Minutes of the Council meeting of February 8, 2016 Approved by the Council on March 2, 2016

In attendance: J. Bartow (staff), K. Berg, G. Burke, T. Charles, T. Curley (staff),

C. Davis (staff), C. Herrera, M. Larsen, C. Malloch, D. McDowall, C. Pastore, R. Toseland (Chair), K.

Williams (Dean)

Guests: Karen Chico-Hurst & Melissa Powers (Registrar's Office);

- 1. Chair Toseland welcomed everyone.
- 2. Draft Minutes from the November 16, 2015 meeting were approved by the Council as amended by a vote of 8-0-1.
- 3. Dean's Report Graduate Dean Kevin Williams reported on:
 - Future of Dissertations
 - Recruiting of underrepresented minority students
 - Distance Ed IHHR Certificate Program Briefing
 - SOE teacher prep admission tests
- 4. Chair's Report Ron Toseland No Report
- 5. Committee on Curriculum & Instruction Report Christopher Pastore reported:
 - On December 14, 2015, the sub-committee unanimously voted to approve the proposal to formally update the name of the current Reading CAS program to Literacy CAS.
 - On December 14, 2015, the sub-committee also unanimously voted to approve the proposal to formally update the name of the current Reading PhD program to Literacy PhD.
 - On February 4, 2016, the sub-committee reviewed Applied Chemistry MS (Forensics Concentration) and once necessary clarification was received and explained regarding the total Core credits, the sub-committee voted to approved the following proposal of changes:
 - O Core courses will change from 15 credits to 16 credits due to the following:
 - ACHM550A (3) and ACHM550B (3) will be replaced by ACHM547 (3), ACHM548 (2) and ACHM549 (2). These three courses are brand new.
 - The total credits required for the program will stay at 34 credits. Students can vary the amount of Chemical Research credits or elective credits taken which means the additional credit added to the core courses will not affect the overall program credits.

These were voted on and approved by the GAC with a vote of 9-0-0

6. Applied Learning reported on by Dean Kevin Williams

Grad training by nature is experiential, the matter being sent on to the Senate Executive Committee.

7. Next meeting scheduled will be held on March 2, 2016 at 2:45 pm in Conference Room UAB 320.

8. The meeting was adjourned.

END OF GAC 2-08-2016 MINUTES *******