1.0 Call to Order – Dr. Janie Butts, Chair

2.0 Adoption of Today’s Agenda for October 17, 2016

3.0 Approval of Minutes – September 19, 2016

4.0 Course and Program Proposals

4.1 College of Education and Psychology

4.1.1 Department of Child and Family Studies

4.1.1.1 Delete the Child Develop Masters Minor Program, effective Spg. 2017

4.1.1.2 Delete the Family Relations Masters Minor Program, effective Spg. 2017

4.1.2 Department of Curriculum, Instruction, and Special Education

4.1.2.1 Delete the Education CIR Read Instruction Dr. Minor Program, effective Spg. 2017

4.1.2.2 Delete the Education CIR Read Instruction Masters Minor Program, effective Spg. 2017

4.1.2.3 Delete the Education Curriculum and Instruction Dr. Minor Program, effective Spg. 2017

4.1.2.4 Delete the Education Curriculum & Instruction Masters Minor Program, effective Spg. 2017

4.1.2.5 Delete the Instructional Tech Education Specialist Minor Program, effective Spg. 2017

4.1.2.6 Delete the Instructional Tech Education Specialist Masters Minor Program, effective Spg. 2017

4.1.2.7 Suspend Instructional Tech Dr. Minor, effective Spg. 2017

4.1.2.8 Suspend Instructional Tech Minor, effective Spg. 2017

4.1.2.9 Delete the Special Education Beh Dis Dr. Minor Program, effective Spg. 2017

4.1.2.10 Delete the Special Education Beh Dis Masters Minor Program, effective Spg. 2017

4.1.2.11 Delete the Special Education Gifted Dr. Minor Program, effective Spg. 2017

4.1.2.12 Delete the Special Education Gifted Masters Minor Program, effective Spg. 2017

4.1.2.13 Delete the Special Education Learning Disability Dr. Minor Program, effective Spg. 2017

4.1.2.14 Delete the Special Education Learning Disability Masters Minor Program, effective Spg. 2017

4.1.2.15 Delete the Special Education Masters Minor Program, effective Spg. 2017

4.1.2.16 Modify Instructional Technology Certificate to include online delivery, effective Spg. 2017

4.1.2.17 Add IT 790 Internship in Instructional Technology, effective Spg. 2017

4.1.2.18 Modify IT 791 title from Internship to IT 791 Research in Instructional Technology, effective Spg. 2017

4.1.3 Department of Educational Research and Administration

4.1.3.1 Delete the Administration Masters Minor Program, effective Spg. 2017

4.1.3.2 Delete the Adult Education Dr. Minor Program, effective Spg. 2017

4.1.3.3 Delete the Adult Education Masters Minor Program, effective Spg. 2017

4.1.3.4 Delete the College Student Personnel Master’s Minor Program, effective Spg. 2017

4.1.3.5 Delete the Educational Administration & Supervision Masters Minor Program, effective Spg. 2017

4.1.3.6 Delete the Educational Administration Dr. Minor Program, effective Spg. 2017

4.1.3.7 Delete the Educational Administration and Supervision Dr. Minor Program, effective Spg. 2017

4.1.3.8 Delete the Elementary Administration Dr. Minor Program, effective Spg. 2017

4.1.3.9 Delete the Elementary Administration Masters Minor Program, effective Spg. 2017

4.1.3.10 Delete the Higher Education Administration Masters Minor Program, effective Spg. 2017

4.1.3.11 Suspend the Higher Education Administration Dr. Minor Program, effective Spg. 2017
4.1.4 Department of Library and Information Science
4.1.4.1 Delete the Library Science Dr. Minor Program, effective Spg. 2017
4.1.4.2 Delete the Library Science Masters Minor Program, effective Spg. 2017
4.1.4.3 Delete the Library Science Specialist Minor Program, effective Spg. 2017

4.1.5 Department of Psychology
4.1.5.1 Delete the Counseling Psychology Minor Program, effective Spg. 2017
4.1.5.2 Delete the Psychology Specialist Minor Program, effective Spg. 2017
4.1.5.3 Delete the Psychology Dr. Minor Program, effective Spg. 2017
4.1.5.4 Delete the Psychology Master Minor Program, effective Spg. 2017

4.2 College of Health
4.2.1 School of Kinesiology
4.2.1.1 Modify KIN 602 title from Graded Exercise Testing to Advanced Exercise Testing and Performance, effective Fall 2017
4.2.1.2 Modify KIN 644 title from Foundations and Trends in Human Performance and Recreation to Foundations and Trends in Kinesiology, effective Fall 2017
4.2.1.3 Modify KIN 704 title from Tests and Measurement in Human Performance to Kinesiological Research Design and Statistics, effective Fall 2017
4.2.1.4 Add KIN 806L, Laboratory Technique in Exercise Physiology (3 hours), effective Fall 2017
4.2.1.5 Modify PhD Kinesiology Program, Exercise Physiology Emphasis Area: Reduce hours from 72 hours to 63 hours, delete KIN 701L (2 hours), delete KIN 805L (2 hours), CIS 790 (3-6 hours), KIN 791, and Cognate Course (3 hours), and add KIN 806L (3 hours), effective Fall 2017
4.2.1.6 Reduce hours in the PhD Kinesiology, Biomechanics Program from 72 hours to 65 hours, delete CIS 790 (3-6 hours), delete KIN 791, and delete Cognate course (3 hours), effective Fall 2017
4.2.1.7 Reduce hours in the PhD Kinesiology Program, Pedagogy Emphasis from 72 hours to 63 hours, delete KIN 791, and delete Cognate course (3 hours), effective Fall 2017

4.2.2 Department of Nutrition and Food Systems
4.2.2.1 Modify the GPA admission requirements for the Online Certificate in Management of Child Nutrition Programs to require an undergraduate GPA of 3.0 (on a 4.0 scale) on the last two years (60 hours) of undergraduate study, effective Spring 2017
4.2.2.2 Modify the program requirements by reducing the number of hours for the Online Graduate Certificate in Management of Child Nutrition Programs, from 18 credit hours to 12 credit hours, effective Spring 2017

4.3 College of Nursing
4.3.1 Department of Systems Leadership and Health Outcomes
4.3.1.1 Reduce the required hours in PhD in Nursing Leadership, Post-MSN PhD Program, from 66 to 48, effective post-date of January 2013

5.0 Officer Reports
5.1 Chair’s Report – Dr. Janie Butts
5.2 Chair-Elect Report – Dr. Leisa Flynn

6.0 Standing Committee Reports
6.1 Bylaws Committee – Dr. Leisa Flynn
6.2 Credentials Committee – Dr. Teresa Welsh
6.3 Election Committee – Dr. Chaoyang Zhang
6.4 Policies and Procedures Committee – Dr. Bonnie Nicholson
6.5 Program Review Committee – Dr. Kyna Shelley

7.0 Liaisons to University Committees
7.1 Assessment Committee – Dr. Leisa Flynn
7.2 Teaching Evaluation Committee – Dr. Bonnie Nicholson
7.3 Strategic Planning Committee – Dr. Bonnie Nicholson
7.4 Online Learning Steering Committee – Dr. Jennifer Lemacks
8.0 New Business
   8.1 Graduate Student Senate Report – Alisha Sink
   8.2 Dean’s Report – Dr. Karen Coats

9.0 Announcements:  The next meeting will be on **Monday, November 21, 2016.**
                      The proposal deadline is **Friday, November 4, 2016 at 9:00 am.**

10.0 Adjournment