Present: Dean Fayne; Professors Brown; DeSimone, Lebbon; Peloso; and Ms. Worth, Director of Graduate Studies; Guest: Prof. Levitt

- Prof. DeSimone called the meeting to order at 11 a.m.
- The committee approved the minutes from the meeting of October 12, 2011.
- In the absence of a quorum, the committee agreed to send the following proposals to the Senate for approval:

**Department of Health Sciences**
- Addition of specialization within M.P.H. Program
- New courses: PHE 704; 705; 706; 717; 791 and REC 714; 724

**Department of Counseling, Leadership, Literacy and Special Education**
- Course changes: EBS 701 and 741

**Department of Music**
- New course: MST 730

**Department of Early Childhood and Childhood Education**
- Course changes: EDE 755

**Department of Speech-Language-Hearing Sciences**
- Changes to M.A. Program in Speech-Language Pathology

**Department of Mathematics and Computer Science**
- Changes to M.A. Program in Mathematics

**MA/Liberal Arts Steering Committee (representing School of Arts and Humanities and School of Continuing and Professional Studies)**
- Changes to the M.A. Program in Liberal Studies (pending discussed changes)

**Department of Economics and Business**
- Changes to M.S. Program in Accounting
- Changes to M.S. Program in Business
- Course changes: ACC 790
- New courses: MSB 785 and 790
• The committee discussed two informational items, which will be brought to the Senate:

  Department of Economics and Business
  ▪ Discontinuation of the M.S. Program in Accounting – TRACK B

  Department of Counseling, Leadership, Literacy and Special Education
  ▪ Discontinuation of the M.A. Program in School Counselor and the Guidance and Counseling program sequence

• The meeting adjourned at 12 p.m.

Respectfully submitted,

Janet R. DeSimone, Chair