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

Present: Ananian, Bartlett, Callanan, Chesak, Haddy, Hodges, Jackson, Lewallen, Lewis, Mazgaj, Petersen, Pond, Rowett-James, and Telfair.

Excused Absence: Adams, Carroll, Ehrhardt, Snowden, Saunders, and Tedder.

**APPROVAL OF MINUTES**
Minutes from the October 23, 2009 meeting were approved as written.

**REPORT OF THE CHAIR - DR. LEWALLEN**
No report.

**REPORT OF THE DEAN - DR. PETERSEN**
I believe that the M.S. in Nanoscience was approved at last week’s BOG meeting. There is some uncertainty because of new distinction GA is making between approving the establishment of a program and approving the implementation of a program (linked to availability of funding).

GA has set a date for a Fall Graduate Council meeting – December 9. They have not yet posted an agenda. I expect the PhD in Nanoscience and the PhD in Environmental Health Science to be on the agenda. We have not yet received any reviewer comments.

The November report from the Fiscal Research Division of the North Carolina General Assembly shows that revenues for the first four months of the fiscal year are 1.5% below target. They expect revenues to bottom out in the second quarter of the fiscal year and a slow recovery is expected in 2010. The main weakness in collections is the sales tax which is running about 2% below what was expected. For the state to meet its 2009/2010 budget forecast, a reversal in employment losses will need to take place early in 2010.

On November 10 the Council of Graduate Schools released a report on first-time enrollment in graduate school. Comparing Fall 2009 to Fall 2008, they found no growth in first-time enrollment of international students. This follows four years of growth. First-time enrollment of Chinese students increased by 16% and there was a 22% increase in students from the Middle East. On the other hand, there was 16% decline in students from India and a 13% decrease in students from South Korea.

First-time enrollments by U.S. graduate students increased by 6%. About two-thirds of responding institutions reported increases that averaged 11% while one-third reported declines that averaged 7%. First-time enrollment fell by 4% in physical and earth sciences and remained flat for business and engineering. Education experienced an increase of 5%.
REPORT OF THE CURRICULUM SUBCOMMITTEE – DR. HODGES

Routine Changes

The following was approved:
KIN 609 Critical Analysis of Professional Literature in Physical Education. Renumbe, revise title, add prerequisite, and revise description, effective Fall 2010.

KIN 707 Critical Analysis of Professional Literature in Pedagogical Kinesiology
Pr. KIN 652, 654, or permission of instructor
Analysis, synthesis, and critique of scientific, critical, postmodern, poststructural, and phenomenological literature in Pedagogical Kinesiology.

New/Amended Course Proposals

The following was tabled:
ELC/HED/TED 767 Qualitative Data Collection and Analysis (see enclosure)

Program Revisions

The following were approved:
1. MA in speech-language pathology, Department of Communication Sciences and Disorders, effective Fall 2009.
   Revise academic eligibility requirements.
2. MM in music theory, School of Music, effective Fall 2010.
   Establish a 34-hour non-thesis option.

Concentration Proposal

The following were approved:
The Department of Kinesiology requests a new concentration in Pedagogical Kinesiology for the following degree programs, effective Fall 2010.
- MS in Exercise and Sport Science (to be Kinesiology), Thesis/Project Option
- MS in Exercise and Sport Science (to be Kinesiology), Coursework Only Option
- PhD in Exercise and Sport Science (to be Kinesiology)

REPORT OF THE POLICIES AND PROCEDURES SUBCOMMITTEE – DR. SNOWDEN

No report.

REPORT OF THE STUDENT AFFAIRS SUBCOMMITTEE – DR. CALLANAN

No report.

REPORT OF THE SENATE REPRESENTATIVE – DR. JACKSON

The revision of the Promotion and Tenure Guidelines was approved by the Faculty Senate.

OTHER

Dr. Alice Haddy from the Department of Chemistry and Biochemistry was introduced. She will fill a vacancy on the committee.

With no further business, the meeting adjourned at 10:19 a.m.