

Graduate Council Meeting Minutes

April 2, 2019

Members Present: Abrams, Lyndon – Counseling
Anderson, Nadia – School of Architecture
Barth, Tom – Political Science and Public Administration
Browne, Aidan – Engineering Technology & Construction Management
Burfield, Allison – School of Nursing
Canevello, Amy – Psychology (alternate for James Tabor, RELS)
Godev, Concepción – Languages & Culture Studies
Haynes, Christine – History, (Chair)
Lipford, Heather – Software & Information Systems
Mauer, David – Finance
Perry, Jennifer – GPSG Student Rep (alternate for Priyanka Grover)
Reynolds, Tom – Graduate School

Also Attending: Cross, Karen – Reading and Elementary Education
Deng, Shaozhong – Mathematics and Statistics
Glass, Tehia Starker – Reading and Elementary Education
Hall-Hertel, Katherine – Graduate School
Hart, Laura – Educational Leadership
Huerta, Jill – Director, Center for Graduate Life, Graduate School
King, Dolly – Finance
Krause, Sandy – Graduate School
Lo, Ya-yu – Special Education and Child Development
Rock, Tracy – Reading and Elementary Education
Shaban, Wafaa – Mathematics and Statistics
Watson, Johnna – Graduate School
White, Brian – Graduate School
Wyse, Matt – Faculty Governance
Xu, Terry – Mechanical Engineering

Absent: Scarborough, Beth – Atkins Library

I. Report of the Chair – Christine Haynes

A. Approval of the March 12, 2019 Meeting Minutes

Browne made a motion to approve the minutes as submitted with a second from Mauer. The motion was unanimously approved.

II. Report of the Dean

Dean Reynolds reported that there is now an FAQ list regarding Graduate Student Funding Support on the Graduate School's website.

www.graduateschool.uncc.edu

There is a tab on the top ribbon labeled FAQs. Scroll down to the Student Funding section.

III. Discussion Topics

A. Creation of a Graduate Student Funding Subcommittee – a recommendation from the Graduate Student Funding report. – Johnna Watson, Graduate School

1. The composition of the subcommittee will be facilitated by the Graduate School with two members coming from the Graduate Council and two graduate students with voting options, one master's level student and one doctoral level, and a representative for Interdisciplinary programs.
2. The chair of the subcommittee will be blank for now.
3. It would be desired for the committee members to have a working knowledge of how funding models work.
4. The subcommittee to be composed over the summer. It was suggested to have one person per college.

- Motion made by: Barth
- Seconded: Mauer

The proposal was approved as discussed by a unanimous vote.

B. University's Provisional Status Designation by the Department of Education – Johnna Watson, Graduate School

Watson reported that the Department of Education has put the university on provisional status through December 2021.

1. A Prospectus must be provided for SACS approval before Financial Aid can support a new program. This can potentially slow down the process for new programs.

2. The Steering Committee chair is Susan Burgess. Johnna Watson is a member on this committee.
3. Watson to provide more information as available.

IV. Course and Curriculum Proposals and Assignments

- A. Workplace Competencies, New Graduate Certificate Program
Originator: Jill Huerta attended to field questions.
Council members: Abrams, Browne, Grover and Lipford

- Motion made by: Abrams
- Seconded: Browne

The proposal was approved as submitted by a unanimous vote.

- B. Mathematics, Actuarial Statistics Concentration, M.S. – New Graduate Program
Originator: Wafaa Shaban attended to field questions.
Council members: Abrams, Browne, Grover and Lipford

- Motion made by: Lipford
- Seconded: Browne

The proposal was approved as submitted by a unanimous vote.

- C. ARTE 5121L – Methods for Teaching Elementary Art
Originator: David Gall
Council members: Abrams, Browne, Grover and Lipford

Actions needed:

1. Syllabus was the same for ARTE 5121L and ARTE 5122L.
2. Needs graduate grading scale added.
3. Clarify what 20 hours of in-school work would look like.

- Motion made by: Abrams to return to department for more clarification.
- Seconded: Lipford

This proposal is being returned to the department for revisions to the syllabus and a few clarifications. The motion was unanimously approved.

D. ARTE 5122L – Methods for Teaching Secondary Art

Originator: David Gall

Council members: Abrams, Browne, Grover and Lipford

Actions needed:

4. Syllabus was the same for ARTE 5121L and ARTE 5122L.

5. Needs graduate grading scale added.

6. Clarify what 20 hours of in-school work would look like.

- Motion made by: Abrams to return to department for more clarification.
- Seconded: Lipford

This proposal is being returned to the department for revisions to the syllabus and a few clarifications. The motion was unanimously approved.

E. MGMT 6690 - Career/Professional Development Seminar

Originator: Carol Stivender (Dolly King attended to field questions.)

Council members: Abrams, Browne, Grover and Lipford

Actions needed:

1. Change verbiage in syllabus to reflect 0 credit hours.

2. How will student be graded since this course covers three semesters.

- Motion made by: Lipford to return to department for revisions to the syllabus.
- Seconded: Mauer

This proposal is being returned to the department for revisions to the syllabus and a few clarifications. The motion was unanimously approved.

~~F. NANO 8301 – Nanomedicine~~ Deferred to May 7

~~Originator: Bernadette Donovan-Merkert~~

~~Council members: Abrams, Browne, Grover and Lipford~~

G. NURS 6305 – Advanced Pathology and Pharmacology for Nurse Educators

Originator: David Langford (Allison Burfield, Graduate Council member to field questions)

Council members: Abrams, Browne, Grover and Lipford

- Motion made by: Lipford
- Seconded: Mauer

The proposal was approved as submitted by a unanimous vote.

H. NURS 6306 – Health Assessment for Nurse Educators

Originator: David Langford (Allison Burfield, Graduate Council member to field questions)

Council members: Abrams, Browne, Grover and Lipford

- Motion made by: Lipford
- Seconded: Mauer

The proposal was approved with one minor typo to be corrected by a unanimous vote.

I. Real Estate and Business Administration, MSRE/MBA, Dual Degree – New Graduate Program

Originator: Dolly King attended to field questions.

Council members: Abrams, Browne, Grover and Lipford

- Motion made by: Mauer
- Seconded: Abrams

The proposal was approved as submitted by a unanimous vote.

J. Curriculum and Supervision, Post-Master's Graduate Cert - Inactivation

Originator: Laura Hart attended to field questions.

Council members: Anderson, Canevello, and Mauer

- Motion made by: Mauer
- Seconded: Canevello

The proposal was approved as submitted by a unanimous vote.

K. EDCI 8260 History and Psychology of Racism

Originator: Tehia Starker Glass attended to field questions.

Council members: Anderson, Canevello, and Mauer

- Motion made by: Mauer
- Seconded: Burfield

The proposal was approved as submitted by a unanimous vote.

L. EDCI 8261 – Racial Identity Development
Originator: Tehia Starker Glass attended to field questions.
Council members: Anderson, Canevello, and Mauer

- Motion made by: Mauer
- Seconded: Burfield

The proposal was approved as submitted by a unanimous vote.

M. EDCI 8262 – Race in Education and Schooling
Originator: Tehia Starker Glass attended to field questions.
Council members: Anderson, Canevello, and Mauer

- Motion made by: Mauer
- Seconded: Burfield

The proposal was approved as submitted by a unanimous vote.

N. EDCI 8263 – Anti-Racism Activism in Education
Originator: Tehia Starker Glass attended to field questions.
Council members: Anderson, Canevello, and Mauer

- Motion made by: Mauer
- Seconded: Burfield

The proposal was approved as submitted by a unanimous vote.

O. ELED 5212L - Practice-Based Teaching II Lab
Originator: Karen Cross attended to field questions.
Council members: Anderson, Canevello, and Mauer

- Motion made by: Canevello
- Seconded: Mauer

The proposal was approved as submitted by a unanimous vote.

P. ELED 5310 - Teaching and Assessment of Mathematics for Elementary School Learners
Originator: Karen Cross attended to field questions.
Council members: Anderson, Canevello, and Mauer

- Motion made by: Canevello
- Seconded: Mauer

The proposal was approved as submitted by a unanimous vote.

Q. READ 5111 – Essentials of Literacy Instruction
Originator: Karen Cross attended to field questions.
Council members: Anderson, Canevello, and Mauer

- Motion made by: Canevello
- Seconded: Mauer

The proposal was approved as submitted by a unanimous vote.

R. READ 5211 - Methods of Literacy
Originator: Karen Cross attended to field questions.
Council members: Anderson, Canevello, and Mauer

- Motion made by: Canevello
- Seconded: Mauer

The proposal was approved as submitted by a unanimous vote.

S. READ 5311 - Literacy Assessment and Tiered Interventions
Originator: Karen Cross attended to field questions
Council members: Anderson, Canevello, and Mauer

- Motion made by: Canevello
- Seconded: Mauer

The proposal was approved as submitted by a unanimous vote.

T. SPED 5200 – Concepts and Principles of Behavior Analysis
Originator: Ya-yu Lo attended to field questions.
Council members: Anderson, Canevello, and Mauer

- Motion made by: Mauer
- Seconded: Anderson

The proposal was approved as submitted by a unanimous vote.

U. SPED 5201 – Science and Philosophy in Behavior Analysis
Originator: Robert Pennington
Council members: Anderson, Canevello, and Mauer

- Motion made by: Mauer
- Seconded: Anderson

The proposal was approved as submitted by a unanimous vote.

V. SPED 5202 – Supervision and Consultation in Behavior Analytic Programming

Originator: Ya-yu Lo attended to field questions.

Council members: Anderson, Canevello, and Mauer

- Motion made by: Mauer
- Seconded: Anderson

The proposal was approved as submitted by a unanimous vote.

W. SPED 5203 – Ethics, Compliance and Professionalism in Behavior Analysis

Originator: Robert Pennington

Council members: Anderson, Canevello, and Mauer

- Motion made by: Mauer
- Seconded: Anderson

The proposal was approved as submitted by a unanimous vote.

X. SPED 5300 – Lifespan Development for Exceptional Individuals

Originator: Kelly Anderson

Council members: Anderson, Canevello, and Mauer

Actions needed:

1. Syllabus was not clear. Objectives need to be more clearly specified.
2. Needs assignments clarified.
3. When will the course be offered and how will students be evaluated?

- Motion made by: Mauer to return to department to revise syllabus.
- Seconded: Anderson

This proposal is being returned to the department for revisions to the syllabus and a few clarifications. The motion was unanimously approved.

Y. EMGT 5170 – Total Quality Systems

Originator: Churlzu Lim

Council members: Barth, Burfield and Godev

- Motion made by: Burfield
- Seconded: Godev

The proposal was approved as submitted by a unanimous vote.

Z. EMGT 6113 – Cluster Analysis and Applications

Originator: Churlzu Lim

Council members: Barth, Burfield and Godev

- Motion made by: Burfield
- Seconded: Godev

The proposal was approved as submitted by a unanimous vote.

AA. INES 8120 – Numerical Modeling of the Earth System

Originator: Casey Davenport

Council members: Barth, Burfield and Godev

- Motion made by: Burfield
- Seconded: Godev

The proposal was approved as submitted by a unanimous vote.

BB. MEGR 7134 – Advanced Road Vehicle Dynamics

Originator: Mesbah Uddin

Council members: Barth, Burfield and Godev

- Motion made by: Godev
- Seconded: Browne

The proposal was approved as submitted by a unanimous vote.

CC. MEGR 7169 – Introduction to Transmission Electron Microscopy

Originator: Terry Xu attended to field questions.

Council members: Barth, Burfield and Godev

- Motion made by: Godev
- Seconded: Browne

The proposal was approved as submitted by a unanimous vote.

DD. MEGR 7185 – Gear Manufacturing and Metrology

Originator: Gert Goch

Council members: Barth, Burfield and Godev

- Motion made by: Godev
- Seconded: Browne

The proposal was approved as submitted by a unanimous vote.

EE. MEGR 7186 – Data Analysis and Uncertainty
Originator: Christopher Evans
Council members: Barth, Burfield and Godev

- Motion made by: Godev
- Seconded: Browne

The proposal was approved as submitted by a unanimous vote.

FF. MEGR 8134 – Advanced Road Vehicle Dynamics
Originator: Mesbah Uddin
Council members: Barth, Burfield and Godev

- Motion made by: Godev
- Seconded: Browne

The proposal was approved as submitted by a unanimous vote.

GG. MEGR 8169 – Introduction to Transmission Electron Microscopy
Originator: Terry Xu attended to field questions.
Council members: Barth, Burfield and Godev

- Motion made by: Godev
- Seconded: Browne

The proposal was approved as submitted by a unanimous vote.

HH. MEGR 8185 – Gear Manufacturing and Metrology
Originator: Gert Goch
Council members: Barth, Burfield and Godev

- Motion made by: Godev
- Seconded: Browne

The proposal was approved as submitted by a unanimous vote.

II. MEGR 8186 – Data Analysis and Uncertainty
Originator: Christopher Evans
Council members: Barth, Burfield and Godev

- Motion made by: Godev
- Seconded: Browne

The proposal was approved as submitted by a unanimous vote.

V. New or Other Business

Next Meeting: May 7, 2019 (12:30pm – 2:00pm)

Cato 248 (Graduate School Conference Room)

The meeting adjourned at 1:40pm.

Respectfully submitted,

Annette Parks

Graduate Council Secretary