I. Approval of Minutes from February 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
Extraordinary Meeting on Reading Day, April 30

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

ROUTINE CHANGES (Form D - No enclosures)

Motion to approve with minor revisions:
1. CHE 558: Biochemistry Laboratory – Pr. CHE 556 or equivalent, CHE 353 or CHE 354, CHE 333, or permission of instructor.

Motion to table:
2. 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.
3. KIN 615: Qualitative Research Methods – Research design and methods for physical activity health and human sciences settings including data source sampling and triangulation; collection and analysis of artifact, observation, interview, focus group data; within case analysis, writing case reports. – Add online delivery method.

NEW/AMENDED COURSE PROPOSALS (Form A)

Motion to approve with minor revisions:
1. CHE 624: Survey of Natural Products Research – Effective Fall 2014
2. KIN 638: Therapeutic Modalities – Effective Fall 2014
4. NUR 506: Role of Nursing Administration in Quality and Safety – Effective Fall 2014
7. CPS 517: Peacebuilding Challenges in a Complex World – Effective Fall 2014

Motion to table:
9. KIN 640: Rehabilitation Techniques for Athletic Injuries – Effective Fall 2014
10. KIN 704: Athletic Training Seminar – Effective Fall 2014

Motion to reject:
11. KIN 706: Online Pedagogy – Effective Summer 2015

PROGRAM REVISION (Form G)

Motion to approve:
1. Media Studies – MFA in Drama (Concentration in Film and Video Production) – Offer MST 528 as an option in place of MST 620 and MST 625. – Effective Fall 2014

Motion to approve with minor revisions:
2. Kinesiology – MS in Athletic Training – Increase credit hours from 48 to 49. Delete KIN 637, KIN 639, KIN 641, and KIN 743; Increase KIN 704 and KIN 705 to 3 credit course; Increase KIN 636, KIN 638, and KIN 640 by 1 credit hour each. – Effective Fall 2014

Motion to table:
3. 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.

Items to be discussed at full GSC on March 28, 2014:
4. Nursing - MSN Nurse Anesthesia Concentration – Increase credit requirement from 50 to 82 credits. Increase credits for NUR 671, 672, 674, and 675.
5. Nursing – Nurse Anesthesia PMC – Increase credit requirement from 41 to 73 credits. Increase credits for NUR 671, 672, 674, and 675.

NOTIFICATION OF INTENT TO PLAN A NEW DISTANCE EDUCATION DEGREE PROGRAM (Appendix F)

Motion to approve with minor revisions:
2. MEd in Teacher Education: Elementary Science Education – Effective Fall 2014

VI. Report of the Policies and Procedures Subcommittee – Dr. Susan Walcott
Discussion Items:
1. 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.” Discuss, vote in April.
Items for vote:

2. Approve exemption from GRE requirement for MFA in Creative Writing program admission process as requested by their faculty, since numerous high quality MFA programs also do not require it and a writing sample is required.

3. Deny request from TEHE for GRE exemption for MAT program, since it is designed for non-licensed teachers with little classroom experience, and many programs in-state do require GRE. Request to exempt applicants holding a previous graduate degree from regionally accredited college or university will be taken up in April meeting following ETS campus visit on March 26.


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

VIII. New Business/Other

IX. Adjournment

Enclosures