TO: GRADUATE COUNCIL

FROM: Ed Mann, Chair

RE: GRADUATE COUNCIL MEETING
3:00 PM - MONDAY, MARCH 28, 2005
MCCAIN LIBRARY – ROOM 203

The following agenda has been established for the Monday, March 28th meeting of the Graduate Council.

1.0 Call to Order – Dr. Ed Mann

2.0 Adoption of Agenda

3.0 Approval of Minutes – February 28, 2005

4.0 Course and Program Proposals

4.1 College of Arts and Letters

4.1.1 Department of Foreign Languages & Literature
Modify: FL 663 and FL 664

4.1.2 Department of Political Science, International Development & International Affairs
Add: IDV 711, 712, 713, 719, 722, 726, 729, 851, 852, 853
Modify: IDV 680, 710, 720, 721, 725
Change: International Development – IDV to International Policy and Development – IPD

4.2 College of Education and Psychology

4.2.1 Department of Child and Family Studies
Modify: FAM 650 – Online Delivery

4.3 College of Science and Technology

4.3.1 Administration of Justice
Program Modification: Name change from: Institute of Juvenile Justice Administration and Delinquency Prevention to Institute For Justice Systems Management, Research and Training

4.3.2 Department of Economic Development
Add: ED 741, 743, 747
Delete: ED 743, 747, 741, 650, 651, 652, 653, 654, 655, 657, 658, 663, 664, 725, 666
Modify: ED 665, 662, 784, 646, 667, 691
Program Modification: Name change from Economic Development to Economic and Workforce Development

9.3.3 Department of Geography and Department of Geology
Establish: Department of Geography and Geology

9.3.4 Department of Marine Science
Add: MAR 673

9.3.5 School of Computing
Create: School of Computing from Department of Computer Science and programs in Information Technology, Computer Engineering Technology and Electronic Engineering Technology

9.3.6 School of Construction

9.3.7 Department of Workforce Training and Development
Add: WTD 720, 725
Modify: WTD 540, 543, 560, 574

5.0 Officers Report

5.1 Chair’s report – Dr. Mann
- iTech Advisory Council
5.2 Corresponding Secretary’s Report - Dr. Susan Siltanen
- Certificate Guidelines
- GRE Workshop – April 11th & 12th
5.3 Parliamentarian – Dr. Susan Siltanen

6.0 Standing Committee Reports

6.1 Bylaws Committee – Dr. Kathy Yadrick, Chair
6.2 Credentials Committee – Dr. William W. Powell, Chair
6.3 Election Committee – Dr. Susan C. Ross, Chair
6.4 Policies and Procedures Committee – Dr. Bobby Middlebrooks, Chair
6.5 Program Review Committee – Dr. Joseph Brumbeloe

7.0 Ad Hoc Committee Reports

8.0 Unfinished Business

8.1 Modify: NSG 492-692 and add NSG 673 – Tabled 2/28/05
8.2 Add: CHS 655 – Tabled 2/28/05
8.3 Graduate Assistantship and Tuition Waiver
9.0 New Business

9.1 Paper Copies of Proposals
9.2

10 Announcements

10.3 Academic Council Liaison – Amy Young
10.4 IHL-Tenure Promotion of Administrators & Professors – Bill Powell

11 Adjournment

The next meeting will be **Monday, April 25, 2005**. The proposal deadline is **Thursday, April 14, 2005**.