

# Graduate Council Meeting Minutes

---

November 6, 2018

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  
Grover, Priyanka – GPSG Representative, PhD Candidate, BIOL  
Haynes, Christine – History (Graduate Council Chair)  
Lipford, Heather – Software & Information Systems  
Mauer, David – Finance  
Reynolds, Tom – Graduate School  
Scarborough, Beth – Atkins Library

Also Attending: Evans, Dena – Director, School of Nursing  
Glass, Tehia Starker – Reading & Elementary Education  
Hall-Hertel, Katherine – Graduate School  
Hart, Laura – Special Education and Child Development  
Krause, Sandy – Graduate School  
Langford, David – School of Nursing  
Morse, Janet – Graduate School  
Watson, Johnna – Graduate School  
White, Brian – Graduate School  
Wyse, Matt – Faculty Governance Assistant, Office of the Provost

## **I. Report of the Chair – Christine Haynes**

- **Approval of the October 2, 2018 Graduate Council Meeting Minutes**  
Motion made by: Burfield to approve as submitted  
Seconded by: Barth  
Approved unanimously

## **II. Report of the Dean – Dean Tom Reynolds**

- Dean Reynolds reminded the Council about the upcoming Three-Minute Thesis Annual Competition. It is being presented by the Graduate School and the Center for Graduate Life. The final competition will be held on Friday, November 9, 2018 at 3:00pm in the Halton Reading Room.
- FAIP (Fellowship Application Incentive Program) is underway. \$500 to apply for an allowed Fellowship and \$1500 if the fellowship is awarded. This is the second year the Graduate School has run this program. 196 students made 308 applications. We have evidence of 25 awards (large enough to receive additional funding totaling >\$250,000,

more than double the investment. We also worked with students to help identify funding opportunities and to craft an application. <https://graduateschool.uncc.edu/faip>

- Spring Enrollment report –
  - The number of international applications in progress for the spring is up by 100 as compared to last year at this same time; the number of domestic applications in progress is down by 126.
  - The number of international students admitted for the spring is up by 30; domestic is down by 62. The intent to enroll for domestic students is down by 65 while the international numbers are up by 49.
  - We are seeing a similar trend for fall 2019.
  - Low unemployment may be a factor but we are particularly interested in working with programs that have capacity and interest in growing their domestic application pool.
- Do not forget to vote.

### III. Discussion Topics

- Chair Haynes communicated that the proposal for the creation of a subcommittee on Graduate Student Funding and Fellowships coming from the Graduate Council will be postponed to allow for finalization of the report by the Funding Task Force. In addition, the political elections may play a role in the funding of international students because of the potential for changes in the duration of stay. There might be a proposed maximum duration of stay for international students.

### IV. Course and Curriculum Proposals

#### A. New Graduate Certificate Program – Anti-Racism in Urban Education

- Dr. Tehia Starker Glass Originator (Reading & Elementary Education) attended to answer questions.
- Course is online.
- A good transition into the Master's program.
- People in the community want to learn.
- Next phase is to cross-list courses to middle – high school or Social Work, etc.

**Godev made a motion to approve as submitted with a second from Abrams. The motion was approved unanimously.**

#### B. ATRN 6113 – Patient Centered Health Care

Dr. Tricia Hubbard Turner is the originator. She was not in attendance.

- Accreditation purposes and name change to better represent the competencies taught in the course.

**Canevello made a motion to approve as submitted with a second from Barth. The motion was approved unanimously.**

C. CEGR 5122 Power Plant Design (Cross-listed with CEGR 4122)

- Dr. William Saunders Originator (Civil & Environmental Engineering) was not in attendance.
- This course has been taught successfully three times and needs a permanent course number.
- Syllabus needs major revisions.
- Chair Haynes to reach out to Associate Dean Smelser to discuss proposal guidelines.

**Mauer made a motion to approve pending revisions with a second from Godev. The motion was approved unanimously.**

D. CEGR 5168 Airport Planning and Design (Cross-listed with CEGR 4168)

- Dr. Srinivas Pulugurtha Originator (Civil & Environmental Engineering) was not in attendance.
- Syllabus needs major revisions.
- Good courses but standardize syllabi.
- Communicate clear expectations for graduate students. Show a difference in coursework between UG and Graduate students.
- Chair Haynes to reach out to Associate Dean Smelser to discuss proposal guidelines.

**Mauer made a motion to approve pending revisions with a second from Godev. The motion was approved unanimously.**

E. CEGR 6183 Intelligent Transportation Systems (ITS) (Cross-listed with CEGR 8183)

- Dr. Srinivas Pulugurtha Originator (Civil & Environmental Engineering) was not in attendance.
- Syllabus needs major revisions.
- Chair Haynes to reach out to Associate Dean Smelser to discuss proposal guidelines.

**Mauer made a motion to approve pending revisions with a second from Godev. The motion was approved unanimously.**

F. CEGR 8183 Intelligent Transportation Systems (ITS) (Cross-listed with CEGR 6183)

- Dr. Srinivas Pulugurtha Originator (Civil & Environmental Engineering) was not in attendance.
- Syllabus needs major revisions.
- #12, remove “,” and add “or”
- Chair Haynes to reach out to Associate Dean Smelser to discuss proposal guidelines.

**Mauer made a motion to approve pending revisions with a second from Godev. The motion was approved unanimously.**

**G. New Graduate Certificate Program – Languages and Culture Studies: Translation and Interpreting Studies, Spanish-English**

- Dr. Concepcion Godev Originator (Languages and Culture Studies) was in attendance to answer questions.
- To support Spanish-English services in oral interpretation.
- Caters to professionals.
- Courses already in Catalog.
- Have staff in place.

**Mauer made a motion to approve as submitted with a second from Burfield. The motion was approved unanimously.**

- H. NUAN - 8154 - [New Graduate Course]  
NUAN - 8155 - [New Graduate Course]  
NUAN - 8156 - [New Graduate Course]  
NUAN - 8157 - [New Graduate Course]  
NUAN - 8158 - [New Graduate Course]  
NUAN - 8161 - [New Graduate Course]  
NUAN - 8162 - [New Graduate Course]  
NUAN - 8163 - [New Graduate Course]  
NUAN - 8164 - [New Graduate Course]  
NUAN - 8171 - [New Graduate Course]  
NUAN - 8172 - [New Graduate Course]  
NUAN - 8484 - [New Graduate Course]  
NUAN - 8485 - [New Graduate Course]  
NUAN - 8486 - [New Graduate Course]  
NUAN - 8487 - [New Graduate Course]  
NUAN - 8488 - [New Graduate Course]  
NUAN - 8489 - [New Graduate Course]  
NUDN - 8641 - [New Graduate Course]  
NUDN - 8642 - [New Graduate Course]  
NUDN - 8643 - [New Graduate Course]  
NUDN - 8644 - [New Graduate Course]  
NURS - 6273 - [New Graduate Course]

- Dr. Dena Evans and Dr. David Langford (School of Nursing) were in attendance to answer questions.
- This is the second reading for these courses.
- Courses to go in the Nurse Anesthesia Concentration for the Doctor of Nursing Practice.

**Burfield made a motion to approve as submitted with a second from Mauer. The motion was approved unanimously.**

I. Nursing Practice: Nurse Anesthesia Across the Lifespan, D.N.P. [Graduate Program Revision]

- Dr. Dena Evans and Dr. David Langford (School of Nursing) were in attendance to answer questions. Dr. Evans distributed a handout: Topic: BSN to DNP Program
- This is the second reading for this proposal.
- Courses in Item H. to go in the Nurse Anesthesia Concentration for the Doctor of Nursing Practice.

**Burfield made a motion to approve as submitted with a second from Mauer. The motion was approved unanimously.**

J. STAT 7135 Statistical Computation (Cross-listed with STAT 8135)

- Dr. Shaozhong Deng Originator (Mathematics and Statistics) was not in attendance.
- Chair Haynes to speak with Dr. Deng regarding Class Policies section. Instructor's verbiage use for Classroom policy could be softened.

**Mauer made a motion to approve pending revisions to syllabus with a second from Browne. The motion was approved unanimously.**

K. STAT 8135 Statistical Computation (Cross-listed with STAT 7135)

- Dr. Shaozhong Deng Originator (Mathematics and Statistics) was not in attendance.
- Pre-req's listed in syllabus but not in proposal.
- Chair Haynes to speak with Dr. Deng regarding Class Policies section. Instructor's verbiage use for Classroom policy could be softened.

**Mauer made a motion to approve pending revisions to syllabus and proposal with a second from Browne. The motion was approved unanimously.**

L. Graduate Certificate Program Inactivation – Supported –Transition

- Dr. Laura Hart Originator (Special Education and Child Development) was in attendance to answer questions.
- No students in the program since 2007.
- Proposal is to remove in Academic Program Inventory.


**Godev made a motion to approve as submitted with a second from Barth. The motion was approved unanimously.**

V. New or Other Business

- GPSG Representative Priyanka Grover communicated that they are moving forward with separating from the SGA.
  - Purpose – to give a voice to Graduate Students. The consolidation causes the graduate student voice to become lost.
  - Positive buy-in from UG President and Vice President
  - Proposal to separate will come before the whole student body in the spring 2019.

The meeting adjourned at 1:50pm.

Respectfully,

A handwritten signature in cursive script that reads "Annette Parks". The signature is written in black ink on a light-colored background.

Annette Parks  
Graduate Council Secretary