1.0 Call to Order – Dr. Douglas Rust, Chair

2.0 Adoption of Agenda

3.0 Dr. Gordon Cannon, Vice President for Research

4.0 Approval of Minutes – November 16, 2015

5.0 Course and Program Proposals

5.1 College of Arts and Letters

5.1.1 Department of Interdisciplinary Studies

5.1.1.1 Modify WS 601 to change prefix to WGS 601 and to change title, effective Fa 2016.

5.1.1.2 Modify WS 692 to change prefix to WGS 692 and to change title, effective Fa 2016.

5.1.1.3 Change all courses with the WS prefix to the WGS prefix (WS 503, WS 510, WS 520, WS 525, WS 527, WS 528 and WS 602), effective Fa 2016.

5.1.2 School of Music

5.1.2.1 Add MED 557 String Pedagogy, effective Fa 2016.

5.1.2.2 Add MED 558 Woodwind/Percussion Pedagogy, effective Fa 2016.

5.1.2.3 Waiver of GRE for DMA applicants who have earned a Master’s degree, effective Sp 2016.

5.1.2.4 Waiver of GRE for applicants to the MM Performance and MM Conducting programs who pass the Graduate Writing Exam, effective Su 2016.

5.2 College of Business

5.2.1 Department of Economic Development, Tourism and Sport Management

5.2.1.1 Modify the Sport Management MS degree program: replacing KIN 677 with SM 676 as a course requirement, effective Fa 2016.

5.2.1.2 Add SM 660 Risk Management in Sport (3 hours), effective Fa 2016. [tabled 11/16]

5.2.1.3 Modify the Sport Management MS degree program: adding SM 660, SM 605 and SM 700 as course requirements and deleting KIN 670, KIN 677 and KIN 696; change from 36 to 33 hours, effective Sp 2016. [tabled 11/16]

5.2.1.4 Modify the Sport Management (Sport Event Security Mgmt) MS degree program: adding SM 660, SM 605 and SM 700 as course requirements and deleting KIN 670, KIN 677 and KIN 696; change from 36 to 33 hours, effective Sp 2016. [tabled 11/16]

5.3 College of Education and Psychology

5.3.1 Department of Curriculum, Instruction, & Special Education

5.3.1.1 Modify degree plan for Instructional Technology certificate program, effective Su 2016.

5.3.2 School of Library and Information Science

5.3.2.1 Add LIS 589 School Library Practicum, effective Fa 2016.

5.3.2.2 Modify degree plan for MLIS with School Licensure (AA level), effective Fa 2016.

5.4 College of Health

5.4.1 Department of Nutrition and Food Systems

5.4.1.1 Modify NES 630, Nutrition and Food Systems, to allow online delivery, effective Su 2016.

5.4.1.2 Modify NES 640, Advanced Medical Nutrition Therapy, to allow online delivery, effective Su 2016.

5.4.1.3 Modify MS Nutrition and Food Systems (Dietetics Practice) program to allow online delivery, effective Su 2016.

5.4.2 Department of Public Health

5.4.2.1 Modify DPH 611 Internship to change the grade scale from P/F to A-F and to change the bulletin description, effective Fa 2016.

5.5 College of Nursing

5.5.1 Department of Advanced Practice

5.5.1.1 Modify NSG 833, Advanced Pharmacology for Anesthesia II, to allow online delivery, effective Su 2016.

5.5.1.2 Delete RN-MSN Family Nurse Practitioner program, effective Sp 2018.

5.5.1.3 Delete RN-MSN Psychiatric Mental Health Nurse Practitioner program, effective Sp 2018.

5.6 College of Science and Technology
5.6.1 Department of Coastal Sciences

6.0 Officers Report

6.1 Chair’s Report – Dr. Douglas Rust
6.2 Chair-Elect Report – Dr. Janie Butts

7.0 Standing Committee Reports

7.1 Bylaws Committee – Dr. Janie Butts
7.2 Credentials Committee – Dr. Jake Schaefer
7.3 Election Committee – Dr. Teresa Welsh
7.4 Policies and Procedures Committee – Dr. Bonnie Nicholson
7.5 Program Review Committee – Dr. Kyna Shelley

8.0 Liaisons to University Committees

8.1 Assessment Committee – Dr. Janie Butts
8.2 Teaching Evaluation Committee – Dr. Bonnie Nicholson
8.3 Strategic Planning Committee – Dr. Bonnie Nicholson

9.0 New Business

9.1 Office of International Admissions, proposal to accept PTE test scores for international applicants.
9.2 Graduate Student Senate Report – Tamanna Shanta
9.3 Dean’s Report – Dr. Karen Coats

10.0 Announcements: The next meeting will be on **Monday, February 22, 2016**. The proposal deadline is **Friday, February 5, 2016 at 9:00 am**.

11.0 Adjournment