

GRADUATE COUNCIL
Minutes
Thursday, September 23, 2021, 3:30 pm

<https://uncw.zoom.us/j/85380753780?pwd=NUUrOXBBVlBMaGplUGE4U0FlU9Bdz09>

ATTENDANCE:

Council Members: Dr. Barreto, Dr. Hawkes, Dr. Lee, Dr. McClure, Dr. Pollock, Ms. Post, Dr. Sackley, Dr. Shefsiek, Dr. Williard, Dr. Scott, Mr. Silva

Non-Voting Members: Ms. Gliniak, Dr. Housand, Dr. Webster

Graduate School Staff: Ms. Byrnes, Ms. Harris, Dr. Donlin Washington

Dean Finelli presided.

1. **Approval of Minutes:** Minutes from last AY 2020-21 **April 29 meeting approved**; minutes from **August 26 meeting approved**.
2. **Announcements**
 - a. **Graduate School Update:** Organization chart shared; introduction of Dr. Donlin Washington as the new Special Assistant to the Dean of the Graduate School.
3. **New Business**
 - a. **Presentation from Department of Psychology:** Transition from MA to MS
4. **Old Business**
 - a. **English Proficiency Policy:** Discussion tabled for next meeting
 - b. **Graduate Program Reviews for 2021-2022:**
Proposal summary actions*:
 - Update Program Review Guidelines in 2021-2022
 - Confirm list of reviewed or accredited programs
 - Determine a rotation of program reviews over time (4-5 per year)
 - First round of programs to complete self-studies by August 2022

Proposal was approved.
 - c. **Reapportioning Seats on Graduate Council:** The proposal* that was developed in AY 2020-2021 will be sent to the Policy Committee for review and discussion, in hopes of having it ready for a vote in the Spring.

*Full Powerpoint document can be located in Sharepoint: Graduate Council>Graduate Council Meetings Archive>AY 2020-2021>September 24, 2020.

5. **Other**

6. **Adjournment**