I. Approval of the September 14, 2017, Minutes

II. Consent Agenda
   a. Curricular Changes for Approval
      Course Changes: GEOL 761, SPLH 868, SPLH 974
      Course Deactivations: PHSX 724, SPLH 898, SPLH 961, SPLH 962,
                           SPLH 963, SPLH 967, SPLH 969, SPLH 972
   b. Program Changes for Approval
      Change to Existing Program: Biochemistry and Biophysics, MA
                                  Environmental Assessment, PSM
      Change to Existing Certificate: Geographic Information Science

III. Program and Curricular Changes (PCC) Report
     (Dr. Walton, reporting)
    a. Curricular Changes for Approval
       Course Changes: GEOG 711, GEOG 911, SPLH 874, SPLH 998
       New Courses: GIST 751, PHSX 703
    b. Program Changes for Approval
       Change to Existing Program: Physics, MS

IV. Old Business
    a. Report of the CGS Special Committee
       (Dr. Blumenstiel, reporting)

V. New Business

VI. Adjourn
The University of Kansas
College of Liberal Arts & Sciences
COMMITTEE ON GRADUATE STUDIES

MINUTES
September 14, 2017, 11:00AM
STRONG HALL – ROOM 210

Members Present: David Brackett, Mark Joslyn, Dave Mechem, Kris Pedersen, Jon Tunge, Eric Vernberg, Margot Versteeg, Tony Walton, Peter Welsh

Others in attendance: Kristine Latta (COGA), Rachel Schwien (COGA),

The meeting was called to order by Dr. Mechem at 11:04 a.m.

Approval of the Minutes
A motion was made and seconded to approve the August 24, 2017, minutes of the Committee on Graduate Studies. The motion was approved unanimously.

Consent Agenda
A motion was made and seconded to approve the items listed on the consent agenda. The motion was approved unanimously.

The consent agenda included the following:

A. Curricular Changes:
   Course Changes: GEOG 758

   Course Deactivations: GEOG 710, GEOG 713, GEOG 714, GEOG 733, GEOG 749/BIOL 749, GEOG 772, GEOG 790, GEOG 794, GEOG 795, GEOG 796, GEOG 858, GEOG 912, GEOG 935, GEOG 970, GEOG 972, SCAN 753, SCAN 906, SCAN 907

B. Program Changes
   Change to Existing Programs: Contemporary East Asian Studies, MA
   East Asian Languages and Cultures, MA
   Geographic Information Science, Grad Certificate
   Geography, MA

Report of the Program and Curricular Changes (PCC) Subcommittee
(Dr. Tony Walton, reporting)
A motion was made and seconded to approve the curricular changes for approval. The motion was approved unanimously.

A. Curricular Changes:
   Course Changes: GIST 710/CEAS 710, GIST 898

Old Business
Dr. Latta presented the procedure for selecting award review committees.

New Business
A motion was made and seconded to table the Report of the CGS Special Committee. The motion passed unanimously. 2016-2017 CGS chair Justin Blumenstiel will be invited to present the Special Committee report at the next CGS meeting.
Dr. Latta shared with the committee a change to the new program proposal workflow. New programs will now be reviewed at CGS while out for campus vetting. Proposals will be moved forward to CAC only once returned from campus vetting with no changes.

There being no further business, the meeting was adjourned by Dr. Mechem at 11:18 a.m.

**Upcoming Meetings**
The next meeting of the Committee on Graduate Studies is **Thursday, September 28, 2017 11:00 a.m., 210 Strong Hall.**

*Respectfully submitted by Rachel Schwien, COGA*