I. Minutes
Approval of February 3, 2009 Meeting Minutes

II. Communications
a. College Curriculum Committee Meeting Minutes
   1. Wednesday, February 4, 2009, College of Arts & Humanities Curriculum Committee Meeting Minutes.
   2. Friday, January 30, 2009, College of Sciences Curriculum Committee Meeting Minutes.

b. Executive Actions
   1. February 12, 2009 memorandum from Dean Hanner, College of Sciences requesting the following executive action to be approved by the Council of Graduate Studies, effective 2009-2010. See Attachment A.
      REQUEST: Eliminate required 2 credit CDS 5850 – Independent Study as a prerequisite to CDS 5890 – Graduate Thesis and revise footnotes in the Curriculum for Master of Science in Communication Disorders & Sciences Thesis Option to reflect the change.
      RATIONALE FOR CHANGE: Graduate students are now required to complete a research project in conjunction with a new course, CDS 5001 – Research Experience in Communication Disorders and Sciences. Consequently, requiring CDS 5850 – Independent Study prior to enrolling in CDS 5890- Graduate Thesis is a redundant exercise. The required research project provides the same experience that was accomplished through the Independent Study. This would also reduce the total hours in the graduate student’s program who selects the thesis option by 2 credits, allowing more time to be devoted to the research thesis.

III. Items to be Added to the Agenda
1. 09-01, HIS 5700, Seminar in World History (New Course Proposal)
2. 09-02, M.A. English, Proposed Changes to Curriculum
3. 09-03, ENG 5007, Composition Theory and Pedagogy (New Course Proposal)
4. 09-04, ENG 5585, Writing Project for K-12 Teachers (New Course Proposal)

IV. Items to be Acted On
   None

V. Committee Reports

VI. Other Items
1. First Choice Review, MBA, Dr. Cheryl Noll

VII. Dean’s Report
1. Graduate Exposition – Thursday, April 16 – Distinguished Graduate Student Ceremony
2. Alumni Event – Friday, April 17 – Outstanding Graduate Alumni Awards
3. 2009 Outstanding Graduate Alumni
***** ANNOUNCEMENT OF THE NEXT MEETING *****
***** Tuesday, April 7, 2009 *****
***** 3108 Blair Hall *****