

**GRADUATE COUNCIL**  
**Minutes**  
**Thursday, September 29, 2011**  
**3:30 pm, DePaolo Hall Conference Room**

Council members attending: Drs. Burgh, Blum, Edgerton, Howe, Ivancevich, Lugo, McNamee, McNulty, Myers, Paarlberg, Taylor, Varadarajan and Walser. Also attending: Carolina Priester, Emily Beamon, Nancy Holland and guest, Michelle Scanton-Tessier. Dean Roer presided.

**I. Approval of minutes of April 28, 2011, approved**

**II. Announcements**

**Welcome to Newly Elected Graduate Council members:** Theodore Burgh, Philosophy & Religion (Division I), Clyde Edgerton, Creative Writing (Division I), James Blum, Mathematics & Statistics (Division II), Bryan Myers, Psychology, (Division II), Stephen McNamee, Sociology and Criminology, was re-elected for a three year term, (Division III), Susan Ivancevich, Economics & Finance (Division IV), Tamara Walser, Education Leadership (Division IV)

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

- IBM, Research Triangle Park, NC
- United States Congressman Mike McIntyre
- NC Coastal Reserve-National Estuarine Research Reserve
- Fort Caswell-NC Baptist Assembly
- Cumberland County CommuniCare, Inc.
- City of Wilmington-Human Resources Department
- Cape Fear Green Building Alliance
- GeoCorps America
- NC School of Science and Mathematics
- Town of Burgaw Planning Department

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

**Cameron School of Business**

- **Information Systems and Operations Management** - Bryan Reinicke, five-year appointment, approved

**College of Arts and Sciences**

- **Chemistry and Biochemistry** – Michael Webb, three-year appointment, approved
- **Creative Writing** – Robert Siegel, five-year appointment, approved
- **Geography and Geology** – Philip Bradley, three-year appointment, Eman Ghoneim, three-year appointment, Chad Lane, three year appointment, approved
- **History** – Matthew Ides, three-year appointment, approved
- **Philosophy and Religion** – Theodore Burgh, five-year appointment, Patricia Turrise, five-year appointment, approved
- **Psychology** – Karen Daniels, five-year appointment, Antonio Puente, five-year appointment, approved

**College of Health and Human Services**

- **School of Health and Applied Human Sciences** – Clarice Combs, five-year appointment, Steven Elliott, five-year appointment, Charles Hardy, administrative appointment, approved
- **School of Nursing** – Janie Canty-Mitchell, five-year appointment, Charmaine Orton, five-year appointment, Brenda Pavill, five-year appointment, approved
- **School of Social Work** – Arthur Frankel, five-year appointment, Lori Messinger, five-year appointment, approved

**Watson School of Education**

- **Educational Leadership** – Marsha Carr, five-year appointment, Howard Coleman, five-year appointment, Martin Kozloff, five-year appointment, Michelle Parker, three-year appointment, William Sterrett, three-year appointment, approved

**III. New Business**

**A. Program and Curriculum Committee**

Discuss proposal to establish a post-baccalaureate certificate in Women's and Gender Studies, approved

All curriculum change forms (1 for CRPD and 2 for EVS) are located on Sammy at:

<\\SAMMY\Departments\GRADSCH\GRAD COUNCIL - SHARED\GRAD COUNCIL\Council 2011-2012\Sept 2011>

Clinical Research and Product Development, admission requirement change, approved

EVS 520, Foundations of Coastal Management, pre-requisite change, approved

EVS 540, Foundations of Environmental Management, pre-requisite change, approved

**IV. Old Business** – none

**V. Other** – none

**VI. Adjournment** 4:15 pm

**Graduate Council Meetings for 2011-12**

**November 3, 2011, 3:30 pm, DePaolo Conference Room**

**December 1, 2011, 3:30 pm, DePaolo Conference Room**

**January 26, 2012, 3:30 pm, DePaolo Conference Room**

**February 23, 2012, 3:30 pm, DePaolo Conference Room**

**March 29, 2012, 3:30 pm, DePaolo Conference Room**

**April 26, 2012, 3:30 pm, DePaolo Conference Room**