

GRADUATE COUNCIL
Minutes
Thursday, March 27, 2014
3:30 pm, DePaolo Hall Conference Room

Council members attending: Drs. Almeida, Barth, Blum, Ciner, Edgerton, Feng, Moallem, Sweeney, Taylor and Walsler. Also attending: Jeremy Brown, David Childers, Wanda Underwood and Nancy Holland. Dean Vetter presided.

I. Approval of minutes of December 5, 2013 minutes, approved

II. Announcements

Internship Agencies approved since last meeting:

Cape Fear Voluntary Center, 5 year
City of Wilmington – Community Development & Housing, 5 year renewal
City of Wilmington – Stormwater Services, 5 year
CMS Bon Holdings, LLC, 5 year
FOCUS (Lower Cape Fear Sustainable Communities Consortium), 5 year
NC Coastal Land Trust, 5 year
Wilmington Interfaith Network (WIHN), 5 year

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

Cameron School of Business

Accountancy & Business Law – Pamela Evers, five year appointment, Susan Hermanson, five year appointment
Economics & Finance – Denis Carter, five year appointment

College of Arts & Sciences

History – Walter Conser, five year appointment, Thomas Hart, special three year appointment
Public and International Affairs – William Gaches three year appointment, Keren Nafte, three year appointment

Watson College of Education

Instructional Technology Foundations & Secondary Education – Robert Smith, five year appointment

III. New Business

Update on UNC-GA Mission Statement review and the impact on Graduate Programs

Program & Curriculum Committee

- A. MA History, adding a non-thesis option, approved**

IV. Old Business

Policy & Planning Committee

- A. Grade appeal process, postponed for further discussion**
- B. Transfer credits, maximum # to allow in, credits must have been completed no more than 5 years prior to acceptance into a program – Committee asked to prepare catalogue language before approval**
- C. Require only degree granting transcripts, approved, and individual programs may request other transcripts as needed**

D. Continuing Education credit, postponed for further discussion

V. Other

College of Arts & Sciences, graduate coordinator policy discussion

Graduate Council Elections, postponed, out of time

VI. Adjournment, 5:10 pm

**2013-2014 Graduate Council Meeting dates
(all meetings are scheduled on Thursday)**

April 24, 2014, 3:30, Depaolo Hall Conference Room