Members Present: Philip Baringer, Jane Barnette, Justin Blumenstein, Paula Fite, Marni Kessler, Peter Ojiambo, Armin Schulz, Ric Steele, Tony Walton, Alesia Woszidlo, Christina Amaro (Graduate Student), Carmen Torre Perez (Graduate Student), and Peter Lewis (Graduate Student)

Others in attendance: Kristine Latta (COGA) and Emily Dodson (COGA)

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

Minutes
A motion was made and seconded to approve the April 21, 2016, minutes of the Committee on Graduate Studies, as written with a small change of adding “to be” in the friendly amendment text. The motion was approved unanimously.

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

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

NEW COURSES: ABSC 857

Proposals, Awards, and Scholarship (PAS) Report
(Dr. Paula Fite, reporting)

A motion was made and seconded to approve the certificate proposal. The motion was approved unanimously.

a. Geography Graduate Certificate Proposal

Policies and Student Petitions (PSP) Report
(Dr. Alesia Woszidlo, reporting)

Recommendations on Provisional Admission and Academic Probation Policy were presented for discussion. This was a review and some revisions were requested. All edits were recorded.

Old Business
(Dr. Kristine Latta, reporting)

CUSA approved the consent agenda proposal. This will be shared with CGS next year.

New Business
(Dr. Kristine Latta, reporting)

A. Outgoing Members were recognized.

B. The election of CGS Chair for 2016-2017 was held. Justin Blumenstiel was nominated and unanimously approved as the next Chair.

There being no further business, the meeting was adjourned by Dr. Steele at 11:45 p.m.
Upcoming Meetings
The next meeting of the Committee on Graduate Studies is Thursday, August 25, 2016, 11:00 a.m., 210 Strong Hall.

Respectfully submitted by Emily Dodson, COGA.