I. MINUTES
   Consideration of the minutes from October 31, 2014

II. CURRICULUM

   Arts & Sciences
   Chemistry
   Program Revision
   Forensic Science/Chemistry B.S. & M.S. 3 + 2 Dual Degree
   Revise Forensic Science/Chemistry B.S. & M.S. 3 + 2 Program to satisfy accreditation requirements.

   English & Theatre
   Program Revision
   English B.A. & M.A. 3 + 2 Dual Degree
   Program Admission Requirements – UG & Graduate Catalogs
   Revise admission requirements for the ENG B.A. & M.A. 3 + 2 Program. Revisions need to occur in both UG and Graduate Catalogs.

   Program Revision
   English B.A. & M.A. 3 + 2 Dual Degree
   Program – UG & Graduate Catalog Revision
   1. Eliminate the foreign language requirement
   2. Replace “CSC 104” with “INF 104”
   3. Revisions need to take place in both the UG and Graduate Catalogs.

   Government
   Program Revision
   Political Science 3 + 2 B.A.
   Correctly list MPA Program requirements.

   Psychology
   New Course
   PSY 802 Multicultural Psychology
   Create a new course for the Psy.D. Program.

   New Course
   PSY 803 Rural Mental Health
   Create a new course for the Psy.D. Program.

   Course Revision
   PSY 899A Internship in Clinical Psychology
   Modify the approval requirement and eliminate the “minimum hours of work” statement from the course description.

   Program Revision
   PSY Grad & Doctoral Programs General Info & Admission Requirements
   Revise the general information and admissions requirements for the PSY Graduate & Doctoral Programs.

   Program Revision
   Psy.D. in Clinical Psychology
   Revise the program description and requirements.

   Program Revision
   M.S. in Clinical Psychology
   Revise the program description and requirements.

   Justice and Safety
   School of Justice Studies
   Program Revision
   M.S. Criminology and Criminal Justice
   Change M.S. degree program title to add “Criminology” to M.S. Criminal Justice (M.S. Criminology and Criminal Justice) and list electives.
III. GRADUATE FACULTY
   Full:
   • N/A
   Associate:
   • N/A

   Initial Associate:

<table>
<thead>
<tr>
<th>Name</th>
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<th>Next Review</th>
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IV. ITEMS FOR DISCUSSION
   • Revisions to the Working Rules (?)

V. ACTION ITEMS
   • Revised Requirement on 800-level hours (vote)

VI. GRADUATE COUNCIL SUBCOMMITTEE REPORTS
   • QIC Subcommittee - Continue discussion of work loads
   • Student Affairs Subcommittee
   • Curriculum Subcommittee
   • Faculty Subcommittee

VII. OTHER
   Next meeting: January 30, 2015

VIII. ADJOURNMENT
Members Present: LeAnn Beaty, Christine Carucci, Mary DeLetter, Dennis Field, Doris Pierce, Larry Sexton

Office of Graduate Education and Research: Gerald Pogatshnik and Demita Kubala

Members Not Present: John Bowes, Vigs Chandra, Scotty Dunlap, Robin Haar, Wardell Johnson, Cynthia Resor (prior notice), and Ray Richardson (prior notice)

Visitor(s) Present: Barbara McDermott and Karin Sehmann

MINUTES
Consideration of the minutes from October 31, 2014

I. CURRICULUM

Arts & Sciences
Mathematics and Statistics
Program Revision Forensic Science/Chemistry B.S. & M.S. 3 + 2 Dual Degree Revise Forensic Science/Chemistry B.S. & M.S. 3 + 2 Program to satisfy accreditation requirements

English & Theatre
Both ENG & Theatre Curriculum Requests Withdrawn – Will Resubmit for Jan. 2015 Meeting
Program Revision English B.A. & M.A. 3 + 2 Dual Degree Program Admission Requirements-UG & Graduate Catalogs Revise admission requirements for the ENG B.A. & M.A. 3 + 2 Program. Revisions need to occur in both UG and Graduate Catalogs

Program Revision English B.A. & M.A. 3 + 2 Dual Degree Program – UG & Graduate Catalog Revision 1. Eliminate the foreign language requirement 2. Replace “CSC 104” with “INF 104” 3. Revisions need to take place in both the UG and Graduate Catalogs

Government
Program Revision Political Science 3 + 2 B.A. Correctly list MPA Program requirements

Psychology
New Course PSY 802 Multicultural Psychology Create a new course for the Psy.D. Program (Revised Syllabus has been submitted)

New Course PSY 803 Rural Mental Health Create a new course for the Psy.D. Program (Revised Syllabus has been submitted)

Course Revision PSY 899A Internship in Clinical Psychology Modify the approval requirement and eliminate the “minimum hours of work” statement from the Course description.
Program Revision PSY Grad & Doctoral Programs General Info & Admission Requirements
Revise the General Information and Admissions Requirements for the PSY Graduate & Doctoral Programs

Program Revision Psy.D. in Clinical Psychology
Revise the program description and requirements

Program Revision M.S. in Clinical Psychology
Revise the program description and requirements

Justice and Safety
School of Justice Studies

Program Revision M.S. Criminology and Criminal Justice
Change M.S. degree program title to add “Criminology” to M.S. Criminal Justice (M.S. Criminology and Criminal Justice) and list electives.

Motion: D. Fields 2nd: L. Sexton [All Curriculum Requests Approved by Executive Committee; however, due to lack of quorum Dr. Pogatshnik to follow-up with an email to all Graduate Council Members requesting a vote as to whether or not they concur with the recommendation to approve] Email ballot conducted after the meeting approved all curriculum items with no objections.

No action taken on any of the following items due to lack of a quorum. Items will be placed on the agenda for the January meeting

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Full:
• N/A

Associate:
• N/A

Initial Associate:

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- QIC Subcommittee: Continue discussion of work loads
- Student Affairs Subcommittee:
- Curriculum Subcommittee:
- Faculty Subcommittee:

VII. OTHER

Next meeting: Next Meeting January 30, 2015

VIII. ADJOURNMENT

Meeting Adjourned at 11:26pm

Motion: D. Pierce 2nd: D. Fields