

GRADUATE COUNCIL
Minutes
Thursday, November 30, 2017
3:30 pm, DePaolo Hall Conference Room

Council members attending: Drs. Boomershine, Feng, Imperial, Kuiper, Janicki, Lane, Rhodes, Schlichting, Sweeney and Walser. Also attending were Thom Porter, David Webster, Chris Lantz, Carol McNulty, Jackie Dempsey, Anne Glass, Jeanne Pursuit, Rick Olsen, Ray Pastore, Wayland Tseh, Randy Cottrell, Candy Ashton-Forester, Anne Pemberton and Nancy Holland. Dean Vetter presided.

I. Approval of November 2, 2017 minutes, approved

II. Announcements

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

College of Arts & Sciences

Chemistry & Biochemistry – Shu-Yu Liao, three year appointment

College of Health & Human Services

School of Nursing – William Mountford, three year appointment

Internship Agency Approvals: The following internship agency has been approved.

City of Wilmington/Wilmington Metropolitan Planning Organization

MS in Finance & Investment Management, catalogue copy approved

MS in Business Analytics, catalogue copy approved

III. New Business

Anne Glass provided an overview of new Gerontology plus one programs with Public Health, Recreation Therapy and Exercise Science. Curriculum proposals for these programs will be presented at the next council meeting for consideration and a vote.

Jeanne Pursuit and Rick Olsen provided an overview of the new the MA in Integrative Marketing & Communications program. Appendix A – Permission to Plan a New Degree Program will be presented at the next council meeting for consideration and a vote.

Midori Albert presented the new Forensic Science Certificate

Forensic Science Certificate – New, approved

Ray Pastore presented the new Multimedia & Web Development Certificate

Multimedia & Web Development Certificate – New, put on hold for possible name change

EDD EDL – Revision, approved

MAT ELL – Revision, approved

MAT SEC – Revision, approved

MED CIS – Title Change and Revision, approved

ENG 552 – Revision, approved

EVS – Revision, approved

CHM – Revision, approved

IV. Old Business

Academic Standards – Excused Absence Policy, put on hold until next meeting

V. Other

VI. Adjournment, 5:00