I. Approval of the November 10, 2016 Minutes – approved via email

II. Graduate Dean’s Report
   A. Fall 2016 Graduates.
      Approval of the slate of fall graduates – two names were removed from list and approved unanimously.

III. Committee Reports
   A. Policy & Planning Committee – no report.
   B. Academic Programs Committee moved to approve changes for the following courses:

   For Graduate Council Information
   1) Approved request from Modern Languages to discontinue a course – FREN 875: Graduate Study Abroad.
   2) Approved request from Modern Languages to discontinue a course – FREN 876: Graduate Study Abroad.
   3) Approved request from Modern Languages to create a course – FORL 850: Spanish Heritage Language Pedagogy – approved pending addition of Title IX syllabus statement in CAP.
   4) Approved request from Modern Languages to create a course – SPAN 880: Professional Development – approved pending addition of Title IX syllabus statement in CAP.
   5) Approved request from Management to create a course – MGT 845: Cultural Responsiveness: Building Clinical and Institutional Trust.
   6) Approved request from Management to create a course – MGT 850P: Health Care Delivery: Systems and Policies.
   7) Tabled request from Teacher Education to create a course – TE 828: Infusing STEM in the K-8 Classroom – postpone until February meeting, further clarification/discussion needed.

   For Graduate Council Action
   1) Request to Alter the MAEd Spanish Education – one pedagogy course is being replaced (FORL 850 replaces FORL 870P), a formal professional development course (SPAN 880) would be required, no changed in total credit hours for degree. 
      Comes as a seconded motion to the Graduate Council. Motion Carried.
2) Request to Create the MAT – Master of Athletic Training in the Kinesiology & Sports Sciences Department – to accommodate upcoming accreditation requirements for the Master’s degree as the minimum for program offerings and certification of individual athletic trainers, 2-year post-BS and 5-year BS/MAT options are included.

Comes as a seconded motion to the Graduate Council. Motion Carried.

C. Faculty & Student Affairs Committee – the committee is reviewing theses for the thesis awards.

IV. Other Business

There being no additional business, the meeting adjourned.