

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

Council members attending: Drs. Barth, Berliner, Fischetti, Furia, Howe, Janicki, Kelley, Kinsey, Seidman, Taylor, Thomas and Vetter. Ex-officio attending: Ms. Sue Cody, Dr. McKinney and Dr. Webster. Guests attending: Drs. Laws and Willey. Also attending: Nancy Holland and Wanda Underwood. Dean Roer presided.

I. Approval of minutes of December 8, 2009: The minutes of December 8, 2009 were approved as submitted.

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, after open forums for faculty, the Request to Plan was approved.

B. Discussion of Statement of Graduate Program Rigor for SACS compliance, approved

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=%2f7b63ADABA0%2d4050%2d4D24%2dB0C8%2dD3072EAB849F%7d>

All College of Arts and Sciences curriculum changes were approved.

D. Policy and Planning Committee

Discussion of procedures for establishing a five year bachelors to masters combined program; will address at April meeting

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)**

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