

GRADUATE COUNCIL
Minutes
Thursday, December 4, 2015
3:30 pm, DePaolo Hall Conference Room

Council members attending: Drs. Boomershine, Fain, Feng, Imperial, Janicki, Kinsey, Kuiper, Pilgrim, Schlichting and Sweeney. Also attending: Thom Porter, David Webster, David Childers, Wanda Underwood and Nancy Holland. Dean Vetter presided.

I. Approval of minutes of October 29, 2015 minutes, approved

II. Announcements

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

Cameron School of Business –

Information Systems & Operations Management - Ulka Clark, five year appointment

College of Arts & Sciences

Biology & Marine Biology – Lisa Campbell, special three year appointment

Communications Studies – Bruce McKinney, five year appointment

Computer Science – Toni Pence, three year appointment

Creative Writing – Mark Cox, five year appointment

English – Kimberly Hemingway – special three year appointment, Katherine Montwieler, five year appointment

Environmental Studies – Rachael Urbanek, three year appointment

Geography & Geology – Sabah Aljenaid – three year appointment

History – Taylor Fain, five year appointment, Chris Fonvielle, five year appointment

Psychology – Anne-Marie Iselin, five year appointment

Sociology & Criminology – Susan Bullers, five year appointment, Stephen McNamee, five year appointment, Shannon Santana, five year appointment, Jean-Anne Sutherland, Angela Wadsworth, special three year appointment

College of Health & Human Services

Health and Applied Human Sciences – Anne Glass, three year appointment, Hannah Priest, three year appointment

Watson College of Education

Educational Leadership – Donna DeGennaro, three year appointment

Internship Agency Approvals: The following internship agencies have been approved.

Physicians Alliance Mental Health, Wilmington, NC

III. New Business

Program & Curriculum Committee

A. 83 curricula items

<https://itsinweb01.uncw.edu/webnow/>

Business Foundations Post Bac Certificate – Revision, approved

BUS 505 – Deletion, approved

BUS 512 – Deletion, approved

BUS 525 – Deletion, approved

BUS 535 – Deletion, approved

BUS 559 – Deletion, approved

BUS 540 – Deletion, approved

BUS 591 – Deletion, approved

BUS 592 – Deletion, approved

MBA Professional Option – Revision, approved

MBA 505 – Deletion, approved
MBA 506 – Deletion, approved
MBA 510 – Deletion, approved
MBA 511 – Deletion, approved
MBA 512 – Deletion, approved
MBA 513 – Deletion, approved
MBA 525 – Deletion, approved
MBA 526 – Deletion, approved
MBA 529 – Deletion, approved
MBA 535 – Deletion, approved
MBA 536 – Deletion, approved
MBA 539 – Deletion, approved
MBA 540 – Deletion, approved
MBA 541 – Deletion, approved
MBA 550 – Deletion, approved
MBA 551 – Deletion, approved
MBA 552 – Deletion, approved
MBA 554 – Deletion, approved
MBA 555 – Deletion, approved
MBA 556 – Deletion, approved
MBA 557 – Deletion, approved
MBA 559 – Deletion, approved
MBA 560 – Deletion, approved
MBA 570 – Deletion, approved
MBA 579 – Deletion, approved
MBA 504 – New course, approved
MBA 508 – New course, approved
MBA 514 – New course, approved
MBA 515 – New course, approved
MBA 516 – New course, approved
MBA 530 – New course, approved
MBA 532 – New course, approved
MBA 534 – New course, approved
MBA 538 – New course, approved
MBA 542 – New course, approved
MBA 558 – New course, approved
MBA 562 – New course, approved
MBA 553 – Revision, approved

MBA IMBA – Revision, approved

IMB 534 – Revision, approved

IMB 536 – Deletion, approved

MA Psychology – Revision from MA to MS, approved

PSY 521 – New course, approved

PSY 518 – Revision, approved

PSY 519 – Revision, approved

PSY 596 – Revision, approved

MSW Social Work – Revision, approved

SWK 542 – New course, approved

SWK 543 – New course, approved

SWK 560 – New course, approved

SWK 528 – Revision, approved

SWK 566 – Revision, approved

BA/MA English Proposal – Revision, approved

MS Marine Science – Revision, approved

MA Liberal Studies – Revision, approved

GLS 550 – New course, approved

GLS 551 – New course, approved

GLS 552 – New course, approved

GLS 531 – Deletion, approved

MS Environmental Studies – Revision, approved

EVS 519 – New course, approved

EVS 526 – New course, needs additional justification, bring EVS 526 back to Council in January

EVS 518 – Revision, approved

EVS 555 – Revision, approved

MAT Physical EDN & Health – New, approved

PED 531 – New course, not approved, needs additional justification, bring back to Council in January

PED 589 – Revision (not New course), approved

MA History – Revision, approved

HST 520 – Revision, approved

HST 570 – Revision, approved

EDL 570 – Revision, was clarified by Carol McNulty, then approved

EDL 571 – Revision, was clarified by Carol McNulty, then approved

EDL 597 - Revision, was clarified by Carol McNulty, then approved

Graduate Faculty Committee

- A. Discuss University graduate faculty criteria, paragraph 3, to include/clarify chairs, directors and graduate coordinators – handout - approved**

University Criteria

All full-time faculty members holding academic rank of professor, associate professor or assistant professor, who meet the criteria established by the UNCW Graduate Council (hereafter called Graduate Council) shall be eligible for membership in the Graduate Faculty. Appropriate exceptions may be approved from time to time, including persons holding the status of adjunct professor.

Persons employed for the first time at UNCW as tenure track faculty, adjunct, or visiting faculty may be granted membership on the Graduate Faculty at the discretion of the graduate dean for an initial appointment not to exceed three years.

Faculty with full-time administrative appointments that include the administration of graduate programs shall be members of the Graduate Faculty in recognition of those duties and responsibilities. Whenever such administrative appointments are concluded, such persons shall be granted a five-year extension of membership, after which each shall be evaluated using the prevailing criteria in the normal five-year cycle, as described in Section 2.

IV. Old Business

V. Other

VI. Adjournment