I. Approval of March 31, 2016 minutes

II. Announcements

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

Cameron School of Business
Information Systems and Operations Management – Ulka Clark, five year appointment, Drew Rosen, five year appointment, George Schell, five year appointment, Christopher Sibona, three year appointment
Economics and Finance – Clay Moffett, five year appointment

College of Arts & Sciences
Biology & Marine Biology – Jeffrey C. Bailey – five year appointment, Bradley Baumgarner – three year appointment, Elizabeth Darrow Condon, special three year appointment, Pierre Le Pabic, special three year appointment, Katherine Mansfield, special three year appointment, Aaron Roberts, three year appointment, Cliff Ross, special three year appointment, Jeffrey Seminoff, special three year appointment, Kara Shaw, three year appointment
Chemistry & Biochemistry – Chris Halkides, five year appointment, Robert Kiefer, five year appointment, Kelly Lee, special three year appointment, Michael Webb, five year appointment
Communication Studies – Rick Olsen, five year appointment, Julie-Ann Scott, three year appointment
Computer Science – HyunBum Kim, five year appointment, Brittany Morago, three year appointment
Creative Writing – Wendy Brenner – five year appointment, Clyde Edgerton, five year appointment
Earth & Ocean Sciences – Eman Ghoneim, five year appointment, Andrea Hawkes, five year appointment, Scott Nooner, five year appointment, Roger Shew, five year appointment, Amy Wagner, three year appointment
History – David Houpt, special one year, Lynn Mollenauer, five year appointment, Robert Spaulding, five year appointment
Mathematics & Statistics – Gabriel Lugo, five year appointment
Psychology – Richard Pond, five year appointment
Sociology & Criminology – John Rice, three year appointment, Julia Waity, five year appointment
Women’s Studies & Resource Center – Jamie Pond, special three year appointment
World Languages & Cultures – Jess Boersma, five year appointment

College of Health & Human Sciences
School of Health and Applied Human Services – Sue Combs, five year appointment, Randall Cottrell, five year appointment, Steven Elliott, five year appointment, James Herstine, five year appointment
School of Nursing – Laurie Badzek, administrative appointment, April Bice, three year appointment, Traci Bramlett, five year appointment, Jeeva Choi, three year appointment, Elizabeth Deaton, three year appointment, Sandra Diehl, special three year appointment, Kelly Ellington, three year appointment, Kellie Griggs, three year appointment, Amelia Huelskamp, three year appointment, Barbara Keith, three year appointment, Kelly Laham, three year appointment, Barbara Lutz, three year appointment, Brandy Mechling, three year appointment, Melinda Miller, three year appointment, Diane Parker, three year appointment, Diane Pastor, five year appointment, Barbara Pennington, five year appointment, Brandy Pennington, three year appointment, Linda Pugh, three year appointment, Susan Sinclair, five year appointment, David Summerfield, three year appointment
School of Social Work – Kristin Bolton, five year appointment, Arthur Frankel, five year appointment, Chris Hall, five year appointment, Andrea Jones, five year appointment, Stacey Kolomer, administrative appointment, Jacquelyn Lee, five year appointment, Lori Messinger, five year appointment, Noell Rowan – five year appointment, Reggie York, five year appointment

Watson College of Education
Early Childhood, Elementary, Middle, Literacy and Special Education – Elizabeth Crawford, five year appointment, Allison Jones, three year appointment, Jacqueline Webb-Dempsey, three year appointment,
Internship Agency Approvals: The following internship agencies have been approved.

- New Jersey Department of Environmental Protection, Office of Coastal and Land Use Planning
- NC DEQ, Division of Coastal Management
- Cape Fear Council of Governments
- The Carousel Center
- Town of Wrightsville Beach
- Land Management Group, Inc.
- United States Army Corps of Engineers

Graduate Program Planning Update:

- PhD in Integrative Coastal and Marine Sciences, Appendix A approved by UNC-GA
- MS in Data Sciences, Appendix C revised and re-submitted to UNC-GA
- MS in Business Analytics, Appendix A approved by UNC-GA, Appendix C in preparation
- MS in Finance and Investment Management, Appendix A approved by UNC-GA, Appendix C in preparation
- MA in Film Studies, Appendix A submitted to UNC-GA; waiting on timeline for MFA implementation
- Distance Education (online) approval for Master of School Administration under consideration at UNC-GA
- Distance Education (site-based) approval for Educational Leadership (EdD) under consideration at UNC-GA

Curriculum updates:

**2016-17 Catalogue:**

EMBA approved by UNC-GA to begin January, 2017

**2017-18 Catalogue:**

MA Spanish program revision, approved
MA Sociology & Criminology program revision, approved
EdD program revision, approved
EdD 48 EDL course revisions, approved
iSTEM graduate certificate request to establish, approved

III. New Business

- Update to BYLAWS OF THE GRADUATE FACULTY – change WSE to WCE and School of Nursing to CHHS (see attached)
- Policy updates for Graduate Catalogue (see attached)
  - International Graduate Applications
  - Application for Graduation
  - Date that all requirements for a degree or certificate to be completed
- Update to Thesis Release Form (see attached)
- Thesis Committee Membership Policy (see attached)
- FMLA effect on graduate faculty appointment term (?)

IV. Old Business

V. Adjournment