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

MINUTES
OCTOBER 21, 2010, 11:00AM
STRONG HALL – ROOM 210

Members Present:  Bart Dean, Alison Gabriele, Tanya Hart, Boone Hopkins, Caroline Jewers, Daniel Katz, Brian Laird, Jim Mielke (ex officio), Eve Levin, Cullen Merritt, Ed Morris, Becca Peterson (ex officio), Kees van der Veen
Others in attendance:  Katie Rockey (COGA), Lea Smith (COGA), Savanna Trent (COGA)

The meeting was called to order by Brian Laird at 11:03 a.m.

Minutes

A motion was made and seconded to approve the October 7, 2010, minutes of the Committee on Graduate Studies, as written.  The motion was approved unanimously.

Report of the Policies, Procedures & Awards Subcommittee
(Ed Morris, reporting)

- The subcommittee provided an updated progress report (posted on the CGS BlackBoard site) regarding each Dean’s charge for the academic year.
- Savanna Trent presented an electronic version of the survey developed by the subcommittee.  She will make minor changes and present the survey to the subcommittee for a pilot test.

Report of the Curricular Changes Subcommittee
(Kees van der Veen, reporting)

- A motion was made and seconded to approve the recommendation from the subcommittee for curricular changes to the following courses.  The motion was approved unanimously.
  - Course changes: SPAN 733, SPAN 735, SPAN 745, SPAN 781, SPAN 792
  - Course deletions: SPAN 740, SPAN 741, SPAN 747

- Minor amendments were recommended to the following courses.  A motion was made and seconded to approve the curricular changes, pending the department’s approval of the amendments*.  The motion was approved unanimously.
  - Course changes: SPAN 730, SPAN 739, SPAN 742, SPAN 744, SPAN 774

  * The department approved all amendments on October 25, 2010.  The revised course descriptions will move forward to the next CAC meeting.

New Business

- Dean Rosen will attend the CGS meeting of November 4, 2010 to discuss the Research Skills and Responsible Scholarship Requirement Plan.

There being no further business, the meeting was adjourned by Brian Laird at 11:52 a.m.
Upcoming Meetings

The next meetings of the CGS Subcommittees are Thursday, October 28, 2010.
- Curricular Changes Subcommittee, 11:00 a.m. – 12:30 p.m., 210 Strong Hall
- Petitions & Program Changes, 11:30 a.m. – 12:30 p.m., 213 Strong Hall, RGS Conference Room
- Policies, Procedures, and Awards, 11:00 a.m. – 12:30 pm., 315 Strong Hall

The next meeting of the Committee on Graduate Studies is Thursday, November 4, 2010, 11:00 AM, 210 Strong Hall.

Respectfully submitted by Savanna Trent, COGA