I. Approval of Minutes from March 28, 2014

II. Report of the Chair — Dr. Kenneth Klase

III. Report of the Senate Representative – Dr. David Ayers

IV. Report of the Dean — Dr. William Wiener

V. Report of the Curriculum Subcommittee — Dr. Samuel Miller

**ROUTINE CHANGES (Form D - No enclosures)**

**Motion to approve:**

1. **CPS** – Change all course prefixes in the Department of Peace and Conflict Studies to PCS.
3. **ENS 648 and 677** – Pr. Permission of instructor
4. **GRO 676**: Special Topics in Gerontology 1/ or 3
5. **KIN 615**: Ethnographic Methods in Kinesiology – Conducting research in public schools, coaching, community, youth and recreational settings, including identifying relevant sites and data sources, negotiating entry, gathering and triangulating participant perspectives, and using computer technology/software. Research design and methods for health and human science settings including data source sampling; collection/analysis of artifact, observation, interview, focus group data; within case analysis, writing case reports. – Add online delivery method.

**Motion to approve with minor revisions:**

1. **ENG 729**: Topics in Postcolonial Literatures Studies – Postcolonial literature from South Asia, Africa, the Caribbean, Australia and Canada in critical and historical context. **Selected topics in postcolonial literature, culture, and theory. May be repeated for credit when topic varies.**
Motion to table:
1. **ARH 605 503**: Perspectives in Contemporary Art - *Pr. Graduate status in the Art Department, or completion of 15 or more undergraduate hours in art history, or written permission of the instructor.*

**NEW/AMENDED COURSE PROPOSALS (Form A)**

Motion to approve:
1. **KIN 636**: Athletic Injury Evaluation – Effective Fall 2014
2. **KIN 640**: Rehabilitation Techniques for Athletic Injuries – Effective Fall 2014
3. **KIN/HHS 703**: Teaching Undergraduates in Health and Human Sciences – Effective Fall 2014
4. **KIN 704**: Athletic Training Seminar – Effective Fall 2014
5. **KIN/HHS 706**: Online Pedagogy in Kinesiology and Related Professions – Effective Summer 2015

Motion to approve with minor revisions:
1. **ACC 561**: Governmental and Nonprofit Accounting – Effective Fall 2014
2. **AFS 600**: Independent Study – Effective Fall 2014
3. **BIO 519**: Introduction to Nanotechnology – Effective Spring 2015
5. **ERM 737**: Diagnostic Classification Models – Effective Spring 2015

**PROGRAM REVISION (Form G)**

Motion to approve:
1. **Educational Research Methodology – Doctoral Minor in ERM** – Change the requirement from four core courses and an elective to five courses from an expanded list – Effective Fall 2014.
2. **Kinesiology – EdD in Kinesiology (Online)** – Add three required on-campus visits; Add KIN 610, 662, 664, 676, 701, 706, 715, and 798 to online format. Title change for KIN 652 – Effective Fall 2014.
3. **Peace and Conflict Studies - Education Concentration** – Expand concentration required courses to include CPS 626; add CPS 652 as a concentration course option – Effective Fall 2014.
4. **Peace and Conflict Studies – International Peace Development Concentration** – Remove CPS 676 as a required course, adding it to the concentration course options; expand the course options to also include CPS 505 and 517 – Effective Fall 2014.
5. **Peace and Conflict Studies – Professional Conflict Practice** – Remove CPS 645 as a required course, adding it to the concentration course options; expand the course options to also include CPS 631, CPS 633, and CPS 685 – Effective Fall 2014.

Motion to approve with minor revisions:
1. **Music Studies – PBC in Ethnomusicology** – Change MUP 677 to ENS 677; Remove the suggested courses for the social science/humanities elective; delete “requires 15 hours” from the certificate overview – Effective Fall 2014.
2. **Physics and Astronomy – Accelerated Degree Program** – BS in Physics to PhD in Nanoscience – Effective Fall 2014.
CERTIFICATE OR LICENSURE PROGRAM PROPOSAL (Form J)

Motion to approve with minor revisions:

Item to be discussed by full committee:
REQUEST FOR AUTHORIZATION TO ESTABLISH A NEW DISTANCE EDUCATION DEGREE PROGRAM (Appendix G)


Information Item
NUR 612 (Approved in February) date for first offering is being changed to Summer 2014 instead of the originally proposed Fall 2014.

VI. Report of the Policies and Procedures Subcommittee – Dr. Susan Walcott

Items ready for a vote:

  1. Re-definition of full time status from 6 to 9 hours:

     Full-time status in any given semester will be considered to be nine (9) credit hours of coursework. The Graduate School will permit students with 6 credit hours in a semester to hold graduate assistantship appointments.

     Comments: UNCG is the only campus in the UNC system with a standard of 6 hours per semester. The Director of the Financial Aid Office states there is little potential impact on UNCG students’ eligibility for financial aid. Policy could support a reduction in time to degree for part-time students, as well as a reduction in total indebtedness. For doctoral student residence requirements, The Graduate School recommends maintaining the current policy on two consecutive semesters of at least 6 main-campus hours. The Graduate School will allow students enrolled in 6 hours per semester to remain eligible for assistantships. Implementation no sooner than Fall 2015, following policy approval.

  2. Non-Traditional dissertations and multiple authorship on dissertation chapters:

     The Chair of the Dissertation Committee of Doctoral students submitting dissertations with multiple authors of chapters must identify the specific role of the student in the research and writing, and the amount of the product developed by each of the contributors, by submitting the attached form.

     Comment: see NTD and Form attachments

Discussion Items:

  1. Wording of residency requirement for online doctoral programs.

  2. Requests for GRE exemption.

  3. For next meeting following faculty feedback:

     Amend The Graduate School Catalog under “Full Graduate Admission” to state that All applicants must have obtained “Satisfactory academic standing as an undergraduate: “B” (3.0 GPA) average or better.” Eliminate: “in the undergraduate major and in courses prerequisite to
the proposed graduate study.”

VII. Report of the Student Affairs Subcommittee – Dr. Linda Rupert

VIII. New Business/Other

IX. Adjournment

Enclosures