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Graduate Council Agenda

September 11, 2014

3:30 pm in Lang 115

- 1. Welcome and Introductions
- 2. Recognition of Service
- 3. Approval of the minutes from April 10th
- 4. Graduate College Reports
 - a. April Chatham-Carpenter, Interim Dean
 - b. Shoshanna Coon, Associate Dean
 - c. Susie Schwieger, Director of Graduate Student Life
- 5. Chair of the Graduate Faculty Report Melissa Beall
- 6. New Business
 - a. Election of the chair and vice chair
 - b. Discussion of and vote on proposal to elect the graduate faculty representative to the University Committee on Curricula (UCC)
 - i. In the past, the Graduate Council has appointed someone to represent the graduate faculty on the UCC (one year term). This person is a voting member of the UCC. All other voting members are elected, not appointed. The proposal is that this person now be elected by the graduate faculty for a three year term (with potential for re-election).
 - c. Discussion of proposed changes to the curriculum handbook
 - i. Two major changes have been proposed: (1) creating a schedule for an annual curriculum cycle (p. 12-13) and (2) differentiating between "editorial" and "substantive" changes and the required level of review for each (p. 5-11, but note that this would not apply to graduate curriculum). There is also an updated graduate section (p. 19-22). See email from Shoshanna for additional information.
 - d. Discussion of and vote on TOEFL/IELTS minimum score requirement for provisional/conditional admission of graduate students
 - i. Should there be a minimum score required for conditional/provisional admission to graduate programs? Should it be the same as the score required for unconditional admission (550/79/6.5) or lower (375/25/2.5), as it was in practice for a few years?
 - e. Two representatives from GC needed to serve on GCCC
 - f. Discussion of and vote on proposal to change the policy for double counting credits towards a second degree
 - i. Since at least 1976, the policy has been that no more than 8 credits can apply to both of two Master's degrees, whether they are taken sequentially or

- concurrently. The rationale for this long standing policy is not clear at this point in time.
- ii. PE is establishing a dual program with an institution in Hong Kong, and would like to double count 3 courses (9 credits). Should the 8 credit policy be changed to 9 credit hours? If so, should it be changed for all students or only for those in the proposed PE program?

7. Adjournment

Next scheduled meeting: September 25th at 3:30 in Lang 115