I. The meeting was called to order by Dr. Laura Glasscock. A motion was made to approve the minutes from 16 August 2016, and minutes were approved.

II. Dr. Jo Koster presented a report from the Curriculum Committee. Dr. Koster noted that the decision to drop the MA in Spanish leaves the College of Arts and Sciences with seven remaining MA programs.

   a. The following changes were voted on and approved.
      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: MAED 593, Seminar in Mathematics Education
     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.

III. Old business – There was no old business.

IV. New business – There was no new business.

V. Announcements - There were no announcements.

VI. Graduate Director’s Remarks – Dr. Greg Oakes

   a. Arenette McNeil resigned her position as Graduate School Admissions Coordinator in August.

   b. Dr. Oakes reported encouraging news that graduate enrollments are no longer declining.
c. The graduate program has moved its application system to CollegeNET. A new prospective student module will be introduced next month.

d. In lieu of a graduate education meeting, there will be a graduate program director orientation on Sept. 13th at 11:00 am in MacFeat House.

e. Graduate Education Week is February 13-17, 2017. There will be various events across the College of Arts and Sciences.