

TO: GRADUATE COUNCIL  
FROM: Ed Mann, Chair  
RE: **GRADUATE COUNCIL MEETING  
3:00 PM - MONDAY, MARCH 28, 2005  
MCCAIN LIBRARY – ROOM 203**

The following agenda has been established for the Monday, March 28<sup>th</sup> meeting of the Graduate Council.

- 1.0 Call to Order – Dr. Ed Mann
- 2.0 Adoption of Agenda
- 3.0 Approval of Minutes – February 28, 2005
- 4.0 Course and Program Proposals
  - 4.1 College of Arts and Letters
    - 4.1.1 Department of Foreign Languages & Literature  
**Modify:** FL 663 and FL 664
    - 4.1.2 Department of Political Science, International Development & International Affairs  
**Add:** IDV 711, 712, 713, 719, 722, 726, 729, 851, 852, 853  
**Modify:** IDV 680, 710, 720, 721, 725  
**Change:** International Development – IDV to International Policy and Development – IPD
  - 4.2 College of Education and Psychology
    - 4.2.1 Department of Child and Family Studies  
**Modify:** FAM 650 – Online Delivery
  - 4.3 College of Science and Technology
    - 4.3.1 Administration of Justice  
**Program Modification:** Name change **from:** Institute of Juvenile Justice Administration and Delinquency Prevention **to** Institute For Justice Systems Management, Research and Training
    - 4.3.2 Department of Economic Development  
**Add:** ED 741, 743, 747  
**Delete:** ED 743, 747, 741, 650, 651, 652, 653, 654, 655, 657, 658, 663, 664, 725, 666

**Modify:** ED 665, 662, 784, 646, 667, 691

**Program Modification:** Name change **from** Economic Development **to** Economic and Workforce Development

9.3.3 Department of Geography and Department of Geology

**Establish:** Department of Geography and Geology

9.3.4 Department of Marine Science

**Add:** MAR 673

9.3.5 School of Computing

**Create:** School of Computing from Department of Computer Science and programs in Information Technology, Computer Engineering Technology and Electronic Engineering Technology

9.3.6 School of Construction

**Add:** AEC 688, BCT 502, 507, 636, 659, 677, 678, 679, 686, 696

9.3.7 Department of Workforce Training and Development

**Add:** WTD 720, 725

**Modify:** WTD 540, 543, 560, 574

5.0 Officers Report

5.1 Chair's report – Dr. Mann

- iTech Advisory Council

5.2 Corresponding Secretary's Report - Dr. Susan Siltanen

- Certificate Guidelines

- GRE Workshop – April 11<sup>th</sup> & 12<sup>th</sup>

5.3 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: NSG 492-692 and add NSG 673 – Tabled 2/28/05

8.2 Add: CHS 655 – Tabled 2/28/05

8.3 Graduate Assistantship and Tuition Waiver

9.0 New Business

9.1 Paper Copies of Proposals

9.2 \_\_\_\_\_

10 Announcements

10.3 Academic Council Liaison – Amy Young

10.4 IHL-Tenure Promotion of Administrators & Professors – Bill Powell

11 Adjournment

The next meeting will be **Monday, April 25, 2005**. The proposal deadline is **Thursday, April 14, 2005**.