

MINUTES OF THE COUNCIL ON GRADUATE STUDIES

November 16, 2004

The Council on Graduate Studies met at 2:00 p.m. on Tuesday, November 16, 2004 in the Arcola/Tuscola Room.

Members present: Dean Augustine, Dr. Burns, Dr. Costa, Dr. Hake, Ms. Haryati, Dr. Loewen, Dr. Miller, Dr. Morford, Dr. Nathan, Dr. O'Rourke, and Dr. Reven

Members absent: None

Staff present: Mrs. Linda Barter

Guests present: Ms. Lynn Calvert and Mr. Frank Goldacker, Communication Disorders and Sciences

I. Minutes

1. The November 2, 2004 minutes were approved as published.

II. Communications

1. October 26-27, 2004 Lumpkin College of Business and Applied Sciences Curriculum Committee Electronic Meeting.
2. October 29, 2004 College of Sciences Curriculum Committee Meeting.

III. Executive Actions

None

IV. Items to be Added to the Agenda

Dr. Costa moved and Dr. Miller seconded the motion to add these items to the agenda.

The motion carried unanimously.

1. 04-25, MUS 5700, History and Philosophy of Music Education (New Course)
2. 04-26, MUS 5701, Psychology of Music Teaching and Learning (New Course)
3. 04-27, MUS 5702, Graduate Seminar in Music Education (New Course)

V. Items to be Acted On

1. 04-23, CDS 4820, Language and Literacy (Revised Course)

Ms. Calvert and Mr. Goldacker presented the proposal and answered questions of the council.

Dr. Morford entered the meeting at this time.

The proposal was approved effective Summer 2005 with the following vote:

Yes: Burns, Costa, Hake, Haryati, Loewen, Miller, Nathan, O'Rourke, and Reven

No: None

Abstain: Morford

Note: This course will replace CDS 4200.

CDS 4820. Language and Literacy. (2-0-2) S. Lang & Lit. Course will address the oral-to-written language connection and the role of the speech pathologist in facilitating development of literacy skills. Assessment and intervention techniques will be included. *Prerequisite:* Admission to the major, CDS 2200, 3200; or permission of the chair.

2. 04-24, Standard Procedures for Graduate Assistants Unable to Meet Assignment of Duties

Dean Augustine presented the proposal and answered questions of the council.

The proposal was approved effective Spring 2005. See **Attachment A**.

Note: The order of the agenda was revised to accommodate Dean Augustine.

Dean's Report

1. 50th Anniversary Update
 - a. 51 Alumni have been named, received the initial letter, and replied with a positive RSVP
 - b. Formal invitations are to be sent this week
 - c. Larry Williams has been invited to present awards.
 - d. Arrangements are in the final stages
 - e. Three original alumni, one living, two deceased
2. Plans are in the initial stages for an International Alumni event in fiscal year 2005.
3. NCA report is nearing completion
4. Dean Augustine will serve on a panel at the national CGS meeting in December.

VI. Other Business

Chair Nathan requested this item be added to the agenda, discussed and voted on. Dr. Hake move and Dr. Miller seconded the motion.

3. 04-28, Waiver Appeal – Time Extension

Chair Nathan presented the proposal and answered questions of the council.

The council voted to deny the waiver appeal with the following vote:

Yes: Burns, Costa, Hake, Haryati, Loewen, Miller, Nathan, O'Rourke, and Reven
 No: None
 Abstain: Morford

VII. Committee Reports

1. Awards Committee: Dr. Costa reported the committee had met and awarded four of the five applications for the Research/Creative Activity Fall 2004 awards.
2. Textbook Advisory: See **Attachment B**
3. Library Advisory Board: No Report
4. ATAC: No Report

5. Enrollment Management: No Report
6. Honorary Degree: Dr. Miller reported the committee is in the process of seeking nominations.
7. TEAM Grants Council: No Report
8. GSAC: Dr. Costa reported the group is in the process of making arrangements for upcoming events.

VIII. Dean's Report

1. 50th Anniversary Update
 - a. 51 Alumni have been names, received the initial letter, and replied they plan to attend the scheduled events
 - b. Formal invitations are to be sent this week
 - c. Former Dean Larry Williams has been invited to present awards
 - d. Final arrangements are being made for the events
2. Initial plans have begun for an International Alumni celebration in fiscal year 2006.
3. NCA Report is close to completion.
4. Dean Augustine has been invited to serve on a panel at the national CGS Conference.

The meeting adjourned at 2:55 p.m.

Linda K. Barter, Coordinator

ANNOUNCEMENT OF THE NEXT MEETING
Tuesday, December 7, 2004
Arcola/Tuscola Room
