

TO: GRADUATE COUNCIL  
FROM: Ed Mann, Chair  
RE: **GRADUATE COUNCIL MEETING**  
**3:00 PM - MONDAY, MAY 9, 2005**  
**MCCAIN LIBRARY – ROOM 203**  
**(Copies of the course proposals will be provided)**

The following agenda has been established for the Monday, May 9<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 – April 25, 2005
- 4.0 Course and Program Proposals
  - 4.1 College of Arts and Letters
    - 4.1.1 Department of English  
Add: ENG 545
    - 4.1.2 Office of International Programs  
Add a course designation for Credit Abroad Courses (CA)
  - 4.2 College of Health
    - 4.2.1 School of Human Performance and Recreation  
Modification: Name Change—Sports Management  
New Major: Sports Coaching Education  
Add: HPR 609, HPR 675, HPR 684, HPR 642, HPR 682  
Modify: HPR 570, HPR 504, HPR 612, HPR 670, HPR 630
  - 4.3 College of Science and Technology
    - 4.3.1 Center for Science and Mathematics Education  
Program Modifications: Change name of M.S. and Ph.D. in Science Education to Science and Mathematics Education to reflect name change of the Center in 1996.
    - 4.3.2 Department of Coastal Sciences  
Modify: COA 762 to COA 562

4.3.3 Department of Economic and Workforce Development  
New Academic program: Ph.D. in Human Capital Development

4.3.4 Department of Geography  
New Academic program: Ph.D. in Geography

5 Officers Report

- 5.3 Chair's report – Dr. Mann
- 5.4 Chair-Elect – Dr. Susan C. Ross
- 5.5 Corresponding Secretary's Report - Dr. Susan Siltanen
- 5.6 Parliamentarian – Dr. Susan Siltanen

6 Standing Committee Reports

- 6.3 Bylaws Committee – Dr. Kathy Yadrick, Chair
- 6.4 Credentials Committee – Dr. William W. Powell, Chair
- 6.5 Election Committee – Dr. Susan C. Ross, Chair
- 6.6 Policies and Procedures Committee – Dr. Bobby Middlebrooks, Chair
- 6.7 Program Review Committee – Dr. Joseph Brumbeloe, Chair

7 Ad Hoc Committee Reports

- 7.1 Program Review – Dr. Joe Brumbeloe

8 Unfinished Business

- 8.1 SHS 703 – Tabled 4/25/05
- 8.2 \_\_\_\_\_

9 New Business

- 9.1 Elect Chair-Elect
- 9.2 Transition of Officers
- 9.3 \_\_\_\_\_

10 Announcements

- 10.1 Academic Council Liaison – Amy Young
- 10.2 \_\_\_\_\_

11 Adjournment

The next meeting will be **Monday, June 27, 2005**. The proposal deadline is **Thursday, June 16, 2005**.