I. Approval of Minutes from November 30, 2016
   Approved as read. (Chesak, Burke)

II. Report of the Chair – Randall McMullen
    Virginia Hinton chaired meeting. Dr. Chesak advised the Graduate Studies
    Committee will need to take up the issue of chair-elect at the next meeting (January
    2017).

III. Report of the Senate Representative – Revell Carr
    No report.

IV. Report of the Vice Provost for Graduate Education – Kelly Burke
    Dr. Burke reported that the Curriculum Subcommittee (CSC) report to the GSC is
    considered an information item only. The full GSC may reverse the Subcommittee’s
    decision by majority vote. All Authorization to Establish proposals for new graduate
    degree programs will be approved by the entire Graduate Studies Committee.
V. Report of the Curriculum Subcommittee – Nancy Hodges

CSC Report (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)
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?*
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)

Motion to Approve CSC Report (DeHoog, Chiu). CSC Report **Approved** as submitted.

VI. **Report of the Policies & Procedures Subcommittee – Ruth DeHoog**
Dr. DeHoog reported the two proposals discussed at the November 30 meeting, were sent to Directors of Graduate Studies. To date, comments have been positive. The goal of proposed language is to have greater clarity and authority in program/departmental handbooks, regarding student behavior/conduct. The Student Affairs Subcommittee deals with grade appeals and misapplication of a policy. Dr. Burke will meet with the Dean of Students to discuss possible (grievance) avenues for Graduate Students.

VII. **Report of the Student Affairs Subcommittee – Anthony Cuda**
No report.

VIII. **New Business/Other**
None

IX. **Adjournment**
Adjourned at 10:30 a.m.