I. Call to Order

II. Approval of Minutes

III. Items for Approval

A. Course Inventory Updates

- Additions – the College of Arts and Sciences requests addition of the following courses:
  - CHEM 5993 – Independent Study Course
  - CHEM 5992 – Independent Study Course

- Additions – the College of Arts and Sciences requests addition of the following courses to improve the marketability of the master’s program, which has three (3) options:
  - ENGL 5513 – American Literature 1620-1865
  - ENGL 5523 – American Literature 1865-present
  - ENGL 5533 – Seminar in American Literature
  - ENGL 5543 – British Literature
  - ENGL 5553 – Seminar in British Literature
  - ENGL 5563 – Seminar in Comparative Literature
  - ENGL 5573 – Seminar in Rhetoric
  - ENGL 5583 – Survey in Composition Theories
  - ENGL 5593 – Studies in Narrative
  - ENGL 5613 – Special Topics

- Delete the following courses:
  - ENGL 5213 – A Study of the Short Story
  - ENGL 5263 – Seminar in Masterpieces of Literature
  - ENGL 5333 – Film/Screenwriting
  - ENGL 5433 – Twentieth Century American Literature

- Changes (Removal of Pre-requisite only)
  - ENGL 5123 – Research Methods
  - ENGL 5313 – Literary Theory & Criticism

- Change (Course Description revision only)
  - ENGL 5053 – Studies in Teaching English

- Changes (Other)
- Change Catalog requirements for Graduate Curriculum in the Sociology Department (see letter in agenda file)

- Request for Mathematics Graduate Core Change
  - Change MATH 5123, General Topology, which is a required course, to an elective course
  - Change MATH 5753, Intermediate Analysis, which is an elective course to a core requirement

- College of Engineering – Dr. Kendall Harris, Dean
  - Additions – the College of Engineering requests addition of the following courses:
    - ELEG 6713 – Power System Faults and Protective Relaying
    - ELEG 6723 – Power System Stability
    - ELEG 6733 – High Voltage Direct Current
    - ELEG 6743 – Power Generation Operation and Control
    - ELEG 6753 – Advanced Power System
    - ELEG 6763 – Power Electronics in Power Systems
    - ELEG 6773 – Advanced Electric Drives
    - ELEG 6783 – Advanced Power Electronics
    - MCEG 5233 – Robotics
    - COMP 5323 – Computer & Network Security
    - COMP 5893 – Research
    - CINS 5203 – Web Application Development I
    - CINS 5243 – Web Application Development II
    - CINS 5313 – Information Assurance
    - CINS 5343 – Mobile & Wireless Information Systems
    - CINS 5893 – Research

- Delete the following courses:
  - COMP 5243 – Numerical Analysis
  - CINS 5213 – Advanced Data Communications Networks
  - CINS 5223 – Artificial Intelligence
  - CINS 5233 – Distributed Computing
  - CINS 5333 – Reverse Logistics

- College of Juvenile Justice and Psychology – Dr. Elaine Rodney, Dean
  - Additions – the College of Juvenile Justice and Psychology requests addition of the following courses:
    - CPSY 5133 – Abnormal Psychology
    - CPSY 5243 – Methods of Psychotherapy

- Changes (Course Prefix only)
  - JPSY 5433 to CPSY 5433 – Clinical Adolescent Psychology Master’s Program
  - JPSY 5453 to CPSY 5453 – Childhood Psychopathology
  - JPSY 5523 to CPSY 5523 – Introduction to Neuropsychology
  - JPSY 5533 to CPSY 5533 – Social Psychology and the Legal System
  - JPSY 5763 to CPSY 5763 – Developmental Psychology
  - JPSY 5773 to CPSY 5773 – Psychology Seminar in Selected Topics
- JPSY 5783 to CPSY 5783 - Ethics
- JPSY 5863 to CPSY 5863 – Clinical Interviewing
- JPSY 5943 to CPSY 5943 - Research Methods
- JPSY 5963 to CPSY 5963 – Applied Statistical Methods and Computing
- JPSY 5973 to CPSY 5973 – Field Work in Psychology
- JPSY 5983 to CPSY 5983 - Thesis
- JPSY 5113 to CPSY 5113 – Psychology and the Juvenile Law
- JPSY 5123 to CPSY 5123 – Psychology of Crime and Delinquency
- JPSY 5133 to CPSY 5133 – Abnormal Psychology
- JPSY 5223 to CPSY 5223 – Substance Abuse
- JPSY 5233 to CPSY 5233 – Violence and Aggression
- JPSY 5243 to CPSY 5243 – Methods of Psychotherapy
- JPSY 5253 to CPSY 5253 – Domestic and Family Violence
- JPSY 5263 to CPSY 5263 – Psychology and Treatment of the Juvenile Offender
- JPSY 5413 to CPSY 5413 – Behavior Modification and Learning Theory
- JPSY 5423 to CPSY 5423 – Conflict Mediation/Resolution

- Change Course Title and Description
  - JPSY 5443 to CPSY 5443 – Group Psychotherapy
  - JPSY 5843 to CPSY 5843 – Psychological Assessment I
  - JPSY 5853 to CPSY 5853 – Psychological Assessment II

IV. Echoes from Academic Affairs – Dr. Michael McFrazier, Associate Provost and Associate Vice President for Academic Affairs

V. Adjournment

Handouts:
- Graduate Education Advisory Committee (GEAC)
- GEAC Meeting Notes
- Strategic Plan for Doctoral Education in Texas
- 18 Characteristics of Texas Public Doctoral Programs
- Comments by Office of Institutional Research on Characteristics of Texas Public Doctoral Programs
- Texas Higher Education Coordinating Board New Doctoral Degree Request Form (draft)