Immediately following Faculty Assembly

I. Approval of minutes of Graduate Faculty Committee meeting of August 16, 2016 ........................................ Laura Glasscock
   i. See appendix 1

II. Introductory Remarks ....................................................... Laura Glasscock

III. Report from CAS Committees
   a. Curriculum Committee ............................................... Jo Koster
      i. The following changes were approved at the April 26 and August 23 meetings:
         1. Drop course: BIOL 515H
         2. Drop course: BIOL 521
         3. Drop course: BIOL 557
         4. Modify course: SCWK 622A, Field Instruction II
         5. Modify course: SCWK 622B, Field Instruction II
         6. Modify course: SCWK 632A, Field Instruction III
         7. Modify course: SCWK 632B, Field Instruction III
         8. Add course ENGE 593, Seminar in Secondary English Teaching
         9. Add course: LGST 550, Special Topics in Legal Studies
        10. Modify course: MAED 591, Principles of Teaching Mathematics
        11. Drop course: MATH 503, Vector Calculus
        12. Drop course: MATH 522, Elements of Set Theory and Introduction to Topology
        13. Modify course: MATH 541, Probability and Statistics
        14. Drop course: MATH 542, Probability and Statistics II
        15. Drop course: MATH 545, Statistical Theory and Methods
        16. Drop course: MATH 575, Optimization Techniques II.
        17. Add course MAED 593, Seminar in Mathematics Education
        18. Drop program: MA-SPAN.

IV. Old Business

V. New Business

VI. Announcements

VII. Graduate Director’s Remarks ....................................... M. Gregory Oakes

VIII. Adjournment

Note: Quorum (35% of graduate faculty) is 26 faculty members. The minimum attendance to do business (20% of graduate faculty) is 15 faculty members.
I. Information about applying for graduate faculty status
   A. Dr. Laura Glasscock explained eligibility criteria for membership in Graduate Faculty Assembly as stated in the by-laws. These criteria include:
      1. Hold highest earned degree in discipline.
      2. Have one year of graduate-level service to the institution to be a combination of teaching, scholarly research/contributions to the field, and service.
      3. Submit a recommendation, including a statement or comments and a signature, from the department chair, dean of the appropriate college, and the Graduate Council.
   B. Further information and application form are available [here](#) on the Graduate School’s website.
   C. Dr. Glasscock also emphasized that graduate faculty members must submit documentation to renew status after post-tenure review.