DATE: 09 October 2019
TIME: 2:30-5:00 p.m.
PLACE: Museum Building, Graduate School Conference Room #410


MEMBERS ABSENT/EXCUSED: D. Xu

GUESTS:

ANNOUNCEMENTS

A. Dean’s Remarks
Tracy will facilitate the first couple meeting due to scheduling conflicts with prior commitments for Brent.

MINUTES
Memorandum #1004, September 25, 2019
Not submitted. Minutes tabled for next meeting.

I. OLD BUSINESS

II. NEW BUSINESS

CC- COHP- COUN 8800 Research Professional Issues
Motion to Approve Y-9, N-0, Ab-0

CC- COHP- Updates to MSDH Program
Motion to Approve Y-8, N-1, Ab-0

CC- COHP-6624 Cultural Counseling Credit Change
Motion to Approve Y-9, N-0, Ab-0

CC- COSE- Master of Science in Computer Science
Motion to Approve Y-8, N-0, Ab-1

OI- Proposal to Change Assistantship Language for Processing
Brent will revisit the language in the catalog and will provide the committee with a draft for review.

OI: Admission to Graduate Teaching Assistant Awarding Discussion
Redundant- topic removed. Duplicate discussion item.

OI: Admission Requirements – GRE
Committee members are encouraged to discuss with their departments their stance on graduate school removal of the GRE as a requirement for Graduate Admissions. Departments would be able to keep the requirement as part of their
admissions process if it were their preference. Discussion on this topic will continue at the next scheduled council meeting.

III. ELECTRONIC VOTING (Results attached)
   FA- COAL- Marie Stango
   Motion to Approve Y-7, N-0, Ab-0

   FA- CON- Kristy Crownhart
   Motion to Approve Y-7, N-0, Ab-0

   FF- COAL- Michael Roche
   Motion to Approve Y-7, N-0, Ab-0

IV. NEXT MEETING
    Wednesday, October 23, 2019

V. OTHER NOTES OR INFORMATION
   CC – Course Change Proposal
   CP – Curriculum Proposal
   FA- Faculty Nomination, Allied
   FF- Faculty Nomination, Full
   OI- Other Items