

MINUTES OF THE COUNCIL ON GRADUATE STUDIES

September 2, 2003

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

Members present: Dean Augustine, Dr. Cheryl Noll, Dr. Shane Miller, Dr. Britto Nathan, Dr. Ruth Hoberman, Dr. Mary Ellen Varble, Dr. Linda Morford, Dr. Mark Voss-Hubbard, Dr. Eric Hake, Dr. Melanie Burns, Ms. Brianne Bolin

Members absent: None

Staff present: Dr. Mary Herrington-Perry, Ex Officio Member, Mrs. Linda Barter, The Graduate School

Guests present:

I. Minutes

The April 29, 2003 Minutes were approved as published.

II. Communications

Request for Overview of NCA Self Study Process
Call for Student Dean Nominations and Faculty Commencement Marshal Nominations
Call for Honorary Degree Committee Nominations

III. Executive Actions

Executive Actions were approved as published.

From Dean Mary Anne Hanner, College of Sciences.

1. BIO 4820 – Delete course from the curriculum. Rationale: Typically low enrollment or rarely offered.
2. BIO 4956 – Change prerequisite from “BIO 3620 or 3622 or 3950” to “BIO 3620 or 3622.” Rationale: BIO 3950 not necessary for success in the course.
3. BIO 4960 – Delete course from the curriculum. Rationale: Typically low enrollment or rarely offered.
4. BIO 4962 – Delete course from the curriculum. Rationale: Typically low enrollment or rarely offered.
5. BIO 5351 – Delete course from the curriculum. Rationale: Typically low enrollment or rarely offered.
6. BIO 5362 – Delete course from the curriculum. Rationale: Typically low enrollment or rarely offered.

7. BIO 5380 – Change prerequisite from “BIO 3800, 4814, or permission of instructor” to “BIO 3800 or permission of instructor.” Rationale: BIO 4814 not necessary for success in the course.
8. BIO 5410 – Delete course from the curriculum. Rationale: Typically low enrollment or rarely offered.
9. SOC 5950 -- Delete course from the curriculum. Rationale: Course is a hold-over from the Sociology graduate program which was eliminated in 1985 and this course has not been offered since that time.
10. SOC 5980 -- Delete course from the curriculum. Rationale: Course is a hold-over from the Sociology graduate program which was eliminated in 1985 and this course has not been offered since that time.
11. SOC 5990 -- Delete course from the curriculum. Rationale: Course is a hold-over from the Sociology graduate program which was eliminated in 1985 and this course has not been offered since that time.

IV. Items to be Added to the Agenda

03-33 Fall 2003 and Spring 2004 Faculty Marshals

This item was discussed and approved by the Committee as follows:

Term Year	Name	Program	College
F 2002	Shane Miller	Speech Communication	A&H
	Cheryl Noll	Business	BUS
	Linda Morford	Ed Administration	EDU
	Mike Havey	Psychology	SCI
S 2003	Ruth Hoberman	English	A&H
	Ping Liu	Technology	BUS
	Scott Crawford	Physical Education	EDU
	Britto Nathan	Biology	SCI
F 2003	Mark Voss-Hubbard	History	A&H
	Melanie Burns	FCS	BUS
	Mary Ellen Varble	Early Childhood	EDU
	Eric Hake	Economics	SCI
S 2004	David Griffin	Art	A&H
	Jeannie Snyder	FCS	BUS
	Kathlene Shank	Special Education	EDU
	Marshall Lassak	Mathematics	SCI

V. Items to be Acted On

03-34 Proposed Revision to Math Education Program

03-35 New Course Proposal 5410 MAT

03-36 New Course Proposal 5810 MAT

VI. Committee Reports

VII. Dean's Report

Thesis – List of thesis recorded in Booth Library were given to Committee Members.

Waiver and Appeals Report – List of waiver requests were given to Committee Members.

Presidential Graduate Assistants – List of Fiscal Year 2004 Presidential Assistants were given to Committee Members.

Joint Meeting

ANNOUNCEMENT OF THE NEXT MEETING
Tuesday, September 16, 2003
Arcola/Tuscola Room