

MINUTES OF THE COUNCIL ON GRADUATE STUDIES

February 17, 2004

The Council on Graduate Studies met at 2:00 p.m. on Tuesday, February 17, 2004 in the Arcola/Tuscola Room.

Members present: Dr. Cheryl Noll, Dr. Britto Nathan, Dr. Ruth Hoberman, Dean Robert Augustine, Dr. Linda Morford, Dr. Eric Hake, and Ms. Brianne Bolin

Members absent: Dr. Mary Ellen Varble, Dr. Shane Miller, Dr. Melanie Burns, and Dr. Mark Voss-Hubbard

Staff present: Dr. Mary Herrington-Perry and Mrs. Linda Barter

Guests present: Dr. James Tidwell, Journalism, representing CAA and Dr. Nick Osborne, Educational Administration

I. Minutes

The minutes of February 3, 2004 were approved as written.

II. Communications

1. January 23, 2004 minutes from College of Business Curriculum Committee meeting.
2. January 29, 2004 minutes from Lumpkin College of Business and Applied Sciences Curriculum Committee meeting.

III. Executive Actions

None.

IV. Other Business

Program Reviews

Master of Science in Natural Sciences

Presentation postponed

Master of Science in Education in Educational Administration

Specialist's in Education in Educational Administration

Dr. Nick Osborne gave a brief history of the Educational Administration department and reviewed the program profile for the council members.

V. Items to be Added to the Agenda

1. 04-11 Non Degree Admission Policy with a Non Accredited Degree

Dr. Morford moved and Dr. Hoberman seconded the motion for this item to be added to the agenda.

VI. Items to be Acted On

The order of business was changed to accommodate the flow of business.

1. **04-10** Proposal: Guidelines for Technology-delivered courses

Dr. Tidwell presented the proposal and answered questions of the councilors. This item will be revisited at the April 6, 2004 meeting.

2. **04-09** IGP 45 Grade Appeal

Dean Augustine presented the proposal and answered questions of the councilors. This item will be revisited at the March 2, 2004 meeting.

VI. Committee Reports

None.

VII. Dean's Report

1. Legislative Day in Springfield

Dean Augustine explained the activities for the Legislative Day in Springfield. There are 30 undergraduate students, 45 graduate candidates, and 29 faculty listed on the program to attend in addition to many administrators.

2. NCA Questions

Dean Augustine will review the NCA Questions with the Executive Committee February 24.

The meeting adjourned at 4:15 p.m.

Linda K. Barter, Coordinator

ANNOUNCEMENT OF THE NEXT MEETING
Tuesday, March 2, 2004
Arcola/Tuscola Room
