

Graduate Council
Minutes
Thursday, February 27, 2020
3:30 pm, DePaolo Hall Conference Room

Council members attending: Drs. Bolton, Cox, Lane, Nooner, Pappamihiel, Pursuit, Sackley, Shefsiek, Sweeney, Turrisi and Walser. Also attending were: Lucy Holman, Angela Housand, Linda Byrnes and Nancy Holland. Dean Finelli presided.

- I. Approval of February 13, 2020 minutes, **approved**
- II. Announcements
 - a. Catalog and website update - <https://uncw.edu/gradschool/dissertation/index.html>

III. New Business

a. Curriculum

Curriculum Committee A

Instructional Tech, Foundations, & Secondary Ed (GR) – Pastore1 – MIT 570, new course form: <https://uncw.curriculog.com/proposal:1916/form>, **approved**

Instructional Tech, Foundations, & Secondary Ed (GR) – Pastore1 – MIT 571, new course form: <https://uncw.curriculog.com/proposal:1917/form>, **approved**

Instructional Tech, Foundations, & Secondary Ed (GR) – Pastore1 – MIT 572, new course form: <https://uncw.curriculog.com/proposal:1918/form>, **approved**

Instructional Tech, Foundations, & Secondary Ed (GR) – Pastore1 – MIT 573, new course form: <https://uncw.curriculog.com/proposal:1919/form>, **approved**

Instructional Tech, Foundations, & Secondary Ed (GR) – Pastore1 – MIT 574, new course form: <https://uncw.curriculog.com/proposal:1920/form>, **approved**

Instructional Tech, Foundations, & Secondary Ed (GR) – Pastore1 – MIT 575, new course form: <https://uncw.curriculog.com/proposal:1921/form>, **approved**

Curriculum Committee B

Biology and Marine Biology (GR) – Koopman1 – 1 Curriculum Summary Form:

<https://uncw.curriculog.com/proposal:1773/form>, **approved**. If this moves to Request to Establish phase, Council members would like the department to consider: revisit SACS statement regarding substantial change; revisit budget needs, especially need for additional faculty; revisit effect on other departments and programs.

b. Policy

i. Retention Policy

- 1. Dismissed from ALL programs? **Approved that dismissal is from the Graduate School and from all programs.**
- 2. How long must a student wait to re-enroll (currently 3 terms) **Approved that re-enrollment could occur after three terms (semesters for RTI, sessions for OAP, parts of term for other accelerated programs).**

ii. Transfer Policy

- 1. Five year time limit?
 - a. Update to align with program time limits (5 years for masters, 10 years for doctoral, are these sufficient?) **approved that transfer policy should align with degree time limits.**
- 2. How many transfer credits are acceptable?
 - a. 1/3 total, **approved that one-third of program credits could be transferred up to 12 hours; (need to revise policy text to clarify and remove sentence referring to two-thirds cap).**

b. Should this be aligned with double counting policy and/or dual degree overlap?

Approved that these policies should align and cap at 1/3 program credit.

iii. Continuous Enrollment Policy

1. What is the point of Continuous Enrollment Courses? **Will discuss next meeting**
2. Should they be for non-thesis programs only? **Will discuss next meeting**
3. What is appropriate tuition? **Will discuss next meeting**

c. Programs

Environmental Sciences – Proposal to modify criteria for Graduate Faculty status. Council was not opposed to the proposal but requested a revised draft that was catalog ready. For example:

- There are 3 enumerated criteria, text mentions 4
- The statement that new faculty will be provided a provisional appointment of one-year is counter to Graduate School practice, which provides a first term of 3 years for new faculty. Council felt strongly that a one-year term was not sufficient to develop a track record of productivity for continued appointment. They also interpret our policy to provide a 3 year initial appointment and were not likely to approve this section.
- Council asked about the removal of requirement for extramural funding and application for extra mural funding in light of the university's move toward greater research (and funding).

Transcripts

Academic Standing Listed on Transcript

IV. Old Business

- a. Women's and Gender Studies (GR) - Stachowiak1 - WGS 513, New Course Form: <https://uncw.curriculog.com/proposal:1871/form> **Hold for now**
- b. Early Childhood, Elem, Middle, Literacy & Special Ed (GR) – Evans – MAT Art Education- AED 504, New Course Form: <https://uncw.curriculog.com/proposal:2035/form> (MISSING SYLLABUS), **approved**
- c. Educational Leadership (GR) – Evans7 – Higher Education – EDL 564, New Course Form: <https://uncw.curriculog.com/proposal:1610/form> **approved**
- d. Educational Leadership (GR) – Evans7 – Higher Education – EDL 586, New Course Form: <https://uncw.curriculog.com/proposal:2083/form> **approved**
- e. Earth and Ocean Sciences (GR) – Halls3 – GGY 520, Complex Course Revision Form: <https://uncw.curriculog.com/proposal:1907/form> **approved**
- f. Earth and Ocean Sciences (GR) – Halls3 – GGY 524, Complex Course Revision Form: <https://uncw.curriculog.com/proposal:1909/form> **approved**
- g. Earth and Ocean Sciences (GR) – Halls3 – GLY 526, Complex Course Revision Form: <https://uncw.curriculog.com/proposal:1906/form> **approved**
- h. Instructional Tech, Foundations, & Secondary Ed (GR) - Evans10 - Instructional Technology - MIT 542, Complex Course Revision Form: <https://uncw.curriculog.com/proposal:1616/form> **approved**
- i. Instructional Tech, Foundations, & Secondary Ed (GR) - Evans9 - TSL Graduate - TSL 501, New Course Form: <https://uncw.curriculog.com/proposal:2098/form> **approved**

V. Adjourn

Future meetings

March 26, 2020

April 2, 2020 *