

GRADUATE COUNCIL
Minutes
Thursday November 19, 2020

Council members attending: Drs. Cox, Sweeney, Turrisi, Williard, Hawkes, Shefsiek, Pursuit, McClure, Hunt, Nooner and Sackley. Dean Finelli presided. Absent: Pappamihiel, Bolton.

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 be 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:**

- a. GR Course Revision – NSG 501 – Matthias2020:
<https://uncw.curriculog.com/proposal:2799/form>
Dr. Sweeney recommended to approve, **approved**
- b. GR Course Revision – NSG 510 – Matthias2020:
<https://uncw.curriculog.com/proposal:2800/form>
Dr. Sweeney recommended to approve, **approved**
- c. GR Course Revision – NSG 516 – Matthias2020:
<https://uncw.curriculog.com/proposal:2801/form>
Dr. Sweeney recommended to approve, **approved**
- d. GR Course Revision – NSG 517 – Matthias2020:
<https://uncw.curriculog.com/proposal:2802/form>
Dr. Sweeney recommended to approve, **approved**
- e. GR Course Revision – NSG 524 – Matthias 2020:
<https://uncw.curriculog.com/proposal:2803/form>
Dr. Sweeney recommended to approve, **approved**
- f. GR Course Revision – NSG 525 – Matthias2020:
<https://uncw.curriculog.com/proposal:2804/form>
Dr. Sweeney recommended to approve, **approved**
- g. GR Course Revision – NSG 582 – Matthias2020:
<https://uncw.curriculog.com/proposal:2805/form>
Dr. Sweeney recommended to approve pending course description update, **approved**
- h. GR Course Revision – NSG 584 – Matthias2020:
<https://uncw.curriculog.com/proposal:2807/form>
Dr. Sweeney recommended to approve, **approved**
- i. GR Course Revision – NSG 593 – Matthias2020:
<https://uncw.curriculog.com/proposal:2809/form>
Dr. Sweeney recommended to approve, **approved**
- j. GR New Course – Matthias2020 – NSG 511:
<https://uncw.curriculog.com/proposal:2798/form>
Dr. Turrisi recommended to approve pending grammar update, **approved**
- k. GR Program Revision – Nursing (Nurse Educator), M.S.N. – Matthias2020:
<https://uncw.curriculog.com/proposal:2795/form>
Dr. Sweeney recommended to approve, **approved**

ii. Curriculum B

1. **Biology:**

- a. GR Course Deletion – Kamel – BIO 538:
<https://uncw.curriculog.com/proposal:2753/form>
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