Meeting November 21, 2003 Minutes
2. Lumpkin College of Business and Applied Sciences Curriculum Committee Meeting December 4, 2003 Minutes
3. Lumpkin College of Business and Applied Sciences Curriculum Committee Meeting December 11, 2003 Minutes
4. College of Sciences Curriculum Committee Meeting December 12, 2003 – Virtual Meeting

III. Pending Executive Action

1. November 12, 2003 memorandum from Associate Dean Lynch, CAH, requesting executive action to make revisions to the M.A. in Speech Communication major.
 - A. Change hour maximums for a combination of four graduate classes
Current Language: Note: a maximum of six semester hours may be earned in a combination of 5920, 5950, 5990, and/or 5997
Proposed Language: Note: a maximum of nine semester hours may be earned in a combination of 5920, **5940**, 5950, 5990, and/or 5997.
Rationale: This change brings catalog language into alignment with the graduate program procedures.

IV. Items to be Added to the Agenda

1. **04-01** Revision to M.S. in Technology, Non-thesis Option

Dr. Morford moved and Dr. Hoberman seconded the motion to add this item to the agenda.

V. Items to be Acted On

1. **03-41** Proposal for New Option, Art Education

Mr. Glen Hild answered questions of the Council. This item (**See Attachment A**), with the contingency that additional language revisions be made, was approved, effective Summer 2004.

2. **03-48** New Course Proposal 5370 HIS

Dr. LeMaster answered questions of the Council. The motion was passed with a vote as follows:

Yes: Bolin, Burns, Hake, Hoberman, Miller, Morford, Nathan, Noll

No: None

Abstain: Voss-Hubbard

HIS 5370. Seminar in Early American History. (3-0-3) F. Early Am His Sem.

An intensive study of selected topics in Colonial and Revolutionary American History. This will be a reading and discussion course. The readings will cover both standard historical works and new research. Grading will consist of class discussion, weekly writing assignments, and historiographical essays.

This action will be effective Fall 2004.

This course will replace **HIS 4903** and **HIS 4904** for **graduate credit**.

3. **03-59** Proposed Revision to M.A. Mathematics, Secondary Mathematics Education

Dr. Lassak answered questions of the Council. This item will be revisited at the January 20, 2004 meeting.

4. **03-60** Graduate Student Exit Survey

Ms. Shafer and Mr. Ranes answered questions of the Council. This item will be revisited at the January 20, 2004 meeting.

VI. Committee Reports

1. Dr. Noll – Fall Forum on Retention

VII. Dean's Report

1. Program Assessment – graduate assistant working Spring 2004

Dean Augustine discussed the upcoming Program Assessment in the Spring 2004 semester.

The meeting adjourned at 3:45 p.m.

Linda K. Barter, Coordinator

ANNOUNCEMENT OF THE NEXT MEETING
Tuesday, January 20, 2004
Arcola/Tuscola Room
