

Graduate Council Minutes

Nov 1, 2018

DE 1017 3:30-5 pm

1. Present: David Childers, Mark Cox, Angela Housand, Tammy Hunt, Jessica Magnus, Carol McNulty, Kate Nooner, Eleni Pappamihiel, Jeanne Pursuit, Patty Turrisi
2. Minutes from Oct. 11 were approved
3. Sub Committee Reports
 - a. Student Affairs – no report
 - b. Policy & Planning – Presented overview of several action items to address this year and asked group if there were others to address. None others were mentioned. At next meeting, they will bring forth some considerations for the group.
 - c. Program and Curriculum- discussion about the charge of the Council to approve- What decisions should be made and what is within the purview of the Council. Council voted on the following curriculum:
 - CHHS
 - Gerontology-GRN 562- New Course- Death, Dying, and Bereavement- *PASS on condition grading scale is revisited*
 - New Masters of Healthcare Administration Program- PASS
 - School of Social Work- SWK 594- New Course-Study Abroad- PASS
 - WCE
 - Modifications to EdD program. *Question: are any course deletions needed?*
 - Higher Education- EDL 555 crosslist with 631; EDL 631 crosslist with EDL 555- PASS
 - New Mentoring and Coaching Certificate- PASS
 - NEW Community College Leadership Specializations (MEd and EdD)- PASS
 - MIT 598- Change schedule type- PASS
 - Secondary MAT- Revise admission requirements- PASS
 - TESL- EDN 565- Course change in schedule type- PASS
 - TESL- Modify program and change prefix of SEC to TSL – Hold publication until 2020 catalog- PASS
 - Physical Ed/Health- HEA 504 New Course Form- School Health Methods- add to core courses-PASS
 - Early Childhood Certificate- *PASS WITH REVISIONS*
 - *Add prereq requirement to EDN 502 syllabus*
 - *Narrow down the SLOS as too many to adequately address in one course*
 - *Revisit the grading scale points and remove the D since it is not used in graduate grading scale*
 - History- *NO- Need clarity in #2 and #4 of exit requirements.* Will vote on this next time.
 - Masters of Public Administration- All PLS prefixes changed to MPA- PASS
4. Program Updates
 - a. PhD Marine Sciences was not approved at the UNC Graduation Council meeting. Discussions about moving forward with a refined focus. Next meeting is in February.
5. Graduate Faculty Status Approval Updates- question as to why this status was needed. Carol will see if she can find any information.
 - Cameron School of Business
 - William Sackley
 - College of Arts & Sciences
 - Francisco Brignole

Vernon Cronen
Marni Ferner
Michael Gordon
Cara Gray
David MacQueen
Nora Noel
Todd Peterson
Spencer Roylance

College of Health & Human Services

Lisa Anne Bove
Kirk Brown
Hayley Estrem
Cara Gray
Danny Johnson
Carolyn Kleman
Ruthanne Palumbo
Lindsey Schroeder
Wayland Tseh
Elizabeth Woodard
Steve Zinder

Center for Marine Science

Catherine Alves-de-Souza
Thomas Losordo

6. NEXT MEETING: NOV 29 – move up time? Fall Fac Mtg also at 3:30.
Council decided to meet from 9:30-11:00 instead. Calendar invite will be updated.
7. Adjournment- 5 pm