GRADUATE COUNCIL
Minutes
Thursday March 25, 2021


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