

**COLLEGE OF ARTS AND SCIENCES  
GRADUATE FACULTY COMMITTEE MEETING  
AGENDA  
January 12, 2018**

- Immediately following Faculty Assembly Kinard 018
- I. Approval of minutes** of Graduate Faculty  
Committee meeting of October 20, 2017 ..... Dave Pretty  
    i. See [appendix 1](#)
- II. Introductory Remarks**..... Dave Pretty
- III. Report from CAS Committees**  
    **a. Curriculum Committee** ..... Jessie Hamm  
        i. See [appendix 2](#)
- IV. Old Business**
- V. New Business**
- VI. Announcements**
- VII. Graduate Director's Remarks** ..... M. Gregory Oakes
- VIII. Adjournment**

**Note:** Quorum (35% of graduate faculty) is 22 faculty members. The minimum attendance to do business (20% of graduate faculty) is 13 faculty members.

## Appendix 1

### COLLEGE OF ARTS AND SCIENCES GRADUATE FACULTY COMMITTEE MEETING MINUTES October 20, 2017

Immediately following Faculty Assembly

Kinard 018

- IX.** The meeting was called to order by Dr. Dave Pretty. A motion was made to approve the minutes from September 1, 2017, and minutes were approved with an amendment stating that the PLCE certificate was not approved at the 1 September meeting.
- X.** Dr. Jesse Hamm presented a report on course changes approved at the October 10, 2017, meeting of the Curriculum Committee. All were approved with the addition of a friendly amendment stating that PEAC 570 will have a pre-requisite of sophomore status. This mirrors a similar friendly amendment that was approved in the CAS Faculty Assembly for this course. The next meeting of the Curriculum Committee will be December 5, 2017.
- a. Department of English
    - i. Modify course: ENGL 510, Topics in Literature and Language
  - b. Department of History
    - i. New course: HIST 570, International Service Learning in History
  - c. Department of Human Nutrition
    - i. Drop course: NUTR 518, Medical Nutrition Therapy Laboratory
    - ii. Modify course: NUTR 527, Medical Nutrition Therapy
    - iii. Modify course: NUTR 528, Dietetic Internship I: Supervised Practice Experience
    - iv. Modify course: NUTR 529, Dietetic Internship II: Supervised Practice Experience II
    - v. Modify course: NUTR 530: Dietetic Internship III: Supervised Practice Experience III
    - vi. Modify course: NUTR 531: Dietetic Internship IV: Supervised Practice Experience IV
    - vii. New course: NUTR 580, Nutrition Counseling and Practice
    - viii. Modify course: NUTR 610, Global Service Learning in Nutrition
    - ix. Modify course: NUTR 624, Vitamin and Mineral Metabolism
  - d. Department of Interdisciplinary Studies
    - New course: PEAC 570, International Service Learning in Peace Studies
- XI.** Dr. Jesse Hamm presented the following program action that was postponed at the September 1, 2017 meeting.
- a. Department of Political Science
    - i. Creation of a certificate in Political and Civic Engagement

Discussion concerning the PLCE certificate ensued. Jennifer Disney presented a description of the proposed certificate program. From the discussion two key concerns emerged.

1. Concern about the confusion the name might cause since the MLA program has a concentration by the same name

2. Concern about the lack of pre-determined admission requirements for the certificate, especially since enrollees might assume they can easily transition to the MLA program

A motion to postpone the vote was approved. Dr. Siobhan Brownson, director of the MLA program; Dr. Jennifer Disney, department chair of Political Science; and Dr. Marsha Bollinger, department chair of Interdisciplinary Studies, will meet to further discuss these issues and may eventually involve the board for the MLA program and the department of Political Science.

**XII. Old Business** – There was no old business.

**XIII. New Business** – There was no new business.

**XIV. Announcements** – There were no announcements.

**XV. Graduate Director's Remarks** ..... *will be sent via email*

**XVI. Adjournment - adjourned**

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Respectfully submitted by

Margaret Gillikin

## Appendix 2

### CAS Curriculum Committee Report for Graduate Faculty Committee December 05, 2017 meeting

#### 1. The following course actions were approved:

- a. Department of Chemistry, Physics, & Geology
  - i. New course: PHYS 510, Special Topics in Materials Physics
- b. Department of English
  - i. New course: WRIT 620, Directed Research in Writing

#### 2. The following blanket petition was approved:

- a. Department of Interdisciplinary Studies
  - i. For the MLA-PLCE, in all catalogs, allow PLSC 504 (*American Foreign Policy*) to count toward the concentration requirements.