Present: Dean Eldridge; Professors DelaCruz, DeSimone, Kelly
Also present: Associate Deans Cavallo, Freedberg, Qian

- Prof. DeSimone called the meeting to order at 11 a.m.

- The committee approved the minutes from the meeting of November 18, 2009.

- In the absence of a quorum, the committee agreed to send the following proposals to the Senate for approval:

  **Department of Counseling, Leadership, Literacy, and Special Education**
  - EDR 529: Language, Literacy, and Educational Technology – removal of cross listing (ESC 529)

  **Department of Health Sciences**
  - Change in M.S./Nutrition program degree requirements
  - Change in course credits and hours: DFN 730 and DFN 731
  - New courses:
    - DFN 520: Food Science
    - REC 640: Therapeutic Recreation and Disabilities
    - REC 714: Therapeutic Recreation Program Design
    - REC 724: Advanced Therapeutic Recreation Processes

- The next meeting is scheduled for March 3, 2010, at 11 a.m. in Carman Hall, B33A.

- Prof. DelaCruz’s member position must be replaced due to other committee commitments. He has been a dedicated member of the Graduate Studies Committee and has served the committee well throughout the fall 2009 semester. The committee discussed potential replacements to nominate and present to the Committee on Governance. Prof. DeSimone with contact Prof. Tananbaum and request that he seek nominations and hold elections at the March Senate meeting.

- The meeting adjourned at 12:15 p.m.

Respectfully submitted,

Janet R. DeSimone, Chair