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 s mmer s co rse 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

<u>Curriculum Change</u> 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: New Course ENGL 8995; Revised Catalog Copy (2) MA in English. The proposals were tabled.

<u>Revised Catalog Copy</u> <u>Master of Public Administration; Curriculum Change</u> <u>Doctor of Public</u> <u>Administration</u>: 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> Master of Science in Nursing; New Course NURS 7101: 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. <u>Deactivations</u> 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