

GRADUATE COUNCIL
Minutes
Thursday, September 24, 2009
3:30 p.m., Westside Hall Conference Room

Council members attending: Drs. Barth, Berliner, Fischetti, Furia, Janicki, Kelley, Kinsey, McKinney, Seidman, Taylor, Thomas, and Vetter. Also attending: Sue Cody, Dr. Finelli, Amanda Gonzalez-Moreno, Dr. Sandell, Wanda Underwood and Dr. Willey. Dean Roer presided.

I. Approval of minutes of April 23, 2009: The minutes of April 23, 2009 were approved as submitted.

II. Announcements

Welcome to Newly Elected Graduate Council: Cara Cilano, English (Michael Seidman, History – substitute) (Division I); Thomas Barth, Public and International Affairs (Division III); Julie Taylor, Nursing (Division IV); John Fischetti, Educational Leadership (Division IV)

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

College of Arts and Sciences

- **Anthropology** – Scott E. Simmons, five year appointment
- **Biology and Marine Biology** – Brian Arbogast, three year appointment, J. Craig Bailey, five year appointment, Stuart Borrett, five year appointment, Lawrence B. Cahoon, five year appointment, Richard Dillaman, five year appointment, Steven Emslie, five year appointment, Arthur R. Frampton, Jr., three year appointment, Stephen Kinsey, five year appointment, Heather Koopman, five year appointment, Sean Lema, three year appointment, Michael A. McCartney, five year appointment, D. Ann Pabst, five year appointment, Joseph Pawlik, five year appointment, Frederick Scharf, five year appointment, Bongkeun Song, five year appointment, Amanda Southwood, five year appointment, Ann Stapleton, five year appointment, Marcel van Tuinen, five year appointment, Ami E. Wilbur, five year appointment
- **Creative Writing** – Mark Cox, five year appointment, Philip Gerard, five year administrative appointment, Emily L. Smith, three year appointment
- **English** – Kimberly Faxon, three year appointment
- **Environmental Studies**- Robert B. Buerger, five year appointment, James Rotenburg, five year appointment, John Taggart, five year appointment
- **Film Studies** – David Monahan, five year appointment, Tim Palmer, five year appointment
- **Foreign Languages and Literatures**- Jess Michael Boersma, three year appointment, Maria Cami-Vela, five year appointment, Emmanuel Harris, II, five-year appointment, Richard Terry Mount, five year appointment, Peter Thomas, five year appointment
- **Graduate Liberal Studies** – Larry Phillip Ferrell, three year appointment, Jason Richard Harris, three year appointment, Ashley Elizabeth Hudson, three year appointment, Theodor Langenbruch, special one year appointment
- **Health and Applied Human Sciences** – John P. Bennett, five year appointment, Eleanor Krassen Covan, five year appointment, Darwin Dennison, five year appointment, Kerry Whipple, three year appointment
- **History** – Candice Bredbenner, three year appointment, Paul Gillingham, five year appointment, Monica Gisolfi, five year appointment, Glen Anthony Harris, five year appointment, Lynn Wood Mollenauer, five year appointment
- **Mathematics and Statistics** – Yaw Chang, five year appointment, Michael Freeze, five year appointment, Dijana Jakelic, three year appointment, Subramanyam Kasala, five year appointment, Yishi Wang, three year appointment
- **Philosophy and Religion** – Herbert Berg, five year appointment, Walter Conser, five year appointment, George Zervos, administrative five-year appointment
- **Psychology** – Joseph Kishton, special one year appointment
- **Physics and Physical Oceanography**- Moorad Alexanian, five year appointment, Liping Gan, five year appointment
- **Public and International Affairs** – John Brennan, three year appointment, Ana Garriga, permission to teach a graduate course, fall 2009 only,
- **Social Work** – Portia Adams, five year appointment, Debra Bowen, permission to teach a graduate course, fall 2009 only
- **Sociology and Criminology** – Daniel T. Buffington, three year appointment, Randy LaGrange, five year appointment

Cameron School of Business

- **Economics and Finance** – Christopher F. Dumas, five year appointment, Henri Lorie, three year appointment, Peter W. Schuhmann, five year appointment

- **Information Systems and Operations Management** – Barry A. Wray, five year appointment, Debra Saunders-White, special one year appointment
- **Management** – Jonathan Rowe, provisional one year appointment, Carlos Rodriguez, five year appointment
- **Marketing** – Thomas Porter, five year appointment

Center for Marine Science

- **Steve Ross, five year appointment, Graduate Research Faculty**

Internship Agencies Approved: The following internship agencies have been approved.

- **WHQR Public Radio 254 N. Front St Wilmington, NC 28401**
- **PPD 929 N. Front St. Wilmington, NC 28401**
- **City of Wilmington, Downtown and Community Services 305 Chestnut St. 2nd Fl Wilmington, NC 28401**
- **DHS/United States Citizenship and Immigration Services 301 Roycroft Dr. Durham, NC 27703**
- **NC National Estuarine Research Reserve 5600 Marvin Moss Ln Wilmington, NC 28409**

III. New Business

- A. Reviewed new criteria from UNC-GA on procedures for implementing the new policy on review of graduate program proposals.**
- B. Program and Curriculum Committee**

Proposals for two new master's programs (intent to plan) and one new certificate program; MFA in Filmmaking, MA in Film Studies, and Certificate in Conflict Management and Resolution, were all approved

The Request to Plan a Ph.D. in Coastal and Marine Science was presented. Council deferred consideration to the October meeting.

College of Arts and Sciences

**Department of Biology and Marine Biology
BIO 598, Research, new course, deferred to October meeting**

**Department of History
HST 571, Care and Management of Historical Collections, new course, approved pending syllabus
HST 572, Education and Interpretation at Museums and Historic Sites, new course, approved pending syllabus
HST 574, Museum Exhibition, new course, approved pending syllabus
HST 575, Administration of Museums and Historic Sites, (left off agenda, but committee reviewed), approved pending syllabus**

IV. Old Business - None

V. Other - None

VI. Adjournment

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

**October 29, 2009, 3:30 p.m., Westside Hall Conference Room
December 3, 2009, 3:30 p.m., Alderman 215
January 28, 2010, 3:30 p.m., TBD
February 25, 2010, 3:30 p.m., TBD
March 25, 2010, 3:30 p.m., TBD
April 29, 2010, 4:00 p.m., Alderman 215**