TO: GRADUATE COUNCIL  
FROM: Ed Mann, Chair  
RE: GRADUATE COUNCIL MEETING  
3:00 PM - MONDAY, MAY 9, 2005  
MCCAIN LIBRARY – ROOM 203  
(Copies of the course proposals will be provided)  

The following agenda has been established for the Monday, May 9th meeting of the Graduate Council.  

1.0 Call to Order – Dr. Ed Mann  
2.0 Adoption of Agenda  
3.0 Approval of Minutes – April 25, 2005  
4.0 Course and Program Proposals  
   4.1 College of Arts and Letters  
      4.1.1 Department of English  
         Add: ENG 545  
      4.1.2 Office of International Programs  
         Add a course designation for Credit Abroad Courses (CA)  
   4.2 College of Health  
      4.2.1 School of Human Performance and Recreation  
         Modification: Name Change—Sports Management  
         New Major: Sports Coaching Education  
         Add: HPR 609, HPR 675, HPR 684, HPR 642, HPR 682  
         Modify: HPR 570, HPR 504, HPR 612, HPR 670, HPR 630  
   4.3 College of Science and Technology  
      4.3.1 Center for Science and Mathematics Education  
         Program Modifications: Change name of M.S. and Ph.D. in Science Education  
         to Science and Mathematics Education to reflect name change of the Center in  
         1996.  
      4.3.2 Department of Coastal Sciences  
         Modify: COA 762 to COA 562
4.3.3 Department of Economic and Workforce Development  
New Academic program: Ph.D. in Human Capital Development

4.3.4 Department of Geography  
New Academic program: Ph.D. in Geography

5 Officers Report

5.3 Chair’s report – Dr. Mann  
5.4 Chair-Elect – Dr. Susan C. Ross  
5.5 Corresponding Secretary’s Report – Dr. Susan Siltanen  
5.6 Parliamentarian – Dr. Susan Siltanen

6 Standing Committee Reports

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

7 Ad Hoc Committee Reports

7.1 Program Review – Dr. Joe Brumbeloe

8 Unfinished Business

8.1 SHS 703 – Tabled 4/25/05  
8.2 ______________________ ______________________________________

9 New Business

9.1 Elect Chair-Elect  
9.2 Transition of Officers  
9.3 ______________________ ______________________________________

10 Announcements

10.1 Academic Council Liaison – Amy Young  
10.2 ______________________ ______________________________________

11 Adjournment

The next meeting will be Monday, June 27, 2005. The proposal deadline is Thursday, June 16, 2005.