Present: Jennifer Branscome, Bonni Cohen, Phillip Dybicz, Iris Ellis, Herb Fiester (for E-Ling Hsiao), Matthew Grant, Lyle Indergaard, Fred Knowles (w/proxy for Dixie Haggard), Sandra Kregar, James LaPlant (presiding), Jim Loughry, Linda Most, David Nelson, Barbara Radcliffe (for Ellice Martin), Alicja Rieger, Mel Schnake, Kate Warner, Sherman Yehl. Guests: Leon Pate, Rebecca Petrella, Robert Spires, Jessica Trautwein, Teresa Williams.

The meeting was called to order by Dr. James LaPlant at 2:03 PM.

Dr. Pat Miller (English) shared information regarding her summer course, ENGL 8300. It is an online course for graduate students working on their dissertations. Last sommer size had an enrollment of 15 students with two students from the course being appointed as graduate student writing tutors in the Student Success Center.

Min tes from Jan ar smeeting ere appro ed

Curriculum Change MED in Educational Leadership, MED P-12 School Leadership, Certification Tier 1 P-12 School Leadership, EDS Performance-Based Leadership, and Certification Tier 2 Performance-Based Leadership: Motion was made to approve; seconded. Leon Pate said that the MED in Educational Leadership changes would collapse two tracks into one, with a concentration remaining in Higher Education Leadership. The Georgia Professional Standards Commission (GaPSC) resurrected the P-12 Leadership program and the Tier 1 Certification program. The EDS Performance-Based Leadership changes expand three hours of field work. The Tier 2 Certification is a degree program with certification built into it.

<u>Revised Catalog Copy</u> <u>Curriculum, Leadership, and Technology</u>: Leon Pate reported that the changes reflect the GaPSC requirements. The new programs will start summer 2016. There are no major changes in courses and syllabi. All proposals were approved with changes.

New Courses Middle, Secondary, Reading & Deaf Ed - MSRD 5100, 5200, 5300, 5400, 5500, 5600, 6000, 6001, 6002, 6003, 6004, 600.-3(,)11(6)wT(0)7(0)-3(0)-3(,)11(6)52500020606, 53074(ip)5(:)]TJETBT1 37.27972.024

New Course ENGL 8995; Revised Catalog Copy (2) MA in English. The proposals were tabled.

Revised Catalog Copy Master of Public Administration; Curriculum Change Doctor of Public Administration: Motion was made to approve; seconded. Sherman Yehl said that the MPA program is c rrentl allo ing st dents ith bachelor's degrees to enter the program itho t go ernmental or NGO sector experience. The proposal brings the admissions policy up to date. Students in the DPA program must complete core and methods courses before enrolling in PADM 9990 and 9999. The proposals were approved.

<u>Curriculum Changes</u> <u>Master of Science in Nursing; New Course</u> <u>NURS 7101</u>: Motion was made to approve; seconded. Bonni Cohen said the proposals change a required course to an elective, and adds a role transition course according to educational requirements of the APRN Consensus Model. NURS 7101 is the role transition course. The proposals were approved. Deactivations 43 Nursing Courses.

James LaPlant said that the Provost is asking for End-of-Year requests. Marketing funds are being sought so that the Grad ate School's marketing campaign can continue with GPB and WFSU in Tallahassee. We may next look to Atlanta to raise our profile. Recommendation do not forget to advertise locally (in fact, James LaPlant mentioned that he was recently taped for a Valdosta CEO spot).

Summer Assistantships James LaPlant said he is asking for additional money for summer appointments.

Reminder - Undergraduate Student Forum True Life: March 3.

Motion was made to adjourn, seconded, at 3:20 pm.

Teresa Williams

Teresa Williams, Recorder

James T. LaPlant

James T. LaPlant, Ph.D., Interim AVP for Research and Dean of the Graduate School