

TO: GRADUATE COUNCIL
FROM: Ed Mann, Chair
RE: **GRADUATE COUNCIL MEETING**
3:00 PM - MONDAY, APRIL 25, 2005
MCCAIN LIBRARY – ROOM 203
(copies of the course proposals will be provided)

The following agenda has been established for the Monday, April 25th meeting of the Graduate Council.

- 1.0 Call to Order – Dr. Ed Mann
- 2.0 Adoption of Agenda
- 3.0 Approval of Minutes – March 28, 2005
- 4.0 Course and Program Proposals
 - 4.1 College of Health
 - 4.1.1 School of Social Work
Add: SWK 503 and SWK 504
 - 4.1.2 Department of Speech and Hearing Sciences
Add: SHS 703, 706, 708, 709, 730, 733
Modify: SHS 721
 - 4.2 College of Science and Technology
 - 4.2.1 School of Construction
Add: BCT 507 and BCT 686
- 5.0 Officers Report
 - 5.1 Chair's report – Dr. Mann
 - 5.2 Chair-Elect – Dr. Susan C. Ross
 - 5.3 Corresponding Secretary's Report - Dr. Susan Siltanen
 - 5.4 Parliamentarian – Dr. Susan Siltanen
- 6.0 Standing Committee Reports
 - 6.1 Bylaws Committee – Dr. Kathy Yadrick, Chair
 - 6.2 Credentials Committee – Dr. William W. Powell, Chair
 - 6.3 Election Committee – Dr. Susan C. Ross, Chair
 - 6.4 Policies and Procedures Committee – Dr. Bobby Middlebrooks, Chair

6.5 Program Review Committee – Dr. Joseph Brumbeloe

7.0 Ad Hoc Committee Reports

8.0 Unfinished Business

8.1 Modify LIS 558 – Tabled 3/28/05

8.2 Graduate Assistantship and Tuition Waiver

9.0 New Business

9.1 _____

9 Announcements

9.3 Academic Council Liaison – Amy Young

9.4 _____

10 Adjournment

The next meeting will be **Monday, May 9, 2005**. The proposal deadline is **Thursday, April 28, 2005**.