Council members attending: Drs. Bolton, Cox, Feng, Hunt, Lane, Nooner, Pappamihiel, Persuit, Shefsiek, Sweeney, Turrisi and Walser. Also attending were Tammy Arms, Matt Gallek, Lucy Holman, Chris Lantz, David Webster, Angela Housand, Kimberly Harris and Nancy Holland. Dean Finelli presided.

I. Approval of April 25, 2019 minutes, approved

II. Announcements

Introductions
Curriculog is coming! Grad council members will need to be trained in order to participate in curricular review process. We have extended the deadline to submit curriculum changes to November 27 for the 2020-2021 catalog.
Radius, our new application submission and review system, is coming!
Graduate Faculty applications are being reviewed. Approvals will be handled by council as in years past.
Academic dishonesty report (on Grad Council Shared Drive)

III. Old Business

Discussion BSN to DNP tracks – presented in April 2019
Three tracks (Post APRN, Psychiatric Mental Health Nurse, FNP) were presented at our April 2019 meeting, and a fourth (Executive Leadership) was introduced. Council agreed that the curriculum committee should review the proposed tracks. Given that three of the four tracks were discussed in April and paperwork available since then, council agreed that approval by the Curriculum Committee would suffice as approval from Council.

This motion passed with no objection on September 11.

https://uncw4-my.sharepoint.com/:f:/g/personal/mcnultycp_uncw_edu/EjpWd-lWZSVPmsSuShF1fVsBIKTQON8VPxaf-zegbtigx?e=477qLx

IV. New Business

Upcoming curriculum discussion
CHHS new courses and changes to the MHA
Spanish MA request to offer in DE format

Upcoming policy issues discussion – The policy committee will be busy this year. Please begin thinking about the following policy issues

Dismissal
Dismissed from Graduate School?
Reapplication period?
Multiple program enrollment
Is this allowed?
Which is primary?
Who is responsible for funding (GTA, remissions)?
Leave of absence
Three consecutive terms vs. one-calendar year? Council’s intention is to allow students to be out for one-year, regardless of RTI or accelerated calendar. We need to clean up the language so that students return in the correct term

Grad Council 2019-2020 priorities discussion – Grad Council members suggested several ideas for the upcoming year. Strongest support for tackling inefficient processes and communications, finding ways to facilitate off-campus and online recruiting.

V. Other
VI. Adjournment, 5:00