

GRADUATE COUNCIL
Minutes
Thursday, February 22, 2018
3:30 pm, DePaolo Hall Conference Room

Council members attending: Drs. Boomershine, Feng, Imperial, Janicki, Kinsey, Moallem and Sweeney. Also attending were Thom Porter, Carol McNulty, Anne Pemberton, David Childers and Nancy Holland. Dean Vetter presided.

I. Approval of January 25, 2018 minutes, approved

II. Announcements

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

**College of Arts & Sciences
Psychology – Melanie Bachmeyer, five year appointment**

III. New Business

MAT Secondary Education, Bachelor's/Master's Combined Program – New, approved

Policy & Planning Committee:

- Discussed minimum Doctoral Credit Hours required for programs; will verify SACS requirements then draft a policy for approval**
- Discussed Grading Thesis/Final Project/Internship grading options; Council supported departments bringing forth proposals in 2018-19 for grade type changes from S/U to normal letter grades A-F.**

Other discussion items:

- Comprehensive Exam requirement is out-of-date; catalogue will be updated and presented to Council for approval**
- ETD Submission Form; decision pending new format**
- Curriculum Review Processes; discussed current process for 2017-18 and asked for suggestions for possible improvements. The new Curriculog Software for 2018-19 will impose workflow requirements that will need to be reviewed by Council.**

IV. Old Business

Academic Standards – Excused Absence Policy

V. Other

Thom Porter asked if Council would be open to 50% overlap of courses for dual degree programs. Cameron School of Business is interested in bringing forth proposals in 2018-19. Council agreed to consider on a case by case basis.

VI. Adjournment, 4:40 pm