

**Graduate Studies Committee
Minutes – April 24, 2015**

I. Approval of Minutes from March 27, 2015

II. Report of the Chair — Ken Klase

Dr. Klase reported on the Task Force for Curricular Change. The task force made recommendations to the Provost for her to review. The proposals asked for revisions to the process of submitting new course proposals, giving more weight to the review at lower levels (unit and department) and removing the requirement for including a syllabus with new course proposals. The GSC review would focus more on larger policies and issues.

III. Report of the Senate Representative – David Ayers

No report given.

IV. Report of the Dean — William Wiener

The Dean thanked the members of the committee for their service. He said the changes the GSC has worked with in regards to the curriculum, the full-time credits for graduate students and other changes have made it a challenging year but the results will improve the university.

The Graduate School awarded 65 doctoral graduates, 476 master's graduates, 22 educational specialist graduates, and 54 certificate (post-masters and post-baccalaureate) graduates in the Spring commencement ceremony. The Graduate School did see a decline in masters-level applications and an increase in doctoral applications, which the Dean credits to the revisions in the Nursing program to phase out the master-level degree MSN in Nursing in favor of the Doctor in Nursing Practice degree.

The Dean reported on his international recruitment trips to Colombia and Brazil where he met with universities, high school students, funding agencies and with the director of the Education USA agencies in Brazil and Peru. UNCG will be allowed to provide a webinar to all counselors in Brazil describing the university's STEM program. The Dean is working with departments in the STEM fields to determine how best to present the university's programs to the Brazilian students. The Dean also wants to explore whether there is interest in research collaboration and student exchanges.

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 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

- MBA 701: Quantitative Analysis for Decision Making, MBA 702: Financial and Managerial Accounting, MBA 703: Economic Policies and Impact on Global Outcomes, MBA 716: Leadership and Sustainable Business, MBA 717: Technology and Innovation, MBA 712: Strategic Management, MBA 741: Creating and Sustaining Competitive Advantage** – Delete co-req of MBA 715 for MBA 716, MBA 701 and MBA 702; Delete pre-req. MBA 715 for MBA 703 and MBA 717; For MBA 712, delete pre/co-req. of MBA 709, add pre-req of MBA 706, MBA 716 and MBA 717 and add pre/co-req of MBA 703; For MBA 741, delete pre/co-req of MBA 709, add pre-req of MBA 706, MBA 716, MBA 717 and add pre/co-req of MBA 703. Effective Spring 2016.
- 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

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

PROGRAM REVISION (Form G)

APPROVED

- 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.
- 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.
- MBA – MS Gerontology/MBA** – Remove MBA 715 and MBA 719 as required courses. Replace with MBA 712 and MBA 741. Effective Spring 2016.
- MBA – MS Nursing/MBA** – Remove MBA 715 and MBA 719 as required courses. Replace with MBA 712 and MBA 741. Effective Spring 2016
-

APPROVED PENDING MINOR REVISIONS

- 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

APPROVED

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

V. Report of the Policies and Procedures Subcommittee – Ken Klase

Dr. Klase reported that the graduate faculty had reviewed the Graduate Faculty Policy revision related to accommodating aspects of the DNP. One faculty member had expressed concern about the ratio of tenure-track and adjunct faculty with the course, but Dr. Klase noted that the proposal did not include any language specific to the number of adjunct appointments. He will report on the proposal at the last Faculty Senate meeting.

The GSC voted to approve the changes to the Graduate Faculty Policy.

Dr. Klase also reported revising the Bulletin section to include language on the INTERLINK program to allow students with non-degree status to take graduate-level courses while in the last level of the program. The GSC proposal approved the change, with the caveats that any approval is linked to the changes feasibility through the Banner registration system.

The GSC voted to approve the changes to the Bulletin.

VI. Report of the Student Affairs Subcommittee – Anthony Cuda

The committee oversaw a third time extension appeal from a student whom Dr. Cuda served as a thesis committee meeting. Dr. Cuda said he recused himself from the vote. Dr. Cuda said that while there is no exception that allows three extensions, the purpose of the committee is to approve exceptions to the policy.

VII. New Business/Other

VIII. Adjournment