

Graduate Council Meeting Minutes

May 1, 2012

Members Present: Anderson, Kelly – Special Ed and Child Development
Fodor, Anthony – Computer Science
Gray, Lee – Architecture
Kulkarni, Shanti – Social Work
McGregor, Rob Roy – Economics (Graduate Council Chair)
Reynolds, Tom – Associate Provost for Graduate Programs and Dean
Shockey, Liz - GPSG Student Representative for Liz Shockey
Starrett, Greg – Anthropology
Steck, Todd – Biology
Swayne, Linda – Marketing (alternate for Peter Schwarz, Econ)
Teng, Gary – Systems Engineering and Engineering Management
Walker, Judy – Atkins Library

Absent: Smith, Stephanie Moller

Also Attending: Lanclos, Donna – Atkins Library
Sell, Susan - Graduate School
Shafer, Deborah – Engr Tech & Construction Mgmt
Wong, Peter – School of Architecture

I. Welcome and Approval for the April 3, 2012 Meeting Minutes

Chair McGregor called the meeting to order and called for the motion to approve the minutes from the April 3, 2012 meeting. There being no further discussion, the Chair called for a motion to approve the minutes as submitted. Gray made the motion with a second from Teng. The motion was approved unanimously.

II. Report of the Chair

Chair McGregor welcomed new Council member, Judy Walker (Atkins Library). He also recognized other guest Donna Lanclos (Atkins Library).

- Thanked committee members for their hard work this year. He also communicated his thanks to the outgoing members.
- Graduate School Dean's Self-assessment – Dean Reynolds has his 5 year review so there will not be the annual survey. There does need to be a committee to review materials and provide input to the Provost (Joan Lorden). The Provost would like a subcommittee of the Council of at least 3-5 members for the Dean's 5 year review. Rob Roy McGregor, Todd Steck, Lee Gray and Kelly Anderson volunteered to serve.
- Graduate Program Review – deferred thru the summer (SACS reaffirmation)

III. Report of the Dean

Dean Reynolds thanked the committee for a good year. He thanked members rotating off and looks forward to those new and returning members.

- Student Health Insurance – as noted in the Charlotte Observer, rates are going up for students. University paid \$2M more than it collected. Graduates enrolled for a minimum of 3 credit hours have to have a hard waiver to opt out. Less than 3 credit hours – not eligible. Will advise as more information is available.
- DNP, System-wide Graduate Council meeting on May 16 should confirm the approval of the Doctorate in Nurse Practitioner. We are expecting an implementation in spring 2013.
- Going forward, new programs need to address budget impact, student demand, society need and collaboration since there is no new tuition dollars to pay for faculty.

IV. Graduate Faculty Criteria – School of Architecture

Peter Wong was present to represent the department. Chair McGregor called for a motion to consider. Gray made the motion with a second from Teng. There being no further discussion, Chair McGregor called for a motion to approve the Graduate Faculty Criteria as submitted. Teng made the motion with a second from Shockey. The criteria were approved unanimously.

V. Course and Curriculum/Catalog Changes – Continuation (Leslie Zenk)

Leslie was unable to attend so this discussion was deferred to fall.

VI. Course and Curriculum Proposals

- a. ECON 02-03-12: Establishment of an option within the Econ Concentration of the MS Econ degree - Chair McGregor called for a motion to consider. Gray made the motion with a second from Kulkarni.

- Concentrations are strictly on campus. Will talk about changing options to concentrations next year.

There being no further discussion, Chair McGregor called for a motion to approve the proposal as presented. Kulkarni made the motion with a second from Swayne. The proposal was approved unanimously.

VII. Reports from the subcommittees:

- a. Standards and Assessment – no report

Chair Lee Gray,
Members: Olson, Moller

- b. Planning – no report

Chair Shanti Kulkarni
Members: Fodor, Anderson, Steck

- c. Course and Curriculum – no report

Chair Gary Teng
Members: Starrett, Shockey, Schwarz

VIII. Other Business

- a. Atkins Library Criteria – Chair McGregor called for a motion to consider. Kulkarni made the motion with a second from Gray.
 - University Librarians have been asked to serve on committees.
 - Currently, the MLS is terminal degree and membership as a regular member of the Graduate Faculty prohibits non-tenured faculty.
 - Associate membership would allow University Librarians to serve in this capacity.
 - Revision to the Criteria submitted was requested – strike off the reference regarding regular membership as this does not apply.

- b. Proposals submitted after deadline. Chair McGregor allowed first reading.
ET 11-17-11 Establishment of a Master in Applied Energy and Electromagnetical Systems
Debbie Sharer was present to represent the department. Chair McGregor called for a motion to consider. Fodor made the motion with a second from Anderson.
 - Request to plan goes to System-wide General Administration for approval. First two years face-to-face, can't ask for tuition increase to pay.
 - Several questions surrounding syllabi, Course # and pre-requisites
 - Change catalog copy from 2.75 to 3.0 GPA
 - Missing consultation letters
 - Judy Walker (Atkins Library) – may need written agreement for ongoing support of journals/materials
 - Johnna Watson (Grad School) suggested Graduate Certificate ProgramThere being no further discussion, Chair McGregor made the motion to request the revisions and consider Second Reading at the first fall (2012) operational meeting. The motion was approved unanimously.

- c. Defer SON 4-19-12 (changed to SON 4-20-12) Revision of the Advanced Clinical Major; Nurse Practitioner across the Lifespan and Post Master's Certificate in Nurse Practitioner across the Lifespan to first fall (2012) operational meeting.

- d. SON 4-19-12 – NURS 6115 Health Policy and Planning in the U.S. Chair McGregor called for a motion to consider proposal. Gray made the motion with a second from Teng. Signature Sheet was missing college signatures. Chair McGregor called for a motion to approve the proposals pending the submission of completed signature sheet. Gray made the motion with a second from Anderson. The motion was approved unanimously.

Members not returning in the fall 2012: Fodor, Kulkarni, Teng, Steck and Shockey

Items of Discussion for fall 2012:

- Revisions to catalog – Leslie Zenk
- Streamline processes for tracks, concentrations, options, etc.

The meeting adjourned at 1:26 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Annette Parks".

Annette Parks
Secretary to the Graduate Council