Present: Flowers (ARCH), Pikowsky (Registrar), Jagoda (AE), Ferri (ECE), Jayaraman (MSE), Breedveld (ChBE), Potts (Grad Studies), Storici (BIOL), Mazalek (LCC), Cozzens (VP-GEFA), Singhal (CoB)

Visitors: Laros (REG), Merkousko (REG), Hovorka (APPH), Wheaton (APPH)

Note: All action items in these minutes require approval by the Academic Senate. In some instances, items may require further approval by the Board of Regents or the University System of Georgia. If the Regents’ approval is required, the change is not official until notification is received from the Board to that effect. Academic units should take no action on these items until USG and/or BOR approval is secured. In addition, units should take no action on any of the items below until these minutes have been approved by the Academic Senate or the Executive Board.

Academic Matters

1. A motion was made to approve a request by the School of Applied Physiology for a degree modification. The motion was seconded and approved.

Degree Modification – Approved
Master of Science in Prosthetics and Orthotics

The faculty of the School of Applied Physiology request approval of the following revision to the prerequisite requirements for admission into the Master of Science in Prosthetics and Orthotics degree program.

- Propose to change the physics prerequisite requirement effective for new students entering the MSPO program in Fall 2013. Change from calculus-based physics with lab to the following:
  - Calculus-based Physics with lab -OR-
  - Algebra and Trigonometry-based Physics with lab

- Propose to add Statistics as a prerequisite course requirement for new students entering the MSPO program in Fall 2013.

2. A motion was made to table a request by the School of Applied Physiology for a new course. The motion was seconded and approved.

New Course – Tabled
APPH 6400 Human Neuroanatomy 3-0-3
Note: This course was proposed to be jointly listed with APPH 4400. The committee asked for additional clarification on the differences in the graduate and undergraduate versions of this course.

3. Dr. Cozzens commented briefly on the request sent by the Registrar to provide input to the System office on the new program prospectus procedures. Our comments are being considered very carefully, so any input or observation will be duly noted and should result in an improved process. Committee members are encouraged to have their comments to Reta Pikowsky by October 15. Our input is due at the System office on October 19.

Post meeting correction – the Committee is asked to look at and comment on the full proposal format.

Administrative Matters

A decision was made to change the CIP code for the CSE-PHD programs in Computational Science and Engineering. The CIP code options are revised occasionally and the codes are reconsidered occasionally based on new options that may exist. Student inquiries about this CIP code as well as discussions with the College of Engineering and the College of Computing led us to the conclusion that the program would be more accurately classified with a different code. The follow change was effective October 2, 2012.

Change the following CIP codes:
- Master of Science in Computational Science and Engineering from 11.999902 to 11.070102
- Doctor of Philosophy with a major in Computational Science and Engineering to 11.99902 to 11.070102

Adjourned,

Reta Pikowsky
Registrar