

Graduate Council Meeting Minutes

February 7, 2017

Members Present: Anderson, Kelly – Education
Beorkrem, Chris – School of Architecture
Cornelius, Judith – School of Nursing
Haynes, Christine – History
Mauer, David – Finance
McGregor, Rob Roy – Economics
Ozan, Melynda – Atkins Library
Reynolds, Tom – Graduate School
Shin, Min – Computer Science
Wu, Jay – Infrastructure & Environmental Systems (INES)

Also Attending: D’Amico, Mark – Educational Leadership
Freitag, Alan – Graduate School
Gamez, José – Architecture and Urban Design
Goodliffe, Julie – Graduate School
Hall-Hertel, Katherine – Graduate School
Morse, Janet – Graduate School
Watson, Johnna – Graduate School
Wyse, Matt – Academic Affairs

Absent: McCloud, Sean – Religious Studies
Steck, Todd – Biology
Williams, John – GPSG Representative, Ph.D. Candidate, C&I

I. Report of the Chair – Chair Rob Roy McGregor

• Approval of the December 6, 2016 Meeting Minutes:

Chair McGregor called for a motion to approve the December 6, 2016 Graduate Council meeting minutes pending minor revisions. Mauer made the motion with a second from Cornelius. The motion was approved unanimously.

II. Report of the Dean – Dean Tom Reynolds

- Dean Reynolds announced that an Early Entry Application for the MS in Cyber Security was received in Curriculog and has been approved.
- Johnna Watson provided an update on how President Trump’s Executive Order, which bans entry into the United States from seven countries (Iraq, Syria, Iran, Sudan, Somalia, Libya, and Yemen), is affecting UNC Charlotte graduate students.
 - Ban affects enrolled and prospective students
 - This semester there are 73 doctoral and 7 master’s students currently enrolled
 - Currently we have 83 submitted applications, with admits, and 28 that are in progress.
 - Most of the applicants are from Iran and applying to a Ph.D. program.

- As of today, the ban has been lifted so we are working on getting students here for the summer session instead of fall.
- ISSO has sent out information and will post potential changes that impact current and prospective international students and scholars.

III. **Course and Curriculum Proposals**

A. **Revised ARCH - 6997 - Advanced Directed Study in Architecture: International Dual**

Chair McGregor deferred review of this proposal per the request of the Department of Architecture.

B. **Revised ARCH - 6998 - Advanced Directed Study in Architecture: International Dual**

Chair McGregor deferred review of this proposal per the request of the Department of Architecture.

C. **ADMN 6101 - Perspectives on Adult Learning Theory**

Chair McGregor explained this is a new course that is being added to the MEd in Curriculum and Supervision. Mark D'Amico, from Curriculum and Educational Leadership, attended to field questions and explained this course is currently being offered at the doctoral level. Therefore, the program will have the ability to cross-list these courses between the master's and doctoral level.

Thereby hearing no further discussion, Chair McGregor called for a motion to approve the proposal as submitted. Anderson made the motion with a second from Beorkrem. The motion was approved unanimously.

D. **ADMN 6170 - Introduction to the Community College**

Chair McGregor explained this is a new course that is being added to the MEd in Curriculum and Supervision. Mark D'Amico, from Curriculum and Educational Leadership, attended to field questions and explained this course is currently being offered at the doctoral level. Therefore, the program will have the ability to cross-list these courses between the master's and doctoral level.

Thereby hearing no further discussion, Chair McGregor called for a motion to approve the proposal as submitted. Beorkrem made the motion with a second from Anderson. The motion was approved unanimously.

E. **ADMN 6171 - The American College Student**

Chair McGregor explained this is a new course that is being added to the MEd in Curriculum and Supervision. Mark D'Amico, from Curriculum and Educational Leadership, attended to field questions and explained this course is currently being offered at the doctoral level. Therefore, the program will have the ability to cross-list these courses between the master's and doctoral level.

Thereby hearing no further discussion, Chair McGregor called for a motion to approve the proposal as submitted. Beorkrem made the motion with a second from Anderson. The motion was approved unanimously.

F. ADMN 6172 - Higher Education in the United States

Chair McGregor explained this is a new course that is being added to the MEd in Curriculum and Supervision. Mark D'Amico, from Curriculum and Educational Leadership, attended to field questions and explained this course is currently being offered at the doctoral level. Therefore, the program will have the ability to cross-list these courses between the master's and doctoral level.

Thereby hearing no further discussion, Chair McGregor called for a motion to approve the proposal as submitted. Haynes made the motion with a second from Beorkrem. The motion was approved unanimously.

G. ADMN 6173 - Legal Issues in Higher Education

Chair McGregor explained this is a new course that is being added to the MEd in Curriculum and Supervision. Mark D'Amico, from Curriculum and Educational Leadership, attended to field questions and explained this course is currently being offered at the doctoral level. Therefore, the program will have the ability to cross-list these courses between the master's and doctoral level.

Thereby hearing no further discussion, Chair McGregor called for a motion to approve the proposal as submitted. Mauer made the motion with a second from Beorkrem. The motion was approved unanimously.

H. ADMN 6174 - Higher Education Finance and Budgeting

Chair McGregor explained this is a new course that is being added to the MEd in Curriculum and Supervision. Mark D'Amico, from Curriculum and Educational Leadership, attended to field questions and explained this course is currently being offered at the doctoral level. Therefore, the program will have the ability to cross-list these courses between the master's and doctoral level.

Thereby hearing no further discussion, Chair McGregor called for a motion to approve the proposal as submitted. Mauer made the motion with a second from Haynes. The motion was approved unanimously.

I. ADMN 6175 - Non-traditional Approaches to Higher Education

Chair McGregor explained this is a new course that is being added to the MEd in Curriculum and Supervision. Mark D'Amico, from Curriculum and Educational Leadership, attended to field questions and explained this course is currently being offered at the doctoral level. Therefore, the program will have the ability to cross-list these courses between the master's and doctoral level.

Thereby hearing no further discussion, Chair McGregor called for a motion to approve the proposal as submitted. Beorkrem made the motion with a second from Cornelius. The motion was approved unanimously.

J. ADMN 6180 - Teaching Strategies for Adults in a Diverse Society

Chair McGregor explained this is a new course that is being added to the MEd in Curriculum and Supervision. Mark D'Amico, from Curriculum and Educational Leadership, attended to field questions and explained this course is currently being offered at the doctoral level.

Therefore, the program will have the ability to cross-list these courses between the master's and doctoral level.

Thereby hearing no further discussion, Chair McGregor called for a motion to approve the proposal as submitted. Mauer made the motion with a second from Beorkrem. The motion was approved unanimously.

K. GRAD 6040 - Data Analysis and Presentation for Impact

Julie Goodliffe, who will teach this course, was present to field questions.

A discussion took place and Chair McGregor called for a motion to approve the proposal as submitted. Beorkrem made the motion with a second from Anderson. The motion was approved by majority vote.

L. GRAD 8040 - Data Analysis and Presentation for Impact

Julie Goodliffe, who will teach this course, was present to field questions.

A discussion took place and Chair McGregor called for a motion to approve the proposal as submitted. Beorkrem made the motion with a second from Shin. The motion was approved by majority vote.

M. Graduate Certificate in Precision Metrology

A discussion took place and Chair McGregor called for a motion to approve the proposal as submitted. Mauer made the motion with a second from Beorkrem. The motion was approved unanimously.

N. Graduate Certificate in Quantitative Analyses

A discussion took place and Chair McGregor called for a motion to approve the proposal as submitted. Cornelius made the motion with a second from Beorkrem. The motion was approved unanimously.

O. HLTH 6219 - MPH Capstone Course

A discussion took place and Chair McGregor called for a motion to approve the proposal as submitted. Haynes made the motion with a second from Wu. The motion was approved unanimously.

IV. Other Business

Transfer Credit – First Reading: Due to time constraints, Chair McGregor deferred this agenda item until the March meeting. Katherine Hall-Hertel gave a brief introduction to the proposed changes in the transfer credit policy. She explained that changes are necessary to address inconsistencies and how doctoral students from other schools are treated differently than those internally. Below are three changes she is proposing.

1. For master's programs, change the six-credit rule to a percentage of the program.
2. Create accelerated tracks for programs that accept both master's and non-master's students.
3. Make all courses accountable to the same time limits.

V. **Discussion Topics & Other Items of Business for 2016-17**

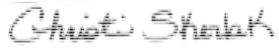
- **Discussion Topics** – New Degree Planning Process for March agenda

VI. **Request to Plan Proposals – FYI – Not Assigned for Review**

- **MS Athletic Training (MSAT) Request to Plan.FINAL.1.13.17.SIGNED**
Chair McGregor called for a motion to receive this document as information. Mauer made the motion with a second from Anderson. The motion was approved unanimously.
- **Ph.D. in Civil Engineering Request to Plan.FINAL.SIGNED.1.19.17**
Chair McGregor called for a motion to receive this document as information. Mauer made the motion with a second from Anderson. The motion was approved unanimously.

The meeting adjourned at 2:00pm.

Respectfully submitted,



Secretary to the Graduate Council