I. Approval of the November 10, 2016, Minutes

II. Consent Agenda
   a. Program Changes for Approval
      Change to Existing Program: Anthropology, MA

III. Policies and Student Petitions (PSP) Report
    (Dr. Schulz, Reporting)
    a. 2017-2018 Catalog, Recommendations for Revision to Graduate Policy section

IV. Program and Curricular Changes (PCC) Report
    (Dr. Walton, reporting)
    a. Curricular Changes for Approval
       Course Changes: HA 910
    b. Program Changes for Approval
       Change to Existing Program: Visual Art Education, MA
    c. Implementation of New Grading Basis

V. Old Business

VI. New Business
The meeting was called to order by Dr. Blumenstiel at 11:05 a.m.

Minutes
A motion was made and seconded to approve the October 27, 2016, minutes of the Committee on Graduate Studies, as written. The motion was approved unanimously.

Consent Agenda
A motion was made and seconded to approve the items listed on the consent agenda. The motion was approved unanimously.

The consent agenda included the following:

B. Program Changes

Change to Existing Programs: American Studies, MA
Classics, MA
Speech-Language Pathology, MA

Report of the Program and Curricular Changes (PCC) Subcommittee
(Dr. Tony Walton, reporting)

A motion was made and seconded to approve the proposed new courses. The motion was approved unanimously.

A. Curricular Changes:

New Courses: EVRN 725, EVRN 777, EVRN 778, SPLH 888, SPLH 889

A motion was made and seconded to approve the proposed course changes. The motion was approved unanimously.

Course Changes: PSYC 838, SOC 810

The motion to approve the proposed changes to HA 910 was tabled for clarification on if this course is a topics course.

A motion was made and seconded to approve the proposed program changes. The motion was approved unanimously.

Program Changes for Approval
Change to Existing Program: Contemporary East Asian Studies, MA
A motion was made and seconded to approve the proposed program change for American Studies, PhD with a friendly amendment of removing the master’s committee specifications as this is defined by University policy. The motion was approved unanimously.

The motion to approve the proposed change to the Visual Art Education, MA program was tabled for edits to the Graduate Licensure Program in Art Education section.

There being no further business, the meeting was adjourned by Dr. Blumenstiel at 11:37 a.m.

Upcoming Meetings

The next meeting of the Committee on Graduate Studies is Thursday, December 1, 2016, 11:00 a.m., 210 Strong Hall.

Respectfully submitted by Rachel Schwien, COGA