Agenda

1. Approval of Agenda
2. Minutes of 2/20/14 UGC meetings
3. Curricular Matters
   a. Changes in Existing Programs or RMEs or New Programs
   b. Additions, Deletions and Changes to Course Offerings
      i. FLL 5000 Methods of Teaching Foreign Languages in Elementary School – practitioners now required before student teaching
      ii. FLL 5530 Study Abroad Graduate Orientation – course addition
      iii. FLL 5520 Study Abroad Graduate Level – course addition
      iv. ENG 5442 – Delete course-Adv Studies in American Lit
      v. ENG 5343 – Delete course-Contemporary World Literature
      vi. ENG 5355 – Delete course-Modern World Drama
      vii. ENG 5441 – Delete course-Adv Studies in English Lit
      viii. ENG 5443 – Delete course-Adv Studies in Black Lit
      ix. ENG 5384 – Suspend course-African American Autobiography
   c. Post-Baccalaureate Certificates
   d. Other proposed changes that impact graduate and professional studies
      i. Graduate Admissions
         1. Destruction of documents
         2. 6-year admission hold
         3. Admission category for grad admissions pending confirmation of receipt of undergraduate degree

4. Student Petitions
   a. Student A – use ED 5312 to meet MSW requirements

5. Presentations and Policy & Process Issues
   a. Graduate Catalog Policy Review – Policy Prioritization
   b. Graduate and Professional Studies Honor Society – Alpha Epsilon Lambda
      i. 30 founding members, all Colleges with graduate programs represented
      ii. Initial installation at Honors Convocation; students will be notified as soon as submission is reviewed by national office. Student volunteered to be founding president, vice-president and secretary/treasurer will be elected from founding members after installation.

6. Subcommittee Reports
   a. Electronic Thesis/Dissertation subcommittee
      i. Pilot continues, 30 theses/dissertations anticipated in Spring, workshop on Thursday March 20, 5PM, LIB 301, moodle site for ETD, subcommittee review following pilot.

7. Other – HLC survey – Dr. Roundtree

8. Adjournment