1. Approval of Minutes from March 26, 2010

2. Report of the Chair — Dr. Lewallen

3. Report of the Dean — Dr. Petersen

4. Report of the Curriculum Subcommittee — Dr. Carroll for Dr. Hodges

New course proposals to be reviewed by full committee (syllabi to be distributed by email at a later date):
- NAN 601 Nanochemistry
- NAN 611 Nanoscience Laboratory Rotation
- NAN 621 Professional Development Seminar
- NAN 622 Professional Development Seminar

Routine Changes
The following were approved:
1. WGS 600 Independent Study, change prerequisites and description, effective Fall 2010.
   Pr. completed at least 9 semester hours with a B (3.0) average or better.
   A research or creative project related to women’s and gender studies supervised by a WGS faculty member.
2. MUS 749 Seminar in Higher Education for Performers, change title, prerequisites, and description, effective Spring 2011.
   MUS 749 College Teaching: The Tenure Track
   Pr. admission to the DMA degree program — a terminal degree program in the School of Music, Theatre, and Dance.
   Issues related to teaching music performance performing arts in higher education.
   Topics include curriculum design, teaching methods, evaluation, promotion, school/departmental structure, job searching/resume preparation, copyright, publication, etc. (Spring)

New/Amended Course Proposals
The following were approved:
- NAN 602 Nanobiology
- NAN 799 Nanoscience Dissertation Research
The following were approved with minor revisions:
ENT/KIN/GRO 677 Entrepreneurship Opportunities in Healthy Aging
MUS 748 Practicum in Instrumental Pedagogy
NAN 603 Nanophysics

The following items were removed from the agenda:
NAN 612 Nanoscience Laboratory Rotation
NAN 613 Nanoscience Laboratory Rotation
NAN 614 Nanoscience Laboratory Rotation
NAN 697 Professional MS in Nanoscience Internship
NAN 698 Professional MS in Nanoscience Internship
NAN 750 Special Topics in Nanoscience

Program Moratoria
The following were approved:
1. MSN, Nursing Administration, campus-based program, through 2012-2013.
2. MSN, Nursing Education, campus-based program, through 2012-2013.

New Degree Program (enclosed)
The following was approved:
Department of Physics, Notification of Intent to Plan, Master of Science in physics, effective Spring 2011.

New Certificate Program (enclosed)
The following was tabled:
Department of Public Health Education, Post-Baccalaureate Certificate in health promotion in higher education, effective Fall 2010.

Related New Course Proposals:
HEA 500 Health Promotion in Higher Education
HEA 610 Planning and Evaluation of Health Promotion in Higher Education
HEA 520 Accountability and Assessment in Health Promotion in Higher Education
HEA 630 Readings in Health Promotion in Higher Education

Information Item
Distance education version (online) of the MS in information technology and management, Department of Information Systems and Operations Management, effective Fall 2011.

5. Report of the Policies and Procedures Subcommittee – Dr. Snowden

Action Item: GPA Required for Graduation (PROPOSED LANGUAGE)
For the completion of graduate programs, the overall GPA for graduate courses taken at UNCG must be at least 3.0. Additionally, the overall GPA for all courses included on the
student’s final Plan of Study must be at least 3.0. A GPA of 3.0 or better may be required in the major field at the option of the major department.

In the case of a student who has attempted the minimum number of semester hours for the degree or certificate without achieving the required GPA, the Dean of The Graduate School, upon recommendation of the department, may permit the student to continue. If permission is granted, a maximum of 25% of the coursework hours required for the program may be added to the plan of study, not to exceed 12 hours. The additional hours may not be independent study.

**Action Item: Residence Requirement (PROPOSED LANGUAGE)**

Doctoral students are expected to satisfy a residence requirement which provides them the opportunity for an extended period of intensive study and intellectual and professional development among a community of scholars.

The basic requirement is two consecutive full-time semesters (minimum of 6 hours per semester) of graduate coursework (excluding independent study and dissertation hours) on this campus after admission to a doctoral program. Consecutive semesters are either fall/spring, spring/fall, spring/summer, or summer/fall with the two sessions of summer school counting as one semester. Undergraduate courses taken in support of a graduate program cannot count towards residence.

**Action Item: Student as Faculty (PROPOSED LANGUAGE)**

Graduate students should not be assigned to graduate assistantships that generate conflicts of interest. If a graduate student is assigned to teach a graduate level course, the department must seek permission from the Dean of The Graduate School, providing a rationale for the assignment and a plan to ensure that the assignment will not generate conflicts of interest.

6. Report of the Student Affairs Subcommittee – Ms. Callanan

7. Report of the Senate Representative – Dr. Jackson

8. Other

**Proposal to delete courses not offered in five years**

The University Registrar’s Office proposes that courses that have not been offered in five (5) years be deleted from the UNCG curriculum and removed from the Undergraduate Bulletin/Graduate Bulletin.

Enclosures