Members present:

Dr. Hackett, College of Education and Health Professions, Chair
Dr. Redmond, College of Education and Health Professions, Chair-Elect
Dr. Chappell, College of Letters and Sciences, Secretary
Dr. Gillam, College of Education and Health Professions
Dr. Loughman, D. Abbott Turner College of Business and Computer Science
Dr. Miller, College of Education and Health Professions
Dr. Summers, D. Abbott Turner College of Business and Computer Science

Guests:
Dr. Wallman, Academic Affairs
Ms. DeVries, Academic Affairs

1. The Council convened at 3:30.

2. The minutes of the January 8, 2010, meeting were approved, with correction to the title of the College of Education and Health Professions.

3. Curriculum changes approved were:

   - MEd in Theatre Education proposal;
   - COEHP EXSC courses;
   - MPA Environmental Policy track proposal;
   - MA in History proposal (with changes); and
   - proposed courses MBA 6158 International Business, POLS 7*** Environmental Policy, POLS 7*** Environmental Justice, ENGL 5***G Composition Theory, and MATH 5***G Actuarial Regression and Time Series

4. Proposals for the MM Performance tracks and the MS in Applied Statistics were tabled pending additional action at the college level.

5. Policy proposals approved: Program Proposal Guidelines, Definition of Regular Graduate Faculty.

6. The next meeting is scheduled for noon, March 19.