

MINUTES OF THE COUNCIL ON GRADUATE STUDIES

September 21, 2004

The Council on Graduate Studies met at 2:00 p.m. on Tuesday, September 21, 2004 in the Arcola/Tuscola Room.

Members present: Dr. Britto Nathan, Dr. Cheryl Noll, Dr. Chuck Costa, Dr. Eric Hake, Dr. Melanie Burns, Dean Robert Augustine, Dr. Shane Miller, Dr. Linda Morford, Dr. Ruth Hoberman, Ms. Merlin Haryati, and Dr. Linda Reven (Dr. Reven was elected to replace Dr. Varble)

Members absent: None

Staff present: Mrs. Linda Barter

Guests present: Dr. Ann Fritz and Dr. Andrew Methven, Biological Sciences; Ms. Sue Harvey, Academic Records; Dr. Phil Age, School of Technology; and Dr. Mark Borzi, Communication Studies

I. Minutes

The minutes of September 7, 2004 were approved as written.

II. Communications

None

III. Executive Actions

None

IV. Items to be Added to the Agenda

1. 04-22 Program Proposal, Gerontology

Dr. Miller moved and Dr. Hoberman seconded the motion to add item 04-22 to the agenda. The motion passed unanimously.

V. Items to be Acted On

1. 04-17 New Course Proposal, BIO 5210

BIO 5210. Insect Morphology and Physiology. (3-3-4) S-even-numbered years. (Insect Morphol). An in-depth examination of the physiology processes and morphological adaptations by which insects function in their physical, chemical and biological environments. Experimental methods and research equipment appropriate to the discipline will be introduced. Prerequisites: BIO 3720 or equivalent, or consent of instructor.

Dr. Fritz and Dr. Methven presented the proposal and answered questions of the council. The motion passed unanimously with minor revisions.

This new course proposal was approved, effective Spring 2006.

2. **04-18** Late/Retroactive Withdrawal Policy

Ms. Harvey presented the proposal and answered questions of the council. The motion passed unanimously. See Attachment A.

This proposal was approved, effective Fall 2004.

3. **04-19** Fall 2004 Faculty Marshal History

Dean Augustine presented the proposal and answered questions of the council. The motion passed unanimously. See Attachment B.

This proposal was approved, effective Fall 2004.

4. **04-20** New Course Proposal, INT 4953

INT 4953. Color Management Applications: Print, Textiles, Web, and other Substrates. (2-2-3) S or F. (Color Management) Course description: Application of color theories, digital color reproduction, and quality control processes as they apply to color in the industries of printing, textiles, and web generated images. Prerequisite: Industrial Technology Majors: INT 3343 Digital Media Technologies; Family & Consumer Sciences Majors: FCS 2244 Consumer Textiles: Care and Production, FCS 3245 Textiles: Color Design Production; Or permission of the instructor.

Dr. Age presented the proposal and answered questions of the council. The motion passed unanimously with minor revisions.

This proposal was approved, effective Spring 2005.

5. **04-21** Degree Name Change, Communication Studies

Effective August of 2004 the Department of Speech Communication had its name changed to the Department of Communication Studies. I am requesting that the Council approve changing the M.A. program name from Speech Communication to Communication Studies.

Dr. Borzi presented the proposal and answered questions of the council. The motion passed unanimously.

This proposal was approved, effective Fall 2004.

VI. Committee Reports

ATAC – Dr. Morford reported the committee will meet the first week in October.

TEAM – Dr. Burns reported the committee has met and is in the process of reviewing the proposals for professional development.

GSAC – Dr. Costa reported the committee will meet for the first time on Wednesday, September 22, 2:00 pm.

VII. Dean's Report

1. Assessment Discussion – Dean Augustine requested volunteers for a subcommittee on program assessment and explained it would be beneficial to include Karla Sanders. The purpose of the subcommittee would be to complete assessment models. Dr. Burns and Dr. Hake agreed to serve on the subcommittee. Dean Augustine explained there should be two learning goals; research and depth of knowledge.

The meeting adjourned at 3:20 p.m.

Linda K. Barter, Coordinator

ANNOUNCEMENT OF THE NEXT MEETING
Tuesday, October 5, 2004
Arcola/Tuscola Room
