

# Graduate Council Meeting Agenda

**TO: Members of the Graduate Council**

Arts + Architecture –	Chris Beorkrem – School of Architecture
Business –	David Mauer – Finance
Computing & Informatics –	Min Shin – Computer Science
Education -	Kelly Anderson – Special Ed and Child Development
Engineering -	Jay Wu – Infrastructure and Environmental Systems (INES)
Health & Human Services -	Vacant
Liberal Arts & Sciences -	Christine Haynes – History
Liberal Arts & Sciences -	Todd Steck – Biological Sciences
Liberal Arts & Sciences -	Sean McCloud – Religious Studies
GPSG Representative -	John Williams, PhD Candidate, Curriculum & Instruction
Atkins Library -	Melynda Ozan
Graduate School -	Tom Reynolds (ex-officio, non-voting) Associate Provost & Dean

**FROM: Rob Roy McGregor, Chair**

**RE: Agenda for the meeting of the Graduate Council  
Tuesday, September 6, 2016, 12:30pm  
Cato Hall, Room 228**

## **Report of the Chair – Rob Roy McGregor**

- Approval of the May 3, 2016 and August 16, 2016 Meeting Minutes

## **Report of the Dean**

### **Course and Curriculum Proposals**

- MS MGMT 3-17-2016 -Establishment of a new MS in Management 071316 with EAB
- ITIS 5260 - Introduction to Security Analytics - <https://uncc.curriculog.com/>
- ITIS 5280 - Advanced Mobile Application Development - <https://uncc.curriculog.com/>
- MATH 8206 - Stochastic Calculus for Finance II - <https://uncc.curriculog.com/>
- Professional Skills, Graduate Certificate - <https://uncc.curriculog.com/>

## **Other Business**

### **Discussion Items**

- How should a “culminating experience” be defined?
  - Graduate School policy beginning in 2000 catalog (see document 1)
  - Graduate School policy changed in 2009 (see document 2)
  - Optical Science MS identifies no capstone for non-thesis (see example 1)
  - Engineering Management MS identifies no capstone for non-thesis (see example 2)