
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
            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
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:  
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*