#### **COUNCIL ON GRADUATE STUDIES**

Meeting Agenda April 7, 2020 3108 Blair Hall

### 1. Minutes

Approval of the March 3, 2020 meeting minutes.

#### 2. Communications

## a) College Curriculum Committee Meeting Minutes

1. March 3, 2020- Lumpkin College of Business and Technology minutes

# b) Newly Added Executive Actions

- 1. EA-CLAS-20-14, Memo from Dean Mitchell requesting online delivery for ENG 4801
- 2. EA-CLAS-20-15, Memo from Dean Mitchell requesting to delete ENG 5940
- 3. EA-CLAS-20-16, Memo from Dean Mitchell requesting concentration name change for English
- 4. EA-CHHS-20-17, Memo from Dean Ersin requesting to remove restrictions from HSL 4775
- 5. EA-CHHS-20-18, Memo from Dean Ersin requesting online delivery for KSR courses
- 6. EA-CHHS-20-19, Memo from Dean Ersin requesting online delivery for KSR courses
- 7. EA-CLAS-20-20, Memo from Dean Cornebise requesting online delivery for BIO 4833, 5433, 5490

# 3. Items to be Added to the Agenda

1. 20-14, Dual Degree in Sustainability/MBA Program, Program Removal

## 4. Items to be Acted On

- 1. 20-12, MS in Chemistry Non-Thesis Option, New Program Proposal
- 2. 20-13, Waive associate faculty status limitations for Mark Hudson

## 5. Items Pending

## 6. Committee and Board Reports

- Library Advisory Board- Lee Patterson
- Graduate Student Advisory Council- Lori Henderson
- Enrollment Management Advisory Committee- Missy Jones
- Honorary Degree- Peter Liu
- Textbook Rental Advisory- Sheila Simons

### 7. Other Items

- 20-15- Graduate grade policy revision due to COVID-19. Approved by electronic vote.
- Assessment Policy Update
- 8. Dean's Report Graduate grading policy; Grad Alumni Advisory Brd mtg; Online Summer Courses