The Council on Graduate Studies met at 2:00 p.m. on Tuesday, December 7, 2004 in the Arcola/Tuscola Room.

Members present: 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: Dr. Herrington-Perry, Mrs. Barter

Guests present: Dr. Robert Chesnut, Grants & Research; Dr. Rebecca Throneburg,

Communication Disorders and Sciences; Dr. Gary Canivez, School Psychology; Dr. Richard Roberts, Counseling & Student Development; Dr. Peter Hesterman, Music; Dr. James Painter, School of Family & Consumer Sciences; Dr. Chuck Eberly, Counseling & Student

Development; and Dr. Mikki Meadows, School of Family & Consumer

Sciences

I. Minutes

1. The November 16, 2004 minutes were approved as published.

II. Communications

- 1. Minutes from the November 8, 2004 College of Education and Professional Studies Curriculum Committee meeting.
- 2. Minutes from the November 12, 2004 College of Sciences Curriculum Committee virtual meeting.
- 3. Minutes from the November 16, 2004 Lumpkin College of Business and Applied Sciences Curriculum Committee meeting.

III. Approved Executive Actions

- 1. Dean Rohn, CEPS, the following was approved by executive action on November 9, 2004 to be effective Spring 2005:
 - a. Change the mission statement for the CSA program to the following: Program Mission: The mission of the M.S. in College Student Affairs is to provide a dynamic curriculum for students interested in leadership careers in the field of student affairs in higher education. The program provides a strong foundation for knowledge and skills development needed for effective administration, efficient use of technology, and humanistic support of undergraduate and graduate education. Upon completion of the program, students will be prepared for entry and mid-level student affairs positions in post-secondary public and private education as well as state and federal agencies. Some students also decide to pursue additional studies in Ph.D. programs and other terminal degrees.
 - b. Change the title of CSD 5490 from "Special Educational Problems" to "**Special Topics**".
 - c. Delete from the program CSD 5700 Foundations of Student Affairs in Higher Education and CSD 5790 Technology in Student Affairs.

IV. Items to be Added to the Agenda

- 1. 04-29, CSD 5715, Individual and Group Intervention in Student Affairs (Course Revision)
- 2. 04-30, CSD 5735, Multicultural Competence in Higher Education (Course Proposal)

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3. <u>04-31</u>, Graduate Catalog Revisions for M.S. College Student Affairs and M.S. Counseling Programs

Dr. Morford moved and Dr. Reven seconded the motion to add these items to the agenda.

The motion carried unanimously.

Dr. Burns and Dr. O'Rourke arrived at 2:05 p.m.

Dr. Hake arrived at 2:10 p.m.

V. Items to be Acted On

1. <u>04-25</u>, MUS 5700, History and Philosophy of Music Education (New Course)

Dr. Hesterman presented presented the proposal and answered questions of the council.

The proposal was approved unanimously effective Summer 2005.

MUS 5700. History and Philosophy of Music Education. (3-0-3). SU. HistPhilMusEd. This course will examine the historical and philosophical aspects of contemporary music education. Students will study the purpose, function, and reasoning for inclusion of music in general education. Prerequisites: Admission to the graduate program in music.

2. <u>04-26</u>, MUS 5701, Psychology of Music Teaching and Learning (New Course)

Dr. Hesterman presented presented the proposal and answered questions of the council.

The proposal was approved unanimously effective Summer 2005.

MUS 5701. Psychology of Music Teaching and Learning. (3-0-3) SU. PsyMus. Psychology of Music explores how people acquire musical knowledge and skills. Emphasis is placed on analysis of research related to understanding musical behaviors and improving music instruction based upon quantitative and qualitative research. Prerequisites: Admission to the graduate program in music.

3. 04-27, MUS 5702, Graduate Seminar in Music Education (New Course)

Dr. Hesterman presented presented the proposal and answered questions of the council.

The proposal was approved unanimously effective Summer 2005.

MUS 5702. Graduate Seminar in Music Education. (1-0-1) SU. GradSemMusEd. This seminar will explore contemporary topics in Music Education. It will include guest lecturers, group discussion, and presentations. Prerequisites: Admission to the graduate program in music.

VI. Other Business

- Bob Chesnut Compliance on Human Subjects Research
 Dr. Chesnut gave a short presentation regarding compliance on human subjects research
 and answered questions of the council and guests.
- 2. ATAC Representative

Dr. Nathan announced Dr. O'Rourke accepted the position of representative for the ATAC Committee.

- 3. Institutional Development Planning Committee Representative Nominations Dr. Nathan presented the proposal from Dr. Jeff Cross requesting nominations for the Institutional Development Planning Committee. Dr. Burns and Dr. Loewen volunteered.
- Interviews Director of Graduate Admissions
 Dr. Nathan reminded the council members of the interviews scheduled for Director of Graduate Admissions as well as interviews for the Grants & Research Compliance Officer.

VII. Committee Reports

- 1. ATAC Dr. Morford reported the ATAC committee is seeking feedback from the council regarding the increase in the technology fee. The goal is to increase the technology budget to \$1.5M.
- 2. Enrollment Management Dr. Costa reported he attended the last meeting but the information pertained to undergraduate study.
- 3. Honorary Degree Dr. Miller reported one name was forwarded to the Board of Trustees for an honorary degree. The committee is concerned about the low number of applicants.
- 4. TEAM Dr. Burns reported Dr. Michael Hoadley held meetings to the campus community is there is a need or should the funds be spent in another way than the PDG Grants. He is concerned with the low number of applicants.

VIII. Dean's Report

No Report