

# Graduate Council Meeting Agenda

TO: Members of the Graduate Council

Arts + Architecture –	Chris Beorkrem – School of Architecture
Business –	David Mauer – Finance
Computing & Informatics –	Zhengchang Su – Computer Science
Education -	Paul Fitchett – Middle Grades Secondary & K-12
Engineering -	Jay Wu – Infrastructure and Environmental Systems (INES)
Health & Human Services -	Suzanne Boyd – Social Work
Liberal Arts & Sciences	Concepción Godev – Languages & Culture Studies
Liberal Arts & Sciences -	Sean McCloud – Religious Studies
Liberal Arts & Sciences -	Tom Barth – Political Science
GPSG Representative -	Taylor Valley – Public Administration
Atkins Library -	Bridgette Sanders (ex-officio, non-voting)
Graduate School -	Tom Reynolds (ex-officio, non-voting) Associate Provost & Dean

FROM: Christine Haynes, Chair

RE: Agenda for the meeting of the Graduate Council  
Tuesday, March 20, 2018, 12:30-2pm  
Cato Hall, Room 248

## Report of the Chair – Christine Haynes

- Approval of the February 20, 2018 Meeting Minutes
- Introduction of Visiting Advisory Board Members

## Report of the Dean

- Graduate Faculty Membership Policies and Procedures - Proposal

## Discussion Topics and Other Items of Business

- Dean of the Graduate School Annual Evaluation – Subcommittee Update

## Course and Curriculum Proposals and Assignments

- **Degree Name Change:** M.Ed. in Middle and Secondary Grades (current) to **M.Ed. in Curriculum and Instruction (proposed):**
  - *All Graduate Council Members*
- **Degree Name Change:** Master's in Fire Protection and Administration (current) to **MS in Fire Protection and Safety Management (proposed):**
  - *All Graduate Council Members*
- **Respiratory Care, M.S. - [Graduate Program Revision]**  
Sent to Graduate Council Chair, requesting full Council review  
<https://uncc.curriculog.com/proposal:2856/form>
  - *All Graduate Council Members*

- **RESP 6803 - [New Graduate Course] – Respiratory Care Capstone I**
  - Fitchett, Barth, and Wu
- **RESP 6804 -[New Graduate Course] – Respiratory Care Capstone II**
  - McCloud, Godev, and Valley
- **ADMIN 6176/8176 - [New Graduate Course] – Women in Higher Education**
  - Boyd, Beorkrem, and Mauer
- **DSBA 6165 – [New Graduate Course] - Artificial Intelligence and Deep Learning**
  - Wu, Su, and Boyd
- **DSBA 6170 – [New Graduate Course] - Ethics, Privacy, Security and Governance of Big Data**
  - McCloud, Sanders, and Mauer
- **ETGR 5301 - [New Graduate Course] – Environmental Pollution Control**
  - Godev, Valley, and Barth
- **ETGR 5302 - [New Graduate Course] – Industrial Hygiene**
  - Su, Beorkrem, and Fitchett
- **ETGR 5303 - [New Graduate Course] – Applied Ergonomics & Human Factors**
  - Mauer, Boyd, and Barth
- **FINN 6800 - [New Graduate Course] – Directed Study in Finance**
  - Wu, McCloud, and Godev
- **Public Health and Anthropology, MPH/M.A., Dual Degree – [New Graduate Program]**
  - *All Graduate Council Members*

## New Business