

**GRADUATE COUNCIL**  
**Agenda**  
**Thursday, January 29, 2015**  
**3:30 pm, DePaolo Hall Conference Room**

**I. Approval of minutes of December 11, 2014**

**II. Announcements**

**Council representation changes for spring, 2015**

**RuthAnne Kuiper will replace Julie Taylor**  
**Manny Harris will substitute for Amanda Boomershine**

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

**College of Arts & Sciences**

**Creative Writing – May-lee Chai, three year appointment**  
**Environmental Studies – John Taggert, five year appointment**  
**Foreign Languages & Literatures – John Stevens, five year appointment**  
**Graduate Liberal Studies – Gena McKinley, special three year appointment**  
**Sociology & Criminology – John Rice, special three year appointment**

**College of Health and Human Services**

**School of Nursing – Rebecca Crawford, three year appointment, James Lyon, five year appointment,**  
**Paula Reid, five year appointment**

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

- **NC Coastal Federation, Wilmington, NC**
- **Fit for Fun Center – City of Wilmington**
- **SSA Cooper, Wilmington, NC**

**III. New Business**

- **Policy & Planning Committee**
  - a) **Recommendation on changes to Grade Appeal Process**
  - b) **Transfer Credits – maximum # to allow transferred in to UNCW**
  - c) **Continuing Education Credits**
- **Graduate Faculty Committee – Update on graduate faculty criteria reviews**
- **Graduate Grading Discussion: “Up to six credit hours of S/U may be applied to any degree program.” – some programs want to allow more hours**
- **Proposed Policy Change: # of undergraduate C grades a graduate student may receive**

**John Tyrell and Bill Kerler presentations**

- **Predatory Publishing Discussion**

**IV. Old Business**

**V. Other**

**VI. Adjournment**