Members Present: Janzow, presiding; Athinarayanan, Branscum, Chamberlain, Chance, Dow, Gifford, Haims, Heischmidt, Judd, Koch, MohdZain, Roberts, Scherer, Taylor.

The Minutes of 11/15/07 were approved. (Athinarayanan/Roberts)

Dean’s Comments:

- Janzow passed out the Spring 2008 Semester enrollment information for the first day of classes and noted that both undergraduate and graduate enrollment is up. He also reminded members that the official census provided to the State is at the 4th week.

- Members were encouraged to view the Curriculum Alignment Project associated with SB389 at www.dhe.mo.gov.

- The Assessment Committee is looking at all non-thesis projects and will choose a random sampling from each department.

- Southeast MO State University is moving toward making all theses available electronically.

- Janzow changed the charges of the Curriculum and Academic Standards Committees by moving the development of a policy on cooperative programs and international programs from the Academic Standards Committee to the Curriculum Committee.

- The Graduate Office is currently working with the Registrar’s Office in developing degree audits for graduate students. These should make candidacy obsolete.

Dr. Ann Gifford agreed to chair the Standards Committee and Dr. Shelba Branscum agreed to chair the Curriculum Committee.

GSAC reported that professional development funds are available and asked members to notify their students. GSAC was also contacted to provide a member on the International Council.

Approved via electronic vote:

- HL526 Health Behavior Change
- LI576 American Fiction of the Twenty-First Century
- SM610 Principles and Practices of Sport Management

The meeting adjourned at 9:35 a.m.