

**GRADUATE COUNCIL**  
**Minutes**  
**Thursday January 28, 2021**

**Council members attending:** Drs. Cox, Sweeney, Williard, Hawkes, Shefsiek, Pursuit, McClure, Hunt, Sackley, Pappamihel and Bolton.

**Ex-officio members attending:** Nivine Richie, David Webster, Chris Lantz, Angela Housand and Lucy Holman.

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

**Guests attending:** Kelly Laham, Mark Imperial and Devon Eulie.

I. **Approval of previous minutes – November 19, 2020, approved**

II. **Announcements**

- a. Graduate School updates – **Dean Finelli updated Council on new staff positions for both the Graduate Admissions Team and Current Student side of the house.**
- b. Presentation on Graduate Student Fall 2020 cohort – **Dean Finelli presented a power point on #'s of our current student populations from the past five years.**

III. **Old Business**

IV. **New Business**

a. **Curriculum Committee**

i. **Curriculum A**

1. **Nursing**

- a. GR Course Revision – NSG 699 – Laham DNP:  
<https://uncw.curriculog.com/proposal:3497/form> -  
**approved**
- b. GR Program Revision – Doctor of Nursing Practice, D.N.P.  
(Nurse Executive Leadership Concentration) – Laham DNP  
NEL: <https://uncw.curriculog.com/proposal:3520/form>  
**approved**
- c. GR Program Revision – Doctor of Nursing Practice, D.N.P.  
(Post APRN Concentration) – Laham DNP-PAPRN:  
<https://uncw.curriculog.com/proposal:3524/form>  
**approved**
- d. GR Program Revision – Doctor of Nursing Practice, D.N.P.  
(Psychiatric Mental Health Nurse Practitioner  
Concentration – Laham-DNP-PMHNP:  
<https://uncw.curriculog.com/proposal:3522/form>  
**approved**

**Note:** one proposal for NSG FNP was not on this agenda, GR Program Revision – Doctor of Nursing Practice, D.N.P. (Family Nurse Practitioner Concentration) – Laham DNP FNP – **Discussed and will vote in the February meeting.**

## **2. Education**

- a. GR Course Revision – EDL 597 – DeGennaro:  
<https://uncw.curriculog.com/proposal:3618/form> - Send back to WCE for Impact Report, will bring back to February meeting
- b. GR Course Revision – EDL 603 – DeGennaro:  
<https://uncw.curriculog.com/proposal:3615/form> - Send back to WCE for Impact Report and fix grading scale, will bring back to February meeting
- c. GR Course Revision – EDL 699 – DeGennaro:  
<https://uncw.curriculog.com/proposal:3616/form> - Send back to WCE for Impact Report, will bring back to February meeting
- d.

## **ii. Curriculum B**

### **1. Business**

- a. GR New Course – Hunt – IMB 542:  
<https://uncw.curriculog.com/proposal:3384/form>  
**approved**
- b. GR Program Revision – Business Administration (Executive), M.B.A. – Richie:  
<https://uncw.curriculog.com/proposal:3270/form>  
**approved**
- c. GR Program Revision – Business Administration (Online), M.B.A – Richie:  
<https://uncw.curriculog.com/proposal:3268/form>  
**approved**
- d. GR Program Revision - Business Administration (Professional), M.B.A. – Richie:  
<https://uncw.curriculog.com/proposal:3271/form>  
**approved**
- e. GR Course Revision – MIS 534 – Vetter:  
<https://uncw.curriculog.com/proposal:2787/form>  
**approved**, with adding pre-req's BUS 500 and adding syllabus
- f. GR Course Revision – MIS 555 – Vetter:  
<https://uncw.curriculog.com/proposal:2788/form>

**approved**, with adding pre-req's BUS 500 and adding syllabus

- g. GR Course Revision – MIS 565 – Vetter:

<https://uncw.curriculog.com/proposal:2789/form>

**approved**, with adding pre-req's BUS 500 and adding syllabus

## 2. **Interdisciplinary**

- a. GR Course Revision – CSC 500 – Vetter:

<https://uncw.curriculog.com/proposal:3216/form>

**approved**

- b. GR Course Revision – CSC 532 – Vetter:

<https://uncw.curriculog.com/proposal:2782/form>

**approved**

- c. GR Course Revision – CSC 544 – Vetter:

<https://uncw.curriculog.com/proposal:2783/form>

**approved**

- d. GR Course Revision – CSC 550 – Vetter:

<https://uncw.curriculog.com/proposal:2785/form>

**approved**

### **b. Replacement of Dr. Patty Turrisi for remainder of term**

From Grad Council Bylaws: *If a member is unable to complete a term, the Graduate Council shall appoint a faculty member from within the same division to serve for the remainder of the academic year, with any remainder of the unexpired term to be filled the following year by election. Chris Finelli and David Webster will work together to bring in a new member from CAS Division I.*

### **c. Discussion of election of Graduate Council members (see attached document)**

Policy committee will discuss “how/clarify voting processes” and bring back in the February meeting.

### **d. Reciprocity Policy (see attached document)** Policy committee will review and bring back in the February meeting.

## **V. Other**

## **VI. Adjourn: 5:10 pm**

### Future Meetings

February 25, 2021

March 25, 2021

\*April 22, 2021 – updated