Immediately following Faculty Assembly

I. Introduction of 2019-20 officers

II. Approval of minutes from March 01, 2019

III. Report from CAS Committees
   a. Curriculum Committee

IV. Graduate Director’s Remarks

V. Adjournment

Note: Quorum (35% of graduate faculty) is 23 faculty members. The minimum attendance to do business (20% of graduate faculty) is 13 faculty members.
Appendix 1

COLLEGE OF ARTS AND SCIENCES
GRADUATE FACULTY COMMITTEE MEETING
AGENDA
March 01, 2019

Immediately following Faculty Assembly  Kinard 018

VI. Approval of minutes of Graduate Faculty Committee meeting of January 11, 2019 .......................................................... Wendy Sellers

Dr. Wendy Sellers recognized Parliamentarian Dr. Kori Blomquist and Secretary Dr. Devon Ralston for serving the committee in academic year 2018-2019.

Previous minutes were not distributed in time for meeting so no vote was taken to approve minutes. Dr. Siobhan Brownson requested revision to the minutes from October’s meeting to reflect the accurate modification of the MLA-PLCE program.

VII. Report from CAS Committees

a. Curriculum Committee ............................................................. Kathryn Kohl

No graduate curriculum action

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

Three Minute Thesis recap. Event was successful; thank you to all faculty who attended and encouraged students to participate.

Brief overview of how Graduate School goals fit into CAS new goals (student readiness, telling our story, supporting faculty and staff, offering dynamic programs, increasing efficiency and sustainability). Alignment document will be distributed.

IX. Adjournment

Note: Quorum (35% of graduate faculty) is 22 faculty members. The minimum attendance to do business (20% of graduate faculty) is 13 faculty members.

Respectfully submitted by Devon F. Ralston
1. **The following course actions were approved.**
   i.  *Modify course: BIOL 517, Human Genetics*
       Changes courses prereqs to ensure students are prepared for the course.
   ii. *Modify course: BIOL 526, Applied Microbiology*
       Updates course materials and applications to incorporate a higher percentage of laboratory and experiential learning.
   i.  *Modify course: NUTR 520, Sports Nutrition*
       Updated pre-requisites as a consequence of the biology course changes.
   ii. *New course: MCOM 502, International Communication*
       Examination of the flow of information throughout the world
       To supplement Graduate School offerings
   iii. *New course: MCOM 504, Intercultural Communication*
       Examination of the similarities and differences of cultures throughout the world.
       To supplement Graduate School offerings
   iv. *New course: MATH 544, Regression Modeling*
       1. The focus of this course is on a careful understanding and presentation of regression models and associated methods of statistical inference, data analysis, interpretation of results, statistical computation, and model building.

2. **The following graduate program actions were approved.**
   i.  *Modify program: MA-ENGL*
       1. Removing thesis option