

**GRADUATE COUNCIL**  
**Minutes**  
**Thursday, September 30, 2010**  
**3:30 pm, Westside Hall Conference Room**

Council members attending: Drs. Berliner, Cilano, Cox, Fischetti, Gamble, Howe, Janicki, McNamee, Paarlberg, Taylor, Thomas, and Varadarajan. Also attending: Dr. McKinney, Emily Beamon and Nancy Holland. Guests attending: Vance Durrington. Dean Roer presided.

**I. Approval of minutes of April 29, 2010:** The minutes of April 29, 2010 were approved as submitted.

**II. Announcements**

**Welcome to Newly Elected Graduate Council members:** Douglas Gamble, Geography and Geology (Division II), Sridhar Varadarajan, Chemistry and Biochemistry (Division II). Vince Howe, Marketing (Division IV), was re-elected for another three year term. Mark Cox will substitute for Philip Furia in the fall semester and Michael Durako will substitute for Stephen Kinsey in the fall semester.

**Internship Agency Approved: The following internship agencies have been approved.**

- New Hanover County Dept. of Environmental Management, Wilmington, NC
- The City of Fayetteville, Fayetteville, NC
- Cape Fear Council of Governments, Wilmington, NC
- New Hanover County Sheriff's Office, Detention Division, Castle Hayne, NC
- New Hanover Regional Medical Center, Wilmington, NC
- Seva Mandir, Udaipur, Rajasthan-India
- El Puente, Burgaw, NC
- HighMount Exploration & Production, LLC, Oklahoma City, OK
- Kayak Carolina, Carolina Beach, NC
- Youngblood Staffing, Inc., Wilmington, NC
- Cape Fear Public Transportation Authority, Wilmington, NC
- Wilmington Downtown, Inc., Wilmington, NC
- The Non-Profit Community Development Corporation of Washington, DC, Washington, DC
- Leading Into New Communities (LINC, Inc.), Wilmington, NC

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

**Cameron School of Business**

- Marketing – Lynnea Mallalieu, five year appointment

**Center for Marine Science**

- Robert Whitehead, five year appointment

**College of Arts and Sciences**

- **Biology and Marine Biology** – Wayne Litaker, three year appointment, J. Wilson Wright, three year appointment
- **Geography and Geology** – Jean Self-Trail, three year appointment
- **History** – William McCarthy, five year appointment, William Moore, five year appointment, Robert Spaulding, five year appointment, Larry Usilton, five year appointment
- **Mathematics and Statistics** – Kelli Slaten, five year appointment, Allison Toney, three year appointment
- **Public and International Affairs** – Jennifer Horan, five year appointment

**College of Health and Human Services**

- **School of Nursing** - Kris Walters, five year appointment, Kathleen Ennen, five year appointment
- **School of Social Work** – Deborah Bowen, special appointment, Robert Blundo, five year appointment

**Watson School of Education**

- **Early Childhood and Special Education** – Marcee Steele, five year appointment
- **Elementary, Middle Level and Literacy Education** – Ann Potts, five year appointment, Kathleen Schlichting, five year appointment, Kathy Fox, five year appointment, Martin Wasserberg, three year appointment

- **Instructional Technology, Foundations and Secondary Education** – Florence Martin, five year appointment, Donyell Roseboro, five year appointment, Janet Robertson, five year appointment

### III. New Business

#### A. Program and Curriculum Committee

##### College of Arts and Sciences

##### Department of Creative Writing

CRW 540, Writers Week Symposium, new course, approved

CRW 594, Study Abroad, new course, approved

##### Department of Foreign Languages and Literature

FLL, degree requirement change, approved

FLL, clarification of wording in admissions requirements statement, approved

##### College of Health and Human Services

##### School of Social Work

SWK, catalogue change, approved

SWK 501, Clinical Practice II: Solution-Focused Social Work Practice with Couples, Families, Groups and Communities, prerequisite change, course description change, title change, approved

SWKL 501, Clinical Practice Lab, prerequisite change, course description change, title change, approved

SWK 502, Clinical Practice II: Cognitive-Behavioral and Motivational Social Work Practice, prerequisite change, approved

SWK 503, Clinical Practice IV: Integrated Motivational, Cognitive and Solution-Focused Practice, prerequisite change, course description change, title change, approved

SWK 507, Research in Clinical Practice II: Field Research, prerequisite change, approved

SWK 508, Capstone Paper and Special Topics Course, inactivate, approved

SWK 510, Field Instruction and Graduate Seminar I, prerequisite change, approved

SWK 511, Field Instruction and Graduate Seminar II, prerequisite change, approved

SWK 512, Field Instruction and Graduate Seminar III, prerequisite change, approved

SWK 550 (450), The Culture of Military Life and Entering the War Zone, new course, prefix number change, title change, approved

SWK 551 (451), Returning Home from the War Zone and Its Consequences: PTSD and Traumatic Injury, Intervention and Prevention, new course, approved

SWK 553, Practice with Children and Adolescents, prefix number change, approved

##### Watson School of Education

##### Department of Educational Leadership

EDL, restrictive statement change and deletion, approved

**B. Review and make recommendation on a new certificate program in Geography and Geology,** approved

**C. Restructure committees to include new College.** Policy and Planning Committee and Faculty Senate Steering Committee will discuss and make recommendation by semester end.

**D. Review Notification of Intent to Plan M.Ed K-12.** Recommended revising proposal and bring back to October meeting.

**IV. Old Business – Program and Curriculum Committee, discussion of procedures for establishing a five year bachelors to masters combined program.** Committee will bring procedures to October meeting.

**V. Other –**

**VI. Adjournment**

**Graduate Council Meetings for 2010-11**

December 9, 2010, 3:30 p.m., AL-215, Board Room  
January 27, 2011, 3:30 p.m., Westside Hall Conference Room  
February 24, 2011, 3:30 p.m., Westside Hall Conference Room  
March 31, 2011, 3:30 p.m., Westside Hall Conference Room  
April 28, 2011, 4:00 p.m., TBD