

GRADUATE COUNCIL
Minutes
Thursday February 25, 2021

Council Members attending: Drs. Cox, Sweeney, Berliner, Williard, Hawkes, Nooner, Shefsiek, McClure, Hunt, Sackley, Pappamihel and Bolton.

Ex-officio members attending: Lucy Holman, Nivine Richie and David Webster.

Graduate School Staff attending: Linda Byrnes, Nancy Holland and Ross Myers.

Dean Finelli presided.

Guests attending: Eric Richardson

I. Approval of previous minutes, approved

II. Announcements

a. Graduate School updates

- Dean Finelli updated Council members on Graduate School staffing; Amanda Parham is our newest staff member on the current student team and announced Wanda Underwood's retirement in April.
- Dean Finelli updated Council members on the Graduate Coordinator's semi-annual meeting that will be held on Monday, March 1. Topics to include Financial Aid updates regarding scholarships and Next Gen.

III. Old Business

IV. New Business

a. Curriculum Committee

i. Curriculum A

1) **SOCIAL WORK**

- a. GR Program Revision – Social Work, M.S.W. – Bolton:
<https://uncw.curriculog.com/proposal:3241/form> approved
- b. GR Course Deletion – Bolton – SWK 513:
<https://uncw.curriculog.com/proposal:3466/form> approved
- c. GR Course Deletion – Bolton – SWK 571:
<https://uncw.curriculog.com/proposal:3479/form> approved
- d. GR Course Deletion – Bolton – SWKL 571:
<https://uncw.curriculog.com/proposal:3480/form> approved
- e. GR Course Revision – SWK 500 – Bolton:
<https://uncw.curriculog.com/proposal:3464/form> approved
- f. GR Course Revision – SWKL 500 – Bolton:
<https://uncw.curriculog.com/proposal:3439/form> approved
- g. GR Course Revision – SWK 501 – Bolton:
<https://uncw.curriculog.com/proposal:3442/form> approved
- h. GR Course Revision – SWKL 501 – Bolton:
<https://uncw.curriculog.com/proposal:3453/form> approved

- i. GR Course Revision – SWK 502 – Bolton:
<https://uncw.curriculog.com/proposal:3458/form> **approved**
- j. GR Course Revision- SWKL 502 – Bolton:
<https://uncw.curriculog.com/proposal:3461/form> **approved**
- k. GR Course Revision – SWK 503 – Bolton:
<https://uncw.curriculog.com/proposal:3462/form> **approved**
- l. GR Course Revision – SWKL 503 Bolton:
<https://uncw.curriculog.com/proposal:3463/form> **approved**
- m. GR Course Revision – SWK 506 – Bolton:
<https://uncw.curriculog.com/proposal:3465/form> **approved**
- n. GR Course Revision – SWK 507 – Bolton:
<https://uncw.curriculog.com/proposal:3467/form> **approved**
- o. GR Course Revision – SWK 509 – Bolton:
<https://uncw.curriculog.com/proposal:3455/form> **approved**
- p. GR Course Revision – SWK 510 – Bolton:
<https://uncw.curriculog.com/proposal:3481/form> **approved**
- q. GR Course Revision – SWK 511 – Bolton:
<https://uncw.curriculog.com/proposal:3647/form> **approved**
- r. GR Course Revision – SWK 512 – Bolton:
<https://uncw.curriculog.com/proposal:3483/form> **approved**
- s. GR Course Revision – SWK 523 – Bolton:
<https://uncw.curriculog.com/proposal:3468/form> **approved**
- t. GR New Course - Bolton – SWK 515:
<https://uncw.curriculog.com/proposal:3469/form> **approved**
- u. GR New Course – Bolton – SWKL 515:
<https://uncw.curriculog.com/proposal:3470/form> **approved**
- v. GR New Course – Bolton – SWK 518:
<https://uncw.curriculog.com/proposal:3472/form> **approved**
- w. GR New Course – Bolton – SWKL 518:
<https://uncw.curriculog.com/proposal:3475/form> **approved**
- x. GR New Course – Bolton – SWK 519:
<https://uncw.curriculog.com/proposal:3478/form> **approved**
- y. GR New Course – Bolton – SWK 581:
<https://uncw.curriculog.com/proposal:3476/form> **approved**
- z. GR New Course – Bolton – SWK 582:
<https://uncw.curriculog.com/proposal:3477/form> **approved**

2. **EDUCATION**

- a. GR Course Revision – AED 503 – Liao:
<https://uncw.curriculog.com/proposal:3131/form> **hold for March meeting**
- b. GR Course Revision – SEC 500 – Smith:
<https://uncw.curriculog.com/proposal:3172/form> **hold for March meeting**
- c. GR Program Revision – Secondary Education Specialization, M.A.T. – Smith: <https://uncw.curriculog.com/proposal:3393/form> **hold for March meeting**
- d. GR Program Revision – Secondary Education, Bachelor’s/Master’s Combined Program – Smith:

<https://uncw.curriculog.com/proposal:3505/form> hold for March meeting

- e. GR New Course – Pappamihel – EDN 530:
<https://uncw.curriculog.com/proposal:2941/form> hold for March meeting
- f. GR Program Revision – Teaching English as a Second Language Specialization, M.A.T. – Pappamihel:
<https://uncw.curriculog.com/proposal:3295/form> hold for March meeting
- g. GR Program Revision – Teaching English as a Second Language Specialization, M.Ed. – Pappamihel:
<https://uncw.curriculog.com/proposal:3286/form> hold for March meeting

3. BUSINESS

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

4. NURSING

- a. GR Program Revision – DNP – Laham – Family Nurse Practitioner (FNP):
<https://uncw.curriculog.com/proposal:3516/form> approved
Proposal that should have been included in last month's meeting (**other 3 DNP concentrations were approved**).

ii. Curriculum B

1. BUSINESS

- a. GR New Course – Richie – MBA 539:
<https://uncw.curriculog.com/proposal:3339/form> approved

2. CHEMISTRY

- a. GR Request to Establish (New Degree Program) – Pharmaceutical Chemistry – Williamson:
<https://uncw.curriculog.com/proposal:2986/form> approved,
with 1) language regarding Library resources needs to be reworked, and 2) need to attach no-impact report about BUS 605 from Chris

3. EVS-MPA

- a. GR Program Revision – EVS/MPA Dual Degree:
<https://uncw.curriculog.com/proposal:3557/form> not approved, bring back at the March meeting with correct MPA catalog language

4. HEALTHCARE

- a. GR Program Revision – Healthcare Administration, M.H.A. – Richardson: <https://uncw.curriculog.com/proposal:3504/form> approved

- b. Discussion of New Programs Planning Principles document** - As part of the Embracing R2 initiative, the New Programs Planning Workgroup has drafted a series of guiding principles for development of new programs at UNCW. The Workgroup is seeking input from faculty in a variety of settings (UCC, Senate, Graduate Council, Chairs' meetings, etc). The guiding principles are a prelude to a more process-oriented document that provides an overview of how program ideas are brought forward for development and approval. **New Programs Planning Workgroup are in development of a new guidelines document; asked for feedback by the March meeting for the R2 initiative.**
- c. Covid Graduate Faculty Status Extension** – Should Graduate Faculty Status be extended due to the Covid-19 pandemic? Motion made by Dr. Pursuit to extend by one-year current graduate faculty status. Second by Dr. Bolton. In the discussion, motion was clarified to mean that current graduate faculty appointment end dates would be pushed by one-year (those expiring in 2021 would be reviewed in 2022). Renewal would be inclusive of all scholarship and creative activity since the last renewal. **Motion passed unanimously.**
- d. Need for additional meetings**

V. Other

VI. Adjourn 5:00 pm

Future Meetings:

March 25, 2021

April 22, 2021