I. Approval of the minutes from the October 9, 2007 meeting

II. Standing Committee Reports:

   Graduate Faculty Status and Activities Committee - Approvals were granted for the following members:

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>William Daugherty</td>
<td>CJ, Social and Political Science</td>
<td>Associate</td>
</tr>
<tr>
<td>Marilyn Hutchinson</td>
<td>Middle Grades and Secondary Education</td>
<td>Assistant</td>
</tr>
<tr>
<td>Patricia West</td>
<td>Languages, Literature &amp; Philosophy</td>
<td>Assistant</td>
</tr>
<tr>
<td>Nancy Remler</td>
<td>Languages, Literature &amp; Philosophy</td>
<td>Assistant</td>
</tr>
<tr>
<td>Rod McAdams</td>
<td>Health Sciences</td>
<td>Associate</td>
</tr>
<tr>
<td>Carol Jamison</td>
<td>Languages, Literature &amp; Philosophy</td>
<td>Full</td>
</tr>
<tr>
<td>Joseph Richardson</td>
<td>Savannah State Marine Sciences</td>
<td>Assistant</td>
</tr>
</tbody>
</table>

   Curriculum Committee - The following items were approved:

I. College of Arts and Sciences

   E. Criminal Justice, Social, & Political Science
   1. Create the following course:

   CRJU 5001U/G - Cyber Security I  
   3-0-3
   Undergraduate Prerequisite: CSCI 2070
   Graduate Prerequisite: None
   Description: Current standards and best practice in information assurance and
security. Topics include evaluation of security models, risk assessment, threat analysis, security implementation, disaster recovery planning, and security policy formulation and implementation.

Rationale: This is to be cross-listed with ITEC 5001U/G
[See Item IV-B-1 below]

Effective Term: Spring 2008

CURCAT:
Major Department: Criminal Justice
Can Course be repeated for additional credit? Yes
Maximum Number of Credit Hours: 3
Grading Mode: Normal
Instruction Type: Lecture
Cross-listed: ITEC 5001U/G

2. Create the following course:

CRJU 5002U/G - Cyber Security II 3-0-3
Undergraduate Prerequisite: CRJU 5001U
Graduate Prerequisite: CRJU 5001G
Description: Concepts of countermeasures and safeguards such as remote access controls, firewalls, intrusion detection systems, virtual private networks, data encryption.

Rationale: This is to be cross-listed with ITEC 5002U/G
[See item IV-B-2 below]

Effective Term: Spring 2008

CURCAT:
Major Department: Criminal Justice
Can Course be repeated for additional credit? Yes
Maximum Number of Credit Hours: 3
Grading Mode: Normal
Instruction Type: Lecture
Cross-listed: ITEC 5002U/G

II. Health Professions

B. Health Sciences MSSM

1. Modify the Sports Medicine program of study:
Area B

Required Courses – **21 Hours**

- SMED/PECI 5060G Physiological Foundations of Sports & Physical Activity (3-0-3)
- SMED 7400 Biomechanics of Musculoskeletal Injury (3-0-3)
- SMED/PECI 5070G Theory and Methodology of Strength & Conditioning (3-0-3)
- PUBH 7200 Biostatistics (3-0-3)
- SMED 8900 Thesis/Professional Project in Sports Medicine 1 (3-0-3)
- SMED 8910 Thesis/Professional Project in Sports Medicine 2 (3-0-3)

Guided Electives – **15 Hours**

- SMED 5005G Musculoskeletal Basis of Exercise (3-0-3)
- SMED 5015G Assessment and Evaluation Musculoskeletal Injuries (3-0-3)
- SMED/PECI 6080 Performance Evaluation and Exercise Testing (3-0-3)
- PUBH 7110 Epidemiology (3-0-3)
- SMED 7990 Special Topics in Sports Medicine (3-0-3)
- SMED 5090G Nutritional Issues in Sports Medicine (3-0-3)
- PUBH 5555G Health and Human Performance (3-0-3)
- PEEC 5580G Physical Activity and the Older Adult (3-0-3)
- SMED 5940G Internship Strength & Conditioning (V-V-1-3)
- SMED 7050 Drugs and Ergogenic Aids in Sports Medicine (3-0-3)
- SMED 7700 Self Directed Student Research in Sports Medicine (V-V-1-3)
- SMED 7800 Psychosocial Iss. In Sports Medicine & Phys Activity (3-0-3)
- SMED 8100 Organizational Leadership in Sports Medicine (V-V-1-3)
- SMED 8475 Internship in Sports Medicine (V-V-1-3)
- SMED 8810 Cardiopulmonary & Pathophysiology, Exercise and Rehab (3-0-3)

**Rationale:** This reflects a change necessitated by the addition of approved courses.

IV. School of Computing

B. Information Technology

1. **Create the following course:**
   - ITEC 5001U/G - Cyber Security I 3-0-3
     - Undergraduate Prerequisite: CSCI 2070
     - Graduate Prerequisite: None
     - Description: Current standards and best practice in information assurance and security. Topics include evaluation of security models, risk assessment, threat analysis, security implementation, disaster recovery planning, and security policy formulation and implementation.

   **Rationale:** The impact of ubiquitous computing and the Internet calls for rapid changes in computer systems and the criminal justice system at all levels. From threats to national
security to banking fraud to simple fraudulent schemes for the unassuming, the “cybersphere” has become the place where crime is committed and must therefore be detected and handled accordingly. Graduate students will be required to do an extra research paper or project. This is to be cross-listed with CRJU 5001U/G—description for both courses should be identical.

Effective Term: Spring 2008

CURCAT:
   Major Department: Information Technology
   Can Course be repeated for additional credit? No
   Maximum Number of Credit Hours: 3
   Grading Mode: Normal
   Instruction Type: Lecture
   Cross-listed: CRJU 5001U/G

2. Create the following course:
   ITEC 5002U/G - Cyber Security II 3-0-3
   Undergraduate Prerequisite: CRJU/ITEC 5001U
   Graduate Prerequisite: CRJU/ITEC 5001G
   Description: Concepts of countermeasures and safeguards such as remote access controls, firewalls, intrusion detection systems, virtual private networks, data encryption.

   Rationale: Cyber Security I provides a foundation of the concepts of cyber security technologies. This course extends on the concepts to provide a basic knowledge and hands-on experience of countermeasures and safeguards in cyber security. Graduate students will be required to do an extra research paper or project. With these two courses, we will give Armstrong graduates the opportunities to acquire skills and knowledge that are essential in the changing criminal justice/information security environment. This is to be cross-listed with CRJU 5002U/G—description for both courses should be identical.

   Effective Term: Spring 2008

CURCAT:
   Major Department: Information Technology
   Can Course be repeated for additional credit? No
   Maximum Number of Credit Hours: 3
   Grading Mode: Normal
   Instruction Type: Lecture
   Cross-listed: CRJU 5002U/G

III. Report from the Assistant VP
   a) Provided details about the structure of the senate and explained how current subcommittees will transition into senate committees.
   b) Discussed the creation of bylaws for new subcommittees.
IV. Report from the Coordinator of Graduate Faculty Services
   No report

V. Report from the Director of Graduate Enrollment Services
   a) Informed committee that the academic calendar leaves little time for notifying students on probation or exclusion and this is likely to cause confusion. Invited discussion and suggestions about a time line for contacting students who may encounter problems after graduation ceremony. Advised that this calendar may also cause a delay in providing diplomas.
   b) Informed committee that enrollment numbers are strong for Spring semester. New applications exceed number of students who will graduate in December.

VI. Report from the President of the Graduate Student Coordination Council
    No report

Respectfully submitted,

Grace Fleming