

Graduate Council Meeting Minutes

March 1, 2011

Members Present: Erevelles, Sunil – Marketing
Gray, Lee – Architecture
Jackson, Tony - English
Jones, Jeanneine – Middle, Secondary and K-12 Education
Kulkarni, Shanti – Social Work
Manouchehrabadi, Mahnaz – GPSG Student Gov't Rep, (Ph.D. Candidate, Biology)
Mays, Larry – Bioinformatics and Genomics
McGregor, Rob Roy – Economics (Graduate Council Chair)
Mixon, Gregory - History
Mozenter, Frada – Atkins Library
Reynolds, Tom – Associate Provost and Dean of the Graduate School
Steck, Todd - Biology
Teng, Gary – Systems Engineering and Engineering Management

Also Attending: Watson, Johnna – Graduate School
Zenk, Leslie – Academic Affairs

I. Approval of the February 1, 2011 Meeting Minutes

Chair McGregor called the meeting to order.

Chair McGregor asked for a motion to approve the February 1, 2011 meeting minutes. There being no further comments, the Chair called for the motion to approve the minutes as submitted. Jackson made the motion with a second from Mixon. The motion was unanimously approved.

II. Report of the Chair

No report.

III. Report of the Dean

- Dean Reynolds announced the dates for Graduate Education Week – (February 26 – March 4) beginning with the Graduate Research Fair (GRF) on Saturday. The GRF will be held in the Atkins Library.
- Dean Reynolds distributed a handout on the summary of events for the week, which included a reception for Graduate Program Directors (GPDs) given by the GPSG, (student government) on Thursday, March 3, at 3:30pm. Please encourage the GPD's in your colleges to attend.
- Dean Reynolds also thanked the Council for their suggestions for the SACs standards.

IV. Course and Curriculum Proposals

a. ANTH 11-23-2010: New Graduate Courses for the M.A. in Anthropology

Chair McGregor called for the motion to consider. Mays made the motion with a second from Mixon. Under the new protocol the Course and Curriculum Committee reviewed the proposal prior

to the meeting and made recommendations to the Chair. Chair McGregor contacted the department to request minor editorial changes. There being no further comments, Chair McGregor called for a motion to approve pending revisions. Jackson made the motion with a second from Erevelles. The motion was approved unanimously.

- b. CSLG 10-25-10: Establishment of Addictions, Clinical Mental Health and School Counseling Concentration areas in MA Counseling Program
Chair McGregor called for a motion to consider. Jackson made the motion with a second from Erevelles. A discussion took place and with no further comments, Chair McGregor called for a motion to approve the proposal as submitted. Jackson made the motion with a second from Mays. The motion was approved unanimously.
- c. MDSK 4-09-2010a: Revision of the Master of Arts in Teaching for Middle & Secondary Ed
Chair McGregor called for a motion to consider. Jackson made the motion with a second from Mays. A discussion took place. Chair McGregor noted that the letter of support from the History department was missing from proposal. With no further comments, Chair McGregor called for a motion to approve the proposal pending the one revision to include the letter from History. The motion was made by Jackson with a second from Mays. The motion was approved unanimously.
- d. MDSK 4-09-2010b: Proposal to revise the MAT in Teaching English as a Second Language (TESL)
Chair McGregor called for a motion to consider. Mays made the motion with a second from Jackson. A discussion took place and with no further comments, Chair McGregor called for a motion to approve the proposal as submitted. Mays made the motion with a second from Jackson. The motion was approved unanimously.
- e. MDSK 4-09-2010c: Proposal to revise the M.Ed. in Teaching English as a Second Language (TESL)
Chair McGregor called for a motion to consider. Mays made the motion with a second from Jackson. A discussion took place and with no further comments, Chair McGregor called for a motion to approve the proposal as submitted. Mays made the motion with a second from Jackson. The motion was approved unanimously.
- f. REEL 03-17-2010c: Revision of the M.Ed. in Elementary Education
Chair McGregor called for a motion to consider. Jackson made the motion with a second from Mays. Chair McGregor contacted the department to request minor corrections. There being no further comments, Chair McGregor called for a motion to approve pending revisions. Mays made the motion with a second from Erevelles. The motion was approved unanimously.
- g. REEL 08-20-10a Six new grad courses in Elem Ed to lead to the NC Add-on License in Elem School (K-5) Mathematics
Chair McGregor called for a motion to consider. Mays made the motion with a second from Jackson. Chair McGregor contacted the department to request minor revisions. There being no further comments, Chair McGregor called for a motion to approve pending revisions. Mays made the motion with a second from Jackson. The motion was approved unanimously.
- h. REEL 08-20-10b: Establishment of a Graduate Certificate Program in Elem School (K-5) Mathematics
Chair McGregor called for a motion to consider. Mays made the motion with a second from Jackson. Chair McGregor contacted the department to request one correction. There being no further comments, Chair McGregor called for a motion to approve pending the revision. Mays made the motion with a second from Jackson. The motion was approved unanimously.

- i. SPCD 10-20-10: Revision of M.Ed. in Child and Family Studies: Early Education
Chair McGregor called for a motion to consider. Mays made the motion with a second from Jackson. A discussion took place. With no further comments, Chair McGregor called for a motion to approve the proposal as presented. The motion was made by Mays with a second from Mixon. The motion was approved unanimously.
- j. SPED 4-20-10c: Revision of Master of Special Education (M.Ed.)
Chair McGregor called for a motion to consider. Mays made the motion with a second from Jackson. A discussion took place. Chair McGregor stated that the proposal was missing a few pages. He has since received the missing pages and called for a motion to approve the proposal as re-submitted. The motion was made by Jackson with a second from Mays. The motion was approved unanimously.

V. Reports from the subcommittees:

Standards & Assessment: Chair Lee Gray reported that there have been two meetings. They hope to have a draft by the end of the semester.

Planning: Chair Jeanneine Jones - no report

Course & Curriculum: - Chair Sunil Erevelles – no report

VI. Other Business

Chair McGregor discussed the proposal to raise the minimum GPA from 2.75 to 3.0 for Graduate Admissions requirements. Chair McGregor distributed a memo from the College of Education asking if the policy is changed, that an exception be given to Graduate Certificate programs in teaching. A discussion took place and the following suggestions were made:

Make the following revision the Graduate Catalog:

- Add the word “degree” in front of program in the 1st sentence
- Remove “degree” in the 2nd sentence
- Graduate School Dean will update documentation and communicate with Faculty Council.
- Dean Reynolds will discuss endorsement and share at the April 5th meeting.

The meeting adjourned at 1:28pm.

Respectfully submitted,



Annette Parks
Secretary to the Graduate Council