I. Approval of Minutes from March 27, 2015

II. Report of the Chair — Kenneth Klase

III. Report of the Senate Representative – David Ayers

IV. Report of the Dean — William Wiener

V. Report of the Curriculum Subcommittee — Nancy Callanan

ROUTINE CHANGES (Form D)

Approved

1. AFS 554: Independent Black Politics 19th Century, AFS 610: African American Theoretical Perspectives, AFS 650: Topics in African American Gender Studies, AFS 652: Topics in Black Performance Studies and AFS 653: Perspectives on the African American Experience – Change the prefix to ADS to reflect previously approved change of course name. — Require a 3.0 overall GPA as well as a 3.0 in Latin language and literature courses for admission. Effective Fall 2016


3. ROM 512: Teaching Second Languages in K-12, ROM 519: Second Language Acquisition, ROM 600: Methods of Teaching Romance Languages, ROM 601: Research Methods and Critical Analysis, ROM 665: Clinical Practice/Seminar in Teaching Foreign Languages – Change prefix of all courses from ROM to LLC. Course titles will remain the same, except for ROM (LLC) 665 which will change to Clinical Practice/Seminar in Teaching World Languages. Add “or departmental permission” to pre-reqs for LLC 512. Revise pre-req of LLC 600 to
“Admission to MA in Language, Literatures, and Cultures or departmental permission.” Revise description for LLC 601 to “Research and analysis in literary and cultural criticism. Designed especially for entering MA students.” Effective Fall 2016

**TABLED**

1. **LIS 505: Introduction to Archival Management** – Delete Course – Effective Spring 2015. CROSS-LISTED COURSE. NEEDS SIGNATURE FROM HIS.

**PROGRAM REVISION (Form G)**

**APPROVED**

1. **CLA - M.Ed. in Latin** – Require a 3.0 overall GPA as well as a 3.0 in Latin language and literature courses for admission. Effective Fall 2016.

2. **MBA – MBA** – Remove MBA 715 and MBA 719 as required courses. Replace with MBA 712 and MBA 741. WILL SUBMIT FORM TO DELETE MBA 715 AND MBA 719 FOR SEPTEMBER CSC MEETING. Effective Spring 2016.


**APPROVED PENDING MINOR REVISIONS**

1. **MBA – PBC in Business Administration** – Remove MBA 715 and add MBA 703 to certificate requirements. Effective Spring 2016

2. **NUR – PhD in Nursing Science** - Remove the GRE or MAT requirement for admission to the Doctor of Philosophy in Nursing Science program. – Effective Fall 2015.

**TABLED**

1. **MBA – MBA** – Waive the GMAT/GRE for members of honor societies Phi Beta Kappa and Tau Beta Pi. Require 3.5 undergraduate GPA with evidence of taking quantitative courses for members of Phi Beta Kappa and 3.3 GPA for members of Tau Beta Pi. Effective Spring 2016. NEED TO MAKE ENTRY REQUIREMENTS DEPARTMENTAL RESPONSIBILITY

**NEW CONCENTRATIONS, SECOND ACADEMIC CONCENTRATIONS, AND MINORS (Form F)**

**APPROVED**

1. **LLC – MA in French and Francophone Studies** – Change program name to MA in Languages Literatures and Cultures with concentration in French and Francophone Studies. Effective Fall 2016
2. **LLC – MA in Spanish** – Change program name to MA in Languages Literatures and Cultures with concentration in Spanish. Effective Fall 2016

**APPROVED WITH REVISIONS**

1. **SES – B-K ISED Early Childhood Leadership and Program Administration: SPED/OSPD** – Create concentrations with separate AOS codes to fulfill reporting requirements for UNC General Administration. Effective Spring 2015. REMOVED GRE TEST REQUIREMENT.

**APPROVED BY CHAIR**

1. **TEHE – M. Ed. in TESOL** - Create concentrations with separate AOS codes to fulfill reporting requirements for UNC General Administration. Effective Spring 2015.

2. **TEED - MAT Middle Grades in Social Studies, Language Arts, Mathematics and Science** - Create concentrations with separate AOS codes to fulfill reporting requirements for UNC General Administration. Effective Spring 2015.

**FORM L (Request for Title Change or CIP Code Change for an Existing Degree Program or Certificate)**

**APPROVED**

1. **LLC – MA in Languages, Literatures, and Cultures with concentrations in Spanish, and French and Francophone Studies** – Need new CIP Codes to reflect change in program name from MA in Romance Languages (French and Francophone Studies, and Spanish) to MA in Languages Literatures and Cultures with concentration in French and Francophone Studies. Effective Fall 2016

**APPENDIX D (Program Discontinuations)**

**APPROVED**

1. **LLC – MA in Romance Languages and Literatures, French** – Effective Fall 2016
2. **LLC – MA in Romance Languages and Literatures, French Education** – Effective Fall 2016
3. **LLC - MA in Romance Languages and Literatures, Spanish Education** – Effective Fall 2016

**FOR FULL GSC REVIEW**

1. **CLA – M.Ed. in Latin** – Effective December 2016
2. **BIO – MS in Biochemistry** – Effective Fall 2015

**FORM M (PROGRAM MORATORIUM)**
**APPROVED**

1. **M.Ed. in Latin** – Effective Spring 2015 to Spring 2017. Effective Fall 2015

**New Business**

Selection of a CSC Chair for the upcoming academic year

**VI. Report of the Policies and Procedures Subcommittee – Kenneth Klase**

Policy on Appointment to the Graduate Faculty – continued discussion following faculty review

Interlink -

**VII. Report of the Student Affairs Subcommittee – Anthony Cuda**

The Committee met and heard a student an appeal for a time extension and made its recommendation to the Dean.

**VIII. New Business/Other**

Discussion of next GSC chair.

**IX. Adjournment**