MINUTES
Graduate Studies Committee
March 26, 2010 meeting

The meeting of the Graduate Studies Committee was called to order by Professor Lewallen at 10:00 a.m. in Conference Room A, EUC.


Excused Absence: Adams, Callanan, Jackson, and Pond.

APPROVAL OF MINUTES
Minutes from the February 26, 2010 meeting were approved as written.

REPORT OF THE CHAIR - DR. LEWALLEN
No report.

REPORT OF THE DEAN - DR. PETERSEN
The Graduate Council met March 25 and continues to review the backlog of program proposals. Dual degree programs and acceptance of degrees from non-regionally accredited domestic universities were also discussed.

General Administration has scheduled a series of disciplinary panel reviews of program proposals this Spring and plans to be caught up by Fall. The disciplinary panel review for the request to plan the joint PhD in social work is scheduled for March 31. The request to plan the PhD in institutional research and assessment should be reviewed in the Fall.

GA has set the following priorities for graduate programs:
Masters: teacher education, nursing, nursing faculty, nursing faculty for community colleges, accounting, STEM disciplines, Professional Science Master’s programs, physician’s assistants.

Doctoral: dentistry (EUC and UNCCH), medicine (EUC and UNCCH), STEM disciplines, physical therapy, pharmacy, criminal justice, faculty for community college, related BOG approved investments.

REPORT OF THE CURRICULUM SUBCOMMITTEE – DR. HODGES

Routine Changes
The following were approved:
1. MBA 741 Creating and Sustaining Competitive Advantage, change prerequisite, effective Fall 2010.
   Pr.  707, 708, 709

2. MBA 742 Organizational Leadership, change prerequisite, effective Fall 2010.
   Pr. permission of MBA program director

3. KIN 663 Supervision of Physical Education, change title and description, effective Fall 2010.
   KIN 663 Supervised Practicum of PE and Health
   Current theoretical approaches to supervision, with practice in using teacher behavior observation tools and techniques to supervise undergraduate student teachers in physical education and health settings.
4. KIN 672 Measurement Theory Applied to Physical Education, renumber, change title, effective Fall 2010.
   KIN 734 Measurement Theory Applied to Pedagogical Kinesiology

**New/Amended Course Proposals**

The following were approved:
PSY 724 Ethical Responsibilities of Clinical Psychologists

The following were approved with minor revisions:
ART 675 Teaching Preparation for Graduate Students
HIS 629 Museum Education
KIN 658 Multiculturalism and Physical Education Curriculum
KIN 664 PE Program Evaluation and Evidence-Based Practice
KIN 781 PE Learning and Motivation Advanced Seminar
KIN 785 Curriculum Theory in PE Advanced Seminar

**Program Revisions**

The following was approved:
MS, Consumer, Apparel, and Retail Studies, Integrated Apparel and Related Studies Concentration, Department of Consumer, Apparel, and Retail Studies, effective Fall 2010. (No change in hours)
   a. Replace Core Course CRS 630 Economic Dynamics of the Retail Complex with RCS 560 Advanced Buying and Planning and RCS 582 Retail Strategy.
   b. Move core course CRS 632 Supervised Industry Practicum to new heading.
   c. Reduce electives to 9-12 hours.

**Concentration Discontinuation**

The following were approved:
MS and MS/EdS, Counseling, Gerontological Counseling concentrations, Department of Counseling and Educational Development, effective Fall 2010.

**REPORT OF THE POLICIES AND PROCEDURES SUBCOMMITTEE – DR. SNOWDEN**

The following policy changes were distributed to the departments for review and feedback and should be on next month’s agenda.
   Proposed addition to policy on Conflict of Interest: Student as Faculty
   Proposed revision of Residence Requirement Policy
   Proposed revision of GPA Requirement for Graduation Policy

**REPORT OF THE STUDENT AFFAIRS SUBCOMMITTEE – MS. CALLANAN**

No report.

**REPORT OF THE SENATE REPRESENTATIVE – DR. JACKSON**

No report.

**OTHER**

Dr. Lewallen reminded everyone to review the current Curriculum Guide and recommend any revisions at the next meeting.

With no further business, the meeting adjourned at 10:22 a.m.