I.  Introductions and Welcome

II.  Dean’s Charges, Dean Steeples

III.  Approval of the May 7, 2015, Minutes  
      (CGS Chair, reporting)

IV.  The CGS 2014-2015 Annual Report  
      (CGS Chair, reporting)

V.   CGS Chair Election  
      (CGS Chair, reporting)

VI.  Subcommittee Organization & Responsibilities  
      (Dr. Latta, reporting)

   A.  Proposals, Awards, and Scholarships (PAS)

   B.  Policies and Student Petitions (PSP)

   C.  Program and Curricular Changes (PCC)

   D.  Graduate student representatives on CGS

VII. CGS Deadlines Calendar 2015-2016 & Subcommittee workflow  
     (Cindy Lynn, reporting)

VIII. Old Business  
      (Dr. Latta, reporting)

     A.  Graduate Certificate in Chemical Biology approved

IX.   New Business  
      (Dr. Latta, reporting)

     A.  Name change pending for Geography: Geography and Atmospheric Sciences

Lunch will be served in appreciation of the CGS members’ service.
I. Introductions and Welcome

II. Dean’s Charges, Dean Steeples
   See addendum

III. Approval of the May 7, 2015, Minutes
   (CGS Chair, reporting)

   -------------------

   The University of Kansas
   College of Liberal Arts & Sciences
   COMMITTEE ON GRADUATE STUDIES

   MINUTES
   May 7, 2015, 11:00AM
   STRONG HALL – ROOM 210

   Members Present: Justin Blumenstiel, Chris Elles, Peter Grund, Germaine Halegoua, ChangHwan Kim, Peter Ojambo, Armin Schulz, Milena Stanislavova, Alesia Woszidlo, Patrick Terry (Graduate Student),

   Others in attendance: Kristine Latta (COGA), Cindy Lynn (COGA), Jim Mielke (ex-officio)

   The meeting was called to order by Dr. Woszidlo at 11:05 a.m.

   Minutes
   A motion was made and seconded to approve the April 23, 2015, minutes of the Committee on Graduate Studies, as written. The motion was approved unanimously.

   Report of the Program and Curricular Changes (PCC) Subcommittee
   (Dr. Justin Blumenstiel, reporting)

   A motion was made and seconded to approve all curricular changes. The motion was approved unanimously.

   A. Curricular Changes:

      1. NEW COURSES: GIST 709, GIST 810, PSYC 810*, SPLH 752

   * PSYC 810 received approval for one semester, Fall 2015. Final review of the PSYC program and course change will resume at the first Fall CGS meeting.

   Report of the Policies and Student Petitions (PSP) Subcommittee
   (Dr. Peter Grund, reporting)

   A motion was made and seconded to approve the Dean’s Charge Report, Part II – Recommendations on Early Research Enrollments. The motion was approved unanimously.

   New Business
   (Dr. Kristine Latta, reporting)

   On behalf of CGS, Dr. Latta thanked our 2014 outgoing members for their service: Chris Elles, Peter Grund, Germaine Halegoua, ChangHwan Kim, Milena Stanislavova, and Patrick Terry.
Dr. Blumenstiel and Dr. Woszidlo were congratulated on their promotion and tenure.

The CGS Chair Election was deferred until Fall 2015.

There being no further business, the meeting was adjourned by Dr. Woszidlo at 11:35 a.m. and lunch was served.

**Upcoming Meetings**

The next meeting of the Committee on Graduate Studies will announced for August 2015.

*Respectfully submitted by Cynthia Lynn, COGA*

---

IV. The CGS 2014-2015 Annual Report  
(CGS Chair, reporting)

See Addendum

V. CGS Chair Election  
(Outgoing CGS Chair, reporting)

Following the election, the incoming Chair will assume CGS Chair responsibilities

VI. Subcommittee Organization & Responsibilities  
(Dr. Latta, reporting)

A. Proposals, Awards, and Scholarships (PAS)

- Reviews and provides recommendations to the full committee on proposals for new graduate degrees, graduate certificate proposals, graduate certificate renewals;
- Reviews and provides recommendations to the full committee for the Byron A. Alexander/John C. Wright Graduate Mentor Awards and the Outstanding Thesis/Research Project Award, and
- Reviews and provides recommendations to the full committee for the Allen S. Wilber Scholarship and Kate Stephens Fellowship.

**Staff Liaison:** Kristine Latta (Director, COGA)

B. Policies and Student Petitions (PSP)

- Reviews the annual Dean’s Charges and prepares response/report for endorsement by the full committee;
- Reviews and provides recommendations to the full committee for proposed new policies or policy changes governing graduate education in the College, and
- Reviews and responds to select student petitions seeking relief from College or Graduate Studies policies.

**Staff Liaison:** Kristine Latta (Director, COGA)
C. **Program and Curricular Changes (PCC)**
- Reviews and recommends to full committee on course change proposals,
- May recommend editorial changes and emergency, one-semester curricular changes to full committee, without the necessity of CAC approval,
- Reviews and recommends to full committee on program proposals for changes in degree/certificate requirements

**Staff Liaison:** Cindy Lynn (Department and Program Services Coordinator, COGA)

D. **Graduate student representatives on CGS**

VII. **CGS Deadlines Calendar 2015-2016 & Subcommittee workflow**
(Cindy Lynn, reporting)

See addendum

VIII. **Old Business**
(Dr. Latta, reporting)

A. Graduate Certificate in Chemical Biology approved

IX. **New Business**
(Dr. Latta, reporting)

A. Name change pending for Geography: Geography and Atmospheric Sciences

**Upcoming Meetings**

The next meetings of the CGS Subcommittees are **September 3, 2015**.
- (PAS) Proposals, Awards, and Scholarships, **TBD**
- (PCC) Program Curricular Changes, **TBD**
- (PSP) Policies and Student Petitions, **TBD**

The next meeting of the Committee on Graduate Studies is **Thursday, September 10, 2015, 11:00 a.m., 210 Strong Hall**.

Lunch will be served in appreciation of the CGS members’ service.