

## MINUTES OF THE COUNCIL ON GRADUATE STUDIES

February 20, 2007

The Council on Graduate Studies met at 2:00 p.m. on Tuesday, February 20, 2007 in 3108 Blair Hall.

Members present: Dr. Conn, Dr. Costa, Dr. Elder, Ms. Gupta, Dr. Liu, Dr. Miller, Dr. Morford, Dr. Nelson, and Dr. Raybin

Members absent: Dean Augustine and Dr. O'Rourke

Staff present: Dr. Herrington-Perry, Mr. Ranes, and Ms. Barter

Guests present: None

### I. **Approval of the February 6, 2007 Minutes**

The February 6, 2007 Minutes were approved unanimously as published.

### II. **Communications**

None

### III. **Approved Executive Actions**

1. Robert Augustine, Dean, Graduate School, requests the following be approved by executive action. See **Attachment A**.

### IV. **Items to be Added to the Agenda**

1. 07-01, HIS 4780, Origins of Europe: Archaeology (New Proposal)

Vice Chair Costa called for a vote to add this item to the agenda. The motion passed unanimously.

### V. **Items Pending**

1. 06-06, Policy on Review of Alleged Capricious Grades

Vice Chair Costa reported a forum for CAA and CGS is planned for Thursday, March 1, 2007, 2:00 pm, in room 4440 Booth Library, to discuss the Grade Appeal Policy.

2. 06-42, Records Retention (New Proposal)

No new information as been received at this time.

### VI. **Items to be Acted On**

1. 07-02, HIS 5430, Modern Germany (New Proposal)

Vice Chair Costa called for a vote to add this item to the agenda. The motion passed unanimously.

Vice Chair Costa called for a vote to add this item to be reviewed and discussed at the current meeting. The motion passed unanimously.

Dr. Elder presented the proposal and answered questions of the council members.

The proposal was approved unanimously effective Fall 2007.

**HIS 5430. History of Modern Germany. (3-0-3) Modern Germany.** A reading and discussion course that examines selected topics in modern German history. Readings will cover standard works and recent scholarship on German social, cultural, and political history. Prerequisite(s): including required test scores, courses, grades in courses, and technical skills. Indicate whether any prerequisite course(s) may be taken concurrently with the proposed/revised course.

2. 07-03, Provisional Admission Request, MBA

Vice Chair Costa and Mr. Raney presented the proposal and answered questions of the council members.

The proposal was approved unanimously.

**VII. Other Business**

- 1. First Choice Program Consultation attendance – Vice Chair Costa asked of the council if they prefer the meeting be open or closed to the public. After discussing the issue, the council agreed that allowing consultations to be closed to the public would make everyone involved much more comfortable. Vice Chair Costa will contact Dean Augustine regarding council members attending other than those on the review board.

**VIII. Committee Reports**

No reports

**IX. Dean’s Report**

No report

The meeting adjourned at 2:55 p.m.

Linda Barter, Coordinator

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**ANNOUNCEMENT OF THE NEXT MEETING**  
**Tuesday, March 6, 2007**  
**3108 Blair Hall**  
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