I. Approval of Minutes from November 30, 2016

II. Report of the Chair – Randall McMullen

III. Report of the Senate Representative – Revell Carr

IV. Report of the Vice Provost for Graduate Education – Kelly Burke

V. Report of the Curriculum Subcommittee – Lee Beverly

CSC Information Items (from December 2, 2016 meeting):

**ROUTINE CHANGES (Form D)**

Approved:

1. **ECO 722 664 Time Series and Forecasting.** Renumber to ECO 664. Effective Fall 2017
2. **ECO 723 663 Predictive Data Mining.** Renumber to ECO 663. Effective Fall 2017.
3. **ECO 664 (Formerly ECO 722) Time Series and Forecasting.** Revise prerequisites (remove ECO 646): Prerequisites: ECO 643, ECO 644, ECO 646, or permission of instructor. Effective Fall 2017.
4. **ECO 731 Applied Policy Methods.** Revise prerequisite language:
   Prerequisites/Corequisites: Pr. or Coreq. ECO 641 or permission of instructor. Effective Fall 2017.
5. **ECO 742 Advanced Microeconomic Theory.** Revise corequisite language:
   Prerequisites/Corequisites: Pr. or Coreq. ECO 741 or permission of instructor. Effective Fall 2017
6. **ECO 745 Advanced Economic Theory.** Revise corequisite language:
   Prerequisites/Corequisites: Pr. or Coreq. ECO 741 or permission of instructor. Effective Fall 2017.
7. **KIN 714 Field Practicum in Kinesiology.** Add repeat for credit. Developing, implementing, and/or evaluating a focused set of professional activities in a field setting. Requires guidance, approval, and evaluation by one faculty member.
   *Notes:* May be repeated for a maximum of 9 credits.
NEW/AMENDED COURSES (Form A)

Approved:
1. **KIN 738 sport-based Youth Development.** Current principles, practices, and research related to programs that promote youth development outcomes through sport participation. (New Course). Effective Fall 2017.

Approved with Revisions:
1. **ARH 504 Salon to Biennale and Beyond.** Previously Tabled (1/29/16). Response received from department. A seminar on the development and transformation of art worlds and urban spaces with a specific focus on the development of Salons, Biennales, World’s Fairs, and Art Fairs. (New Course) Effective Fall 2017. *Submit differentiated grading scales (undergraduate and graduate)*

2. **CSD 678 Advanced Clinical Practicum in Speech-Language Pathology (5:2:9 Variable 1-9).** Revise credit structure to variable (1-9). Requested effective Summer 2017. *Clarify Repeat for credit, specify maximum number of hours allowed to repeat for credit. Submit revised Bulletin text (Notes – Repeat for credit)*

Tabled:
1. **CTR 646 Community Recreation Management.** Development. Revise course title, description, course content and SLOs, remove prerequisite CTR 613. Effective Spring 2018. Concepts, principles, and practices in recreation and park management. Emphasis on policy making process; program, service, and event management; physical resources planning/management; legal environment/risk management; professionalism; issues and trends. Historical, sociological, and contemporary investigations of the concept of “community” and how it is used for bringing together disparate networks; negotiating resource allocation; group solidarity and collaboration; and civic engagement. This course is scheduled for alternate Spring semesters (even years) starting Spring 2018. *Prerequisite CTR 613 or permission of instructor.*

Revisions appear to create a new course, need additional details regarding revisions.

PROGRAM REVISION (Form G)

Approved:
1. **MA in Applied Economics.** Accept GMAT as substitute for GRE scores for applications to MA in Applied Economics program only. Effective Fall 2017.
2. **CTR – Accelerated BS to MS Degree Program.** Effective Fall 2017.
Approved with Revisions:

1. **Master of Business Administration.** Change in prior master’s degree from 3.3 to 3.0, change in number of years work experience, addition of Experience Option. Graduate GPA of at least 3.3 3.0 out of 4.0; AND at least five years of relevant professional work experience; 4. An applicant with a bachelor’s degree from a regionally accredited institution and significant work experience may request to waive the GMAT/GRE if the applicant has:
   - at least seven years of significant progressive professional work experience (may include military service), to be determined by the department admission committee; AND
   - a minimum GPA of 3.0; AND
   - a demonstration of adequate quantitative ability in form of a statistics or algebra course at the college-level with a grade of C or better

Effective Fall 2017. *Remove final bullet point in item 4, or provide rationale for requirement (…in form of a statistics or algebra course at the college-level), does this indicate a capacity for success in math courses?*

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**REQUEST TO DISCONTINUE A DEGREE PROGRAM, SITE OR DELIVERY MODE**

Approved:

**Master of Science in Nursing.** Discontinue site-based delivery of program at the Catawba Valley Medical Center. Requested effective Spring 2017.

(Pending GA and SACSCOC approval)

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VI. Report of the Policies & Procedures Subcommittee – Ruth DeHoog

VII. Report of the Student Affairs Subcommittee – Anthony Cuda/Virginia Hinton

VIII. New Business/Other

IX. Adjournment