
Ex-officio members attending: David Webster (CAS), Chris Lantz (CHHS) and Samantha Bush (GSA rep).

Graduate School Staff attending: Linda Byrnes, Kimberly Harris, and Nancy Holland.

Guests attending: April Matthias (CHHS)

I. Approval of previous minutes:
   - February 13, 2020, approved
   - February 27, 2020, approved
   - March 26, 2020, approved
   - April 2, 2020, approved
   - April 16, 2020, approved
   - April 23, 2020, approved
   - April 30, 2020, approved
   - May 7, 2020, approved
   - September 3, 2020, approved
   - September 24, 2020, approved
   - October 29, 2020, approved

II. Announcements
   a. Graduate School updates
      Dean Finelli updated Council on the new Teams for Graduate Council, the addition of new Graduate School Staff positions and asked for one more volunteer to complete the Grade Appeals Committee.

III. Old Business
   a. Policy Committee – Please see attached document
      i. LOA Guidelines – Discussion continued for clarity, time limits, possible separate policies for both types of course delivery, terms vs calendar year and adding to enrollment reports. The committee will revisit at the next meeting.
      ii. WE policy – Discussion continued regarding withdrawal grades, lack of tracking tools, financial aid issues. W/D policy remains intact; if request comes in after the W/D dates then each case will have to validated by the Colleges & Graduate School; will revisit at next meeting.
      iii. Double counting policy – committee will revisit at next meeting.
IV. New Business

a. Curriculum Committee

i. Curriculum A

1. **Nursing:**
      Dr. Sweeney recommended to approve, **approved**
      Dr. Sweeney recommended to approve, **approved**
      Dr. Sweeney recommended to approve, **approved**
      Dr. Sweeney recommended to approve, **approved**
      Dr. Sweeney recommended to approve, **approved**
      Dr. Sweeney recommended to approve, **approved**
      Dr. Sweeney recommended to approve pending course description update, **approved**
   h. GR Course Revision – NSG 584 – Matthias2020: [https://uncw.curriculog.com/proposal:2807/form](https://uncw.curriculog.com/proposal:2807/form)
      Dr. Sweeney recommended to approve, **approved**
      Dr. Sweeney recommended to approve, **approved**
      Dr. Turrisi recommended to approve pending grammar update, **approved**
      Dr. Sweeney recommended to approve, **approved**

ii. Curriculum B

1. **Biology:**
      Dr. Sackley recommended to approve, **approved**
b. GR Course Deletion – Kamel – BIO 577:  
https://uncw.curriculog.com/proposal:2754/form  
Dr. Sackley recommended to approve, approved

2. Psychology:  
   a. GR New Course – Nooner – PSY 559:  
      https://uncw.curriculog.com/proposal:2636/form  
      Dr. Sackley recommended to approve, approved
   b. GR Program Revision – Psychology, M.A. - Nooner:  
      https://uncw.curriculog.com/proposal:2637/form  
      Dr. Sackley recommended to approve, approved

V. Other

VI. Adjourn, 5:00 pm

Future Meetings

   January 28, 2021
   February 25, 2021
   March 25, 2021
   April 22, 2021