

Received by the Graduate Council December 2, 2019

**GRADUATE COUNCIL CURRICULUM COMMITTEE (GCCC)
Second Meeting/2019-20 Academic Year
November 11, 2019
Under Review**

i

- I. CALL TO ORDER AND INTRODUCTIONS** – the meeting was called to order by GCCC Chair Kate Mantzke
- II. APPROVAL OF AGENDA** – La France made a motion to approve, Scherer seconded **MOTION PASSED UNANIMOUSLY.**
- III. ANNOUNCEMENTS** – Announcements presented by Halverson. Bond discussed dormant courses and agreed to pull additional data for the GCCC members.
- IV. COLLEGE MINUTES FOR CONSENT AGENDA** – Scherer made a motion to approve the consent agenda minutes for the Graduate School items listed. La France seconded. Mantzke confirmed by minute item and requested any calls for discussion. There were none and the committee voted to **UNANIMOUSLY APPROVE** the consent agenda in full for Graduate School items.
 - A. College minutes with no graduate curricular items
 1. College of Business GR #03 (AY 2019-20)
 2. College of Business GR #04 (AY 2019-20)
 3. College of Education #03 (AY 2019-20)
 4. College of Engineering and Engineering Technology #02 (AY 2019-20)
 5. College of Liberal Arts and Sciences #06 (AY 2019-20)
 - B. College minutes with graduate curricular items for review and consent
 1. College of Education #02 (AY 2019-20)
 2. College of Education #04 (AY 2019-20)
 3. College of Education #05 (AY 2019-20)
 4. College of Liberal Arts and Sciences #05 (AY 2019-20)
- V. COLLEGE MINUTES FOR DISCUSSION AGENDA** – La France made a motion to discuss the Graduate School items listed and Scherer seconded. Minute items CHHS19.20.05.04, CHHS19.20.05.05, CHHS19.20.05.06, and CHHS19.20.05.07 were tabled due to concern over the S/U grading proposal. Dr. Bond agreed to reach out to the CHHS for clarification and this issue will be address once this has been received. Mantzke made a call for approval of the remaining Graduate School discussion agenda items. Scherer made a motion to approve and La France seconded. All Graduate School items on the discussion agenda excluding those listed above, were **APPROVED UNANIMOUSLY.**
 - A. College of Business GR #05 (AY 2019-20)
Item CBUSGR19.20.05.01
 - B. College of Engineering and Engineering Technology #04 (AY 2019-20)
Item CEET19.20.04.01 – Deletion MS Integration Systems Engineering – BOT

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- Item CEET19.20.04.02 – Deletion of MS Teaching – BOT
- Item CEET19.20.04.03 – Deletion of CGS Integrated Systems Engineering – BOT
- Item CEET19.20.04.05 - Program Name Change – President
- C. College of Health and Human Sciences #03 (AY 2019-20)
 - Item CHHS19.20.03.01 New Grad Course/ COMD 618
 - Item CHHS19.20.03.07 Dual Degree MS AHDFS and JD
- D. College of Health and Human Sciences #04 (AY 2019-20)
 - Item CHHS19.20.04.07 GPA Change/Accelerated BS MPH
- E. College of Health and Human Sciences #05 (AY 2019-20)
 - Items CHHS19.20.05.04-.07 Tabled Items/ Remaining items for CHHS19.20.05 approved
- F. College of Liberal Arts and Sciences #03 (AY 2019-20)
 - Item CLAS19.20.03.27
- G. College of Liberal Arts and Sciences #04 (AY 2019-20)

VI. Old BUSINESS – None to address.

VII. ADJOURNMENT – Floyd made a motion, seconded by La France, to ADJOURN. **Motion passed by acclamation.**

The next meeting of the Graduate Council Curriculum Committee is November 18, 2019, 10:00 a.m. to 12:00 p.m. in Lowden Hall 304.

Respectfully submitted,

Denise Halverson
Curriculum Coordinator / Catalog Editor