

GRADUATE COUNCIL
Minutes
Thursday March 25, 2021

Council members attending: Drs. Cox, Sweeney, Berliner, Williard, Nooner, Shefsiek, Pursuit, McClure, Hunt, Sackley and Pappamihiel.

Ex-officio members attending: Nivine Richie, David Webster and Katherine Howard.

Graduate School Staff attending: Linda Byrnes and Nancy Holland.

Dean Finelli presided.

I. Approval of previous minutes, approved

II. Announcements

Graduate School updates Dean Finelli announced Wanda Underwood's retirement and encouraged all to send a note. Also Dean Finelli reminded members to attend the Provost's Organizations Updates in a Town Hall Meeting on Friday, March 26.

III. Old Business

IV. New Business

a. Curriculum Committee

i. Curriculum A

1. EDUCATION

- a. GR Course Revision – AED 503 – Liao:
<https://uncw.curriculog.com/proposal:3131/form> **Approved, pending correction of syllabus grade scheme**
- b. GR Course Revision – SEC 500 – Smith:
<https://uncw.curriculog.com/proposal:3172/form> **Approved**
- c. GR Program Revision – Secondary Education Specialization, M.A.T. – Smith: <https://uncw.curriculog.com/proposal:3393/form> **Approved**
- d. GR Program Revision – Secondary Education, Bachelor's/Master's Combined Program – Smith:
<https://uncw.curriculog.com/proposal:3505/form> **Approved**
- e. GR New Course – Pappamihiel – EDN 530:
<https://uncw.curriculog.com/proposal:2941/form> **Tabled, syllabus requires learning outcomes**
- f. GR Program Revision – Teaching English as a Second Language Specialization, M.A.T. – Pappamihiel:
<https://uncw.curriculog.com/proposal:3295/form> **Approved**
- g. GR Program Revision – Teaching English as a Second Language Specialization, M.Ed. – Pappamihiel:
<https://uncw.curriculog.com/proposal:3286/form> **Approved**
- h. GR Course Revision - EDL 597 - DeGennaro :
<https://uncw.curriculog.com/proposal:3618/form> **Approved**
- i. GR Course Revision - EDL 603 – DeGennaro:
<https://uncw.curriculog.com/proposal:3615/form> **Approved**

- j. GR Course Revision - EDL 699 – DeGennaro:
<https://uncw.curriculog.com/proposal:3616/form> **Tabled, pending clarification of course credits**
- k. GR New Course - Walser - EDL 524
<https://uncw.curriculog.com/proposal:3491/form> **Approved**

2. BUSINESS

- a. GR Program Revision – Master of Science in Finance and Investment Management – Sackley:
<https://uncw.curriculog.com/proposal:3452/form> **Approved**

3. SPANISH

- a. GR New Course - Boomershine - SPN 598
<https://uncw.curriculog.com/proposal:3040/form> **Approved**
- b. GR Revise/Discontinue Combined Bachelor's/Master's Form - Spanish, Bachelor's/Master's Combined Program - Boomershine
<https://uncw.curriculog.com/proposal:3552/form> **Tabled, pending consultation with UCC regarding clarification of 98 hrs transfer**

ii. Curriculum B

1. EVS-MPA

- a. GR Program Revision – EVS/MPA Dual Degree:
<https://uncw.curriculog.com/proposal:3557/form> **Tabled, pending clarification of admissions standards**

2. GGY

- a. GR New Course - Lane - GGY 521
<https://uncw.curriculog.com/proposal:2906/form> **Tabled, pending differentiation of learning outcomes for cross-listed undergraduate course**
- b. GR Course Revision - GGY 575 - Lane
<https://uncw.curriculog.com/proposal:2773/form> **Approved**

3. BUSINESS

- a. GR Program Revision - International M.B.A. – Hunt
<https://uncw.curriculog.com/proposal:3655/form> **Approved**
- b. GR New Course - Canel - BAN 510
<https://uncw.curriculog.com/proposal:2926/form> **Approved**
- c. GR New Course - Canel - MIS 520
<https://uncw.curriculog.com/proposal:3533/form> **Approved**
- d. GR New Course - Canel - MIS 545
<https://uncw.curriculog.com/proposal:3534/form> **Approved**
- e. GR New Course - Canel - MIS 561
<https://uncw.curriculog.com/proposal:2965/form> **Approved**
- f. GR New Course - Canel - MIS 562
<https://uncw.curriculog.com/proposal:2965/form> **Approved**
- g. GR New Course - Richie - MBA 541
<https://uncw.curriculog.com/proposal:3340/form> **Approved**

b. Follow-up discussion of New Programs Planning Principles document

Will bring back for further discussion; Link is bad; will resend on next agenda

- c. Program admissions access to demographic data discussion**

Dean Finelli summarized and Council will revisit

- d. Discussion of reallocation of Grad Council seats (Policy Committee)**

- e. Need for additional meetings**

Yes - meetings added below

V. Other

VI. Adjourn 5:00 pm

Future Meetings:

April 8, 2021

April 15, 2021

April 22, 2021

April 29, 2021

May 6, 2021