Council members attending: Drs. Boomershine, Fain, Feng, Imperial, Janicki, Lane, Moallem, Pilgrim, Rhodes, Schlichting, Sweeney, Walser. Also attending were Drs. Sartarelli, Sheerer, Porter, Webster, McNulty, Lantz, Porter and Bolton, Nancy Holland and Hannah Hopkins.

I. Approval of April 27, 2017 minutes, approved

II. Announcements

   Internship Agency Approvals: The following internship agencies have been approved.
   
   - American Red Cross of Southern Maryland, Annapolis, MD
   - NC Department of Natural & Cultural Resources, Office of State Archaeology, Kure Beach, NC
   - Public Works Commission of the City of Fayetteville
   - US Corps of Engineers, Wilmington, NC
   - Skywatch Bird Rescue, Castle Hayne, NC
   - Wilmington – Cape Fear Home Builders Association
   - The Junior League of Wilmington, NC, Inc.
   - UNCW Department of English
   - NC National Estuarine Research Reserve
   - NC Aquarium at Fort Fisher
   - New Hanover Soil and Water Conservation District
   - Carolina Beach State Park
   - Red Hat

Graduate Faculty Update: The following faculty have been approved since the last Graduate Council meeting.

   Cameron School of Business
   - Accountancy & Business Law – Gaurav Gupta, three year appointment, Randall Hanson, five year appointment, Lorraine Lee, five year appointment
   - Information Systems and Operations Management – Elizabeth Baker, five year appointment, Saba Pourreza, three year appointment
   - Marketing – Donald Barnes, five year appointment, James Hunt, five year appointment, Tracy Meyer, five year appointment

   College of Arts & Sciences
   - Anthropology – Carolyn Robinson, three year appointment
   - Chemistry & Biochemistry – Jeremy Morgan, five year appointment, Sridhar Varadarajan, five year appointment
   - Communication Studies – Jeanne Persuit, three year appointment
   - Creative Writing – Jason Mott, special one year appointment, Anna Lena Phillips Bell, five year appointment
   - Earth & Ocean Sciences – Mark Carter, special three year appointment, Elizabeth Hines, five year appointment, Sharon Hoffman, five year appointment, Narcisa Pricope, five year appointment
   - English – Maia Butler, three year appointment
   - Graduate Liberal Studies – Johannes Lichtman, special three year appointment, Erin Sroka, special three year appointment
   - History – Nathan Crowe, five year appointment, Chris Fonvielle, five year appointment, Monica Gisolfi, five year appointment
   - Philosophy & Religion – Beverly McGuire, five year appointment
   - Psychology – Dale Cohen, five year appointment, Alissa Dark-Freudeman, five year appointment, Christine Hughes, five year appointment, Len Lecci, five year appointment, Shanhong Luo, five year appointment, Bryan Meyers, five year appointment, Simone Nguyen, five year appointment, Ray Pitts, five year appointment, Wendy Washington (Donlin), five year appointment
Public and International Affairs – Christopher Prentice, five year appointment
World Languages and Cultures – Amrita Das, five year appointment, Regina Felix, three year appointment, Scott Juall, five year appointment

College of Health & Human Services
Nursing – Tamantha Arms, five year appointment, Traci Bramlett, five year appointment, Crystal Dodson, three year appointment, Matthew Gallek, three year appointment, Susan Glose, three year appointment, Linda Haddad, three year appointment, Annemarie Petroff, special three year appointment, Scott Saccomano, three year appointment, Lorie Sigmon, three year appointment, Stephanie Smith, three year appointment

Watson College of Education
Educational Leadership – Symphony Oxendine, three year appointment, Kerry Robinson, three year appointment

Center for Marine Science
Wendy Strangman – three year appointment

Curriculum items approved since the last Council meeting:

MA in Spanish – catalogue description updated
EDN 565 – course title change
MS in Business Analytics – program and curriculum approved
MS in Finance and Investment Management – program and curriculum approved
Applied Gerontology – catalogue description updated
EDN 516 – removed the prerequisite course EDN 511
SWK 595 – updated repeat hours allowed to 15
MSN Nursing – catalogue description updates and new practicum courses NSG 596 and NSG 597
NSG 686, NSG 696, NSG 697, NSG 698, NSG 699, NSG 592 - Revisions
Data Science – catalogue description updates and new courses
Educational Leadership – catalogue description updates
DSC 551, DSC 592, DSC 542 – new courses
DNP - catalogue description updates
CMR 580 - new course
CLR 555 - revision
SWK 595 - revision

III. New Business

Mark Imperial presented Appendix C for the Ph.D. program in Integrative Coastal Marine Science. Several suggestions to clarify parts of the document were discussed. Appendix C was approved and suggestions were incorporated into the final document that will be sent to UNC-GA.

Chris Lantz presented a brief overview of the proposed Masters of Healthcare Administration degree program. It will be submitted to the UNCW Graduate Council in the near future.

CRM 500 – Revision, approved
CRM 502 – Revision, approved
CRM 503 – Revision, approved
CRM 504 – Revision, approved
SOC 500 – Revision, approved
SOC 502 – Revision, approved
SOC 503 – Revision, approved
SOC 504 – Revision, approved
EDL 521 – Deletion, approved
EEMLS – Revision, approved
ITFSE English as a Second Language – Revision, approved
Language & Literacy – Revision, approved
MSW 2017-18 – Revision, approved
IV. Old Business

V. Other

Chancellor Sartarelli and Provost Sheerer attended the meeting and thanked Council members for their important work.

VI. Adjournment, 4:45 pm