The November 2, 2004 meeting of the Council on Graduate Studies held electronically. The meeting began October 27 and concluded November 2, 2004.

Members participating: Dr. Nathan, Dr. Costa, Dr. Miller, Ms. Haryati, Dr. Reven, Dr.

Loewen, Dr. O'Rourke, Dr. Morford, Dr. Burns, and Dr. Hake

I. Minutes

The minutes of October 19, 2004 were approved as written.

II. Communications

- 1. October 15, 2004 College of Sciences Curriculum Committee Minutes.
- 2. October 19, 2004 Lumpkin College of Business and Applied Sciences Curriculum Committee Meeting.

III. Approved Executive Actions

 Dean Hoadley, LCBAS, requesting executive action to remove the prerequisite for COS 4850, Special Topics in Career and Organizational Studies, effective Spring 2005. Rationale: This change was to be implemented when the course title changed in Spring 2002, but it was overlooked. This is part of the program change implemented at that time.

IV. Items to be Added to the Agenda

- 1. **04-23** Revised Course Proposal, CDS 4820, Language and Literacy
- 2. <u>04-24</u> Standard Procedures for Graduate Assistants Unable to Meet Assignment of Duties

The council voted unanimously to add these items to the agenda.

V. Items to be Acted On

None

VI. Committee Reports

None

VII. Dean's Report

None

Linda K. Barter, Coordinator

ANNOUNCEMENT OF THE NEXT MEETING
Tuesday, November 16, 2004
Arcola/Tuscola Room
