

GRADUATE COUNCIL
Minutes
Tuesday, December 8, 2009
3:30 p.m., Alderman Hall 215

Council members attending: Drs. Barth, Berliner, Cilano, Fischetti, Furia, Howe, Kelley, Kinsey, McNamee, Seidman, Taylor and Thomas. Also attending: Sue Cody, Nancy Holland and Wanda Underwood. Dean Roer presided.

I. Approval of minutes of October 29, 2009: The minutes of October 29, 2009 were approved as submitted.

II. Announcements

Agency Approvals: The SoundStage Network, Hampstead, NC, City of Wilmington Planning Division, Town of Leland, PPD, Wilmington, NC

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

Cameron School of Business

- **Accountancy and Business Law** – Cherie Hennig, five year appointment, Howard Rockness, five year appointment, Joanne Rockness, five year appointment

College of Arts and Sciences

- **Graduate Liberal Studies** - James Brewster, special six month appointment, Barbara Michael, special one year appointment
- **Environmental Studies** – Anthony Snider, three year appointment
- **Social Work** – Melissa Van Kirk, five year appointment

III. New Business

A. Program and Curriculum Committee

All curriculum change forms (CAS and WSE only) are located Graduate Council's SharePoint site at:

<https://share.uncw.edu/teams/home/GC/Shared%20Documents1/Forms/AllItems.aspx?RootFolder=%2fteams%2fhome%2fGC%2fShared%20Documents1%2fGraduate%20Curriculum%20Change%20Forms%202009%2d2010&FolderCTID=&View=%7b63ADABA0%2d4050%2d4D24%2dB0C8%2dD3072EAB849F%7d>

All College of Arts and Sciences curriculum changes were approved **except** the following:

EVS Certificate Programs – Committee needs more clarification on the distinction between the three programs.

EVS 553, EVS 554 and EVS 555- Committee recommended consultation with Geography and Geology.

All Watson School of Education curriculum changes were approved **except** the following:

EDL 530, EDL 581, LIC 552, MIT 513. The committee asked for further clarification on these.

Review request for discontinuation of MED in Special Education Program, approved

IV. Old Business

V. Other - None

VI. Adjournment: The Council adjourned at 4:10 p.m.

Graduate Council Meetings for 2009-2010
(All meeting are scheduled on Thursday)

February 18, 2010, 3:30 p.m., Westside Hall Conference Room

March 25, 2010, 3:30 p.m., Westside Hall Conference Room

April 29, 2010, 4:00 p.m., Clocktower Lounge, FSC