

GRADUATE COUNCIL AGENDA
MARCH 18, 1999
1:30 P.M.
264 GRINTER HALL CONFERENCE ROOM

I. ACTION ITEMS

1. Minutes of the February 18, 1999, Graduate Council Meeting. (Enclosure 1)
- ✓2. Proposal from the Department of Music to establish a new Ph.D. in Music (BOR) Dr. Arnold Penland, Dr. Giacomo Oliva and Dr. Budd Udell will be present for discussion. (Enclosure 2)
- ✓3. Proposal from the College of Liberal Arts & Sciences to establish a new M.A. degree in Women's Studies. Dr. Patricia Miller will be present for discussion. (Enclosure 3)
- ✓4. Ph.D. Co-Major proposal (Statistics and Accounting) Dr. Ron Randles and Dr. Karl Hackenbrack will be present for discussion. (Enclosure 4)
5. The Department of Molecular Genetics and Microbiology is requesting an MS/MBA curriculum change. Dr. Donna Duckworth and Dr. Craig Tapley will be present for discussion. (Enclosure 5)
6. The Department of Exercise and Sport Sciences is requesting a new Ph.D. concentration in Exercise Physiology. Dr. Robert Singer will be present for discussion. (Enclosure 6)
7. Nonthesis master's degree comprehensive examination policy. (Enclosure 7)
8. Course withdrawal policy. (Enclosure 8)
9. Slate of Graduate Council candidates. (Enclosure 9)
10. Guidelines for new degree program proposals. (Enclosure 10)

II. DISCUSSION ITEM

1. Policy regarding listing in Graduate Catalog courses not taught in past five years. (Enclosure 11)

III. INFORMATION ITEMS

1. Named Presidential Fellowship winners. (Enclosure 12)
2. Graduate Student Teaching Award winners. (Enclosure 13)
- ✓3. Approval of new combined B.S./M.S./M.E. program in Computer and Information Sciences or Computer Engineering (B.S.) and Computer and Information Sciences.