In Attendance: David Ayers, Beth Bernhardt, J. Lee Beverly, Kelly Burke, Laura Chesak, Norman Chiu, Ruth DeHoog, Diane Gill, Virginia Hinton, Randall McMullen, Angela Newman, Jodi Pettazzoni, Oliver Thomas (GSA), Jianjun Wei, Robert Wells, Arlynn Zachary (GSA); Lynn Wyrick, Kim Zinke

Absent with Notice: Nancy Hodges (for Kittichai Watchravesringkan)

Absent: Kwasi Amoako-Gyampah, Scott Romine (for Anthony Cuda), Lisa Henline

I. Approval of Minutes from September 30, 2016
   Approved as read.

II. Report of the Chair – Randall McMullen
    No report.

III. Report of the Senate Representative –
     No report; liaison not yet assigned.

IV. Report of the Vice Provost for Graduate Education – Kelly Burke
    Dr. Burke reported that The Graduate School Bulletin is now available in a new online format. College/School associate deans have been asked to review College/School introductory pages. Departments are encouraged to review their pages, make note of any needed updates to programs or curriculum, and submit any proposals in advance of annual deadlines.

    The Graduate School will be waiving the certificate application fee of any currently enrolled degree-seeking student who wants to add a certificate. Staff are exploring mechanisms to waive the 2nd application fee for applicants to degree programs who also apply to certificates.

    The Policies and Procedures Subcommittee will convene in November.

    The Graduate School will be moving to implement DegreeWorks, comprehensive degree auditing software, at the graduate level.
V. Report of the Curriculum Subcommittee – Lee Beverly

ROUTINE CHANGES (Form D)

Approved:

Approved Pending Minor Revisions:
2. **PCS 606 Organizational Conflict Leadership: Theories and Practices**. Revise course title; revise prerequisites. Pr. PCS 600 and PCS 601 or permission of instructor. Effective Fall 2017.
3. **PCS 690 Integrated Colloquium**. Revise prerequisites and add co-requisites: Prerequisite PCS 600, PCS 601, PCS 602, PCS 605, CPS 606, CPS 607, PCS 609, PCS 610; Co-requisites PCS 606 and 607. Effective Fall 2017.

NEW/AMENDED COURSES (Form A)

Tabled:
1. **CSD 697 Service Learning and Clinical Practicum in International Settings** (6:1:15) [new; online and on-campus]. Compare and contrast professional issues in global settings through guided study-abroad experiences, service learning experiences, and interaction with students and teachers abroad while gaining clinical practicum hours. Pr. Successful completion of two semesters of graduate study in CSD at UNCG. Effective Summer 2017.

Approved Pending Minor Revisions:
2. **KIN 716 Mixed Methods in Kinesiology Research** (3:3) [new; online]. An overview of mixed method approaches to research in kinesiology with an emphasis on practical application. Effective Fall 2017.

PROGRAM REVISION (Form G)

Approved:
2. **PCS – M.A. in Peace and Conflict Studies**. [Submitted on 2 forms.] Revise description of Electives: “Electives are selected with the approval of the faculty advisor to encompass a student’s selected concentration or individual pathway through the program. Fifteen semester hours are required; nine semester hours of electives must be from PCS. If a student chooses to take an independent study as an elective, it must be PCS 650 Independent Study. Please consult your advisor for more information. Students pursuing an optional concentration will complete 9 of the 15 semester hours as follows:” Effective Fall 2017.
INFORMATION ITEMS
The following proposals that were approved at a prior meeting pending minor revisions have now been approved:

Routine Changes (Form D):


New/Amended Courses (Form A):

**DCE 530 Pilates: Movement Fundamentals for Dancers (1:1) [new].** Effective Spring 2017.


**NAN 705 Macromolecular and Supramolecular Chemistry (3:3) [new].** Effective Spring 2017.

**TED 517 641 Literacy I: Reading Instruction and Writing in the Primary Elementary Grades.** Effective Spring 2017.

**TED 521 642 Literacy II: Reading and Writing in the Intermediate Elementary Grades Language Arts Instruction.** Effective Spring 2017.

Program Revision (Form G):

**SES – MEd in Special Education: General Curriculum (30-33).** Effective Fall 2017.

VI. Report of the Policies & Procedures Subcommittee – Ruth DeHoog
No report.

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

VIII. New Business/Other
None.

IX. Adjournment
Adjourned at 10:35 a.m.