

Graduate Council Minutes

April 25, 2019

DE 1017 3:30-5 pm

In attendance: Carol McNulty (presiding), Meghan Sweeney, Patti Turrisi, Chad Lane, Kate Nooner, Mark Imperial, Jeanne Pursuit, Tamara Walser, Kristin Bolton, Jessica Magnus, Lucy Holman, Thom Porter, David Webster, Angela Housand

1. 3:00-- Welcome and approval of minutes from March 28, 2019 meeting- Approved
2. Sub Committee Reports
 - a. Student Affairs- no report
 - b. Program and Curriculum
 - New program discussions:
 - Biotechnology (Heather Koopman presented power point)
Council approved moving forward with the letter of intent
 - BSN to Doctor of Nurse Practitioner (Matt Gallek)
https://uncw4-my.sharepoint.com/:f:/g/personal/mcnultycp_uncw_edu/EjpWd-IWZSVPmsSuShF1fVsBIKTQON8VPxaf-zeqbtigxg?e=umlWBO
Council approved moving forward with the new pathway to DNP
 - Master's degree in Evaluation and Organizational Leadership and CERT in Evaluation (Tamara Walser and Michele Parker)
Council approved moving forward with the letter of intent
 - Modify name and CIP code of PhD Biology and Marine Biology (4:50, Steve Kinsey to answer any questions):
https://uncw4my.sharepoint.com/:f:/g/personal/underwoodw_uncw_edu/EIO4TcgquVxKlcbnqAclUYBr_IPxp93N6HdfDU8u3sEag?e=yLg5eS
Council approved moving forward with the CIP and title changes
 - Voting
 - Film Studies (Find curriculum materials here: https://uncw4-my.sharepoint.com/:f:/g/personal/mcnultycp_uncw_edu/EtGUFi6-tqINrqO5RikTdF8Bd78-bZaSzNj_whdoT6qp0w?e=C59d11)
All curriculum approved
 - CMR- Emergency and Disaster Management certificate – new courses CMR 582, 583 and 587
https://uncw4my.sharepoint.com/:f:/g/personal/underwoodw_uncw_edu/EvRQjSZcWgRluSWAboo2wasBTZJppk6EjxMtVNFOW9TMIw?e=d1sAYZ
Curriculum was approved, and council recognized each faculty member has authority to determine grading scale. However, council indicated best teaching practices would suggested it better to use a more conventional grading scale that was equalized between grade assignments.
 - c. Policy & Planning
 - Discuss *Continuous Enrollment/Registration* policy- make it mandatory?
Tabled until Fall 2019 in the interest of time
 - Discuss Dual Enrollment or dual degrees
Carol McNulty provided written comparison of several university's policies. Thom Porter advocated for similar adoption to NC State's policy. The council will continue the discussion in Fall 2019 to suggest changes to the catalog.
3. New Business
 - a. Graduate Council elections and committee preferences
 - Reminder that May 1 is the deadline to submit votes for Divisions I and III

- Council members indicated committee preferences with a sign-up sheet that rotated among group
 - b. Work needed on bylaws
 - In fall, council needs to reexamine the composition of the membership, and perhaps come up with a formula that is better representative of the graduate structure of the university.
 - c. Carol McNulty issued a thank you to all members of the council and especially Meghan Sweeney and Mark Imperial, as their terms are ending. Megan and Mark received a special gift, and all members and ex-officio members received parting gifts in appreciation for their work.
4. Graduate Faculty Approvals
- Names submitted
5. Adjournment- 5:10 pm