

COUNCIL ON GRADUATE STUDIES

Meeting Agenda

January 21, 2020

3108 Blair Hall

1. Minutes

Approval of the November 19, 2019 meeting minutes.

2. Communications

a) College Curriculum Committee Meeting Minutes

01. December 9, 2019- College of Health and Human Services meeting minutes
02. January 14, 2020- College of Education reported no grade appeals for the Fall 19 term

b) Newly Added Executive Actions

01. EA-CHHS-20-01, Memo from Dean Ersin requesting course prefix change of HPR to PUBH for all Health Promotion and Leadership courses
02. EA-CLAS-20-02, Memo from Dean Cornebise to correct the number of shared course credits for the accelerated program in PSM- GiSci
03. EA-LCBT-20-03, Memo from Dean Cheney to revise admission criteria for MBA
04. EA-CLAS-20-05, Memo from Dean Mitchell to revise prerequisites for CMN courses

3. Items to be Added to the Agenda

01. 20-01, Aging Studies, Program Revision
02. 20-02, HIS 4935, Public History Practicum, New Course Proposal
03. 20-03, Geographic Information Sciences, Program Revision

4. Items to be Acted On

01. 19-57, HIS 59803, History Internship, Revised Course Proposal

5. Items Pending

6. Committee and Board Reports

- Library Advisory Board- Lee Patterson
- Graduate Student Advisory Council- Lori Henderson
- Enrollment Management Advisory Committee- Missy Jones
- Honorary Degree- Peter Liu
- Textbook Rental Advisory- Sheila Simons

7. Other Items

8. **Dean's Report** – William Weber naming and reception; DFI update; Spring Enrollment numbers; Second Master's policy