

GRADUATE COUNCIL
Agenda
Thursday, February 18, 2010
3:30 p.m., Westside Hall Conference Room

I. Approval of minutes of December 8, 2009

II. Announcements

Agency Approvals: WHQR Public Radio, Wilmington, NC; Cape Fear Habitat for Humanity, Business Alliance for a Sound Economy, Wilmington, NC

Graduate Faculty Update: The following faculty have been approved since the last Graduate Council meeting:
Cameron School of Business

- **Information Systems and Operations Management** – Ling He, five year appointment

College of Arts and Sciences

- **Foreign Languages and Literatures** – Joann Mount, special six month appointment
- **Graduate Liberal Studies** – Andrew Lund, special three year appointment

Watson School of Education

- **Instructional Technology, Foundations and Secondary Education** – Jeff Ertzberger, six month appointment

Program and Curriculum Committee:

Review and made recommendation to Council on WSE Master of Arts in Teaching program revision, approved
Review and made recommendation to Council on CAS Environmental Studies MA and Post-Baccalaureate Certificate programs, approved

III. New Business

- A. Discussion of Ph.D. in Coastal and Marine Science
- B. Discussion of Statement of Graduate Program Rigor for SACS compliance
- C. Program and Curriculum Committee

All (6) curriculum change forms (CAS only) and other new business documents 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%2fCollege%20of%20Arts%20and%20Sciences%2c%20February%2018%2c%202010%20meeting&FolderCTID=&View=%7b63ADABA0%2d4050%2d4D24%2dB0C8%2dD3072EAB849F%7d>

D. Policy and Planning Committee

Discussion of procedures for establishing a five year bachelors to masters combined program

IV. Old Business

Program and Curriculum Committee reviewed EVS Certificate Programs, EVS 554 and EVS 555, approved. EDL 530, EDL 581, LIC 552 and MIT 513 were also approved.

V. Other

VI. Adjournment

Graduate Council Meetings for 2009-2010
(All meetings are scheduled on Thursdays)

March 25, 2010, 3:30 p.m., Westside Hall Conference Room
April 29, 2010, 4:00 p.m., Clocktower Lounge, FSC