I. Approval of Minutes from September 13, 2013

II. Report of the Chair — Dr. Kenneth Klase

III. Report of the Senate Representative – Dr. David Ayers

IV. Report of the Dean — Dr. William Wiener

V. Report of the Curriculum Subcommittee — Dr. Samuel Miller

ROUTINE CHANGES (Form D)
Motion to approve:

a. MUP 553 653: Performance Studies (Secondary): Clean up. Will be explained at meeting.

b. MUS MTD 638: Exploring Musical Performing Arts Cultures – Change letter grade to P/F. Effective Spring 2014

c. NAN 735: Nanomaterials and Reactions by Design – Change course frequency to every odd year in the spring. Effective Spring 2014

d. TED 619: Research and Programs in Reading Education Issues and Trends in Literacy Education– Examines contemporary issues in Reading Literacy Education. Special attention to the changing contexts of reading literacy curricula and instruction. Effective Spring 2014

NEW/AMENDED COURSE PROPOSALS (Form A)
Motion to approve pending revisions:


b. HHS 650 – Applied Multiple Regression – Effective Spring 2014

c. HIS 540: Borders and Frontiers in the Mediterranean – Effective Spring 2014


ADDITION/DISCONTINUATION OF CONCENTRATIONS, SECOND MAJOR, OR MINORS (FORM F)
Motion to table:

1. MEd in Curriculum and Instruction – Addition of a new concentration in Learning Sciences (Educational Psychology). Effective Spring 2014.
PROGRAM REVISION (FORM G)

Motion to table:

a. Business Administration – Masters in Business Administration – Revise program admission procedure – An applicant with a terminal/professional degree such as MD, JD, Ed.D, PhD, and DBA may request to waive the GMAT/GRE requirement if the applicant has a minimum GPA of 3.0 for these graduate degrees. – Effective Spring 2014.

b. Information Technology – Masters in Information Technology & Management – Revise program admission procedure – An applicant with a terminal/professional degree such as MD, JD, Ed.D, PhD, and DBA may request to waive the GMAT/GRE requirement if the applicant has a minimum GPA of 3.0 for these graduate degrees. – Effective Spring 2014.

Motion to be determined by full GSC: (see attachments)

c. TEHE – Masters of Arts in Teaching - Secondary Social Studies – Adjust total number of hours required for degree from 42 to 36. Add TED 535 to course requirements. Delete 9 hours of content courses. – Effective Spring 2014.

CERTIFICATE OR LICENSURE PROGRAM PROPOSAL (FORM J)

Motion to be determined by full GSC: (see attachments)

1. PBC of Educational Assessment – (Proposed) Effective Fall 2014

REQUEST FOR DISCONTINUATION OF A PROGRAM (FORM K)

Motion to be approved:


REQUEST FOR TITLE CHANGE OR CIP CODE CHANGE FOR AN EXISTING DEGREE PROGRAM (FORM L)

Motion to be approved:


VI. Report of the Policies and Procedures Subcommittee – Dr. Susan Walcott

VII. Report of the Student Affairs Subcommittee – Dr. Linda Rupert (No report – approved absence)

VIII. New Business/Other (see attachments)

1. Student exchange & Joint Dual Degree Proposal - Peace and Conflict Studies and the University of Konstanz – please review the memo from CPS, the SACS agreement, and the proposed UNCG/Konstanz agreement. (FYI: A new form (Form N) is in the process of being created for future requests.

2. Realignment of UNCG and UNC General Administration Academic Programs Inventories

IX. Adjournment

Enclosures