

GRADUATE COUNCIL
Minutes
Thursday, January 28, 2016
3:30 pm, DePaolo Hall Conference Room

Council members attending: Drs. Boomershine, Ciner, Fain, Feng, Kinsey, Kuiper, Pilgrim, Schlichting and Sweeney. Also attending: David Webster, Thom Porter, Sarah Watstein, David Childers and Nancy Holland. Guests presenters: Dave Monahan, Mary Anna Johnson, Sue Combs and Anne Glass. Dean Vetter presided.

I. Approval of minutes of December 3, 2015 minutes, approved

II. Announcements

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

**Chiltern International, Inc., Wilmington, NC
Coastal Athletics, Wilmington, NC
Storm Water Pipe Solutions, Leland, NC
Mission of Hope Rotifunk Hospital, Wilmington, NC
UNCW Office of Student Leadership & Engagement, Wilmington, NC**

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

**College of Arts & Sciences
English – Diana Ashe, five year appointment, Tiffany Gilbert, five year appointment, Paula Kamenish, five year appointment, Keith Newlin, five year appointment, Katie Peel, five year appointment, Alessandro Porco, five year appointment, Lee Schweninger, five year appointment, Lewis Walker, five year appointment
Mathematics & Statistics – Xin Lu, five year appointment
Public & International Affairs – David Gray, special one year appointment**

**College of Health & Human Sciences
School of Nursing – Penny Sauer, three year appointment**

DNP Update: catalogue copy reviewed and approved; admissions application will open soon.

III. New Business

Presented Appendix A – MA in Film Studies, Dave Monahan and Mary Anna Johnson

Presented both PMBA and EMBA – Thom Porter

Program & Curriculum Committee: 14 curricula item located in [WebNow](#)

**EVS 526 – New course, brought back from December meeting, has additional justification, approved
PED 531 – New course, brought back from December meeting, has additional justification, approved
GIS Certificate – Revision, approved
GGY 522 – Revision, approved
GGY 524 – Revision, approved
GGY 526 – Revision, approved
GGY 528 – Revision, approved
GGY 535 – New course, approved
GGY 575 – New course, approved
STT 512 – Revision, not approved, bring back at February meeting
STT 520 – Revision, not approved, bring back at February meeting
MS Applied Gerontology – Revision, approved pending verification of degree hours by the Graduate School
GRN 586 – Revision, approved pending verification of degree hours by the Graduate School
MA English – Revision, approved**

IV. Old Business

V. Adjournment 4:52