

Present: Jennifer Branscome, Bonni Cohen, Lorena Cole (for Corine Myers-Jennings), Phillip Dybicz (for Michael Sanger), Matthew Grant, Dixie Haggard (w/proxy for Fred Knowles), E-Ling Hsiao, Lyle Indergaard, Sandra Kregar, Jennifer Lambert-Shute, James LaPlant (presiding), Linda Most, David Nelson, Alicja Rieger, Mel Schnake, Nancy Swanson, Te1(e)-6erM-T(M-T(M-T(-lic)-2(j)-1(aam)-17(e)-1j)-1(a4 Tw 2 Td[Tw (2[(T)gw2

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Revised Catalog Copy – MED School Counseling: Narrative will refer applicants to the program web site for current admissions requirements instead of the catalog. Motion was made to approve; seconded. The proposal was approved with changes.

1. From the Dean's Council: Deans are preparing a budget exercise –a 5% reduction from each college for FY16. The exercise, or scenario, was requested by the Board of Regents. State revenue is up now, and the plan is to not cut where we are growing – hopefully Valdosta State will be held harmless but it is really in the hands of the state legislature.
2. Introduction: Dr. LaPlant introduced Matthew Lovelace, our new admissions specialist. viewing the ads with 200 clicking to VSU's site through LinkedIn. commended for using year-end funds for these programs. The Ig sample ads were displayed. A brochure for undergraduate admis graduate programs coordinators want to explore marketing they Mary Gooding.

4. Graduate Student Travel Awards: To date just over \$5,000 has been awarded in student travel.
5. Graduate Assistantship Allocation: Dr. LaPlant said this will be visited in November, but we know that super sections and labs are fewer due to low enrollment. Our graduate assistantship stipend pool will need to absorb graduate assistantships previously covered by GOML. The Committee also discussed the creation of research assistantships for which faculty could apply.

Dissertation and Thesis Defense – Committee members were asked how many chances students are allowed to defend before being dropped from a program. E-Ling Hsiao said she would ask her department, but usually committees pass with conditions, and dissertation chairs must guide students. Other program coordinators with dissertation or master's programs were asked to relay the question to their departments.

Follow up e-mail from CLT: "Typically, we get the possible problems fixed in the proposal level (ex. research d inelly er 4io d-5(T)11(o)-c -0ue fr4(t)-m( s-1(s)-o)-c 81 0t(4(t)ip)2(s-0u)3(d)2((h)2(e)81d)( f)-4 t)-3(hia1( fi( 4)7(i