

Graduate Council Meeting Minutes

October 4, 2016

Members Present: Anderson, Kelly – Special Ed and Child Development
Beorkrem, Chris – School of Architecture
Cornelius, Judith – School of Nursing
Haynes, Christine – History
Mauer, David – Finance
McCloud, Sean – Religious Studies
McGregor, Rob Roy – Economics
Ozan, Mendy – Atkins Library
Reynolds, Tom – Associate Provost and Dean of the Graduate School
Shin, Min, Computer Science
Steck, Todd – Biology
Williams, John – GPSG Representative, Ph.D Candidate, C&I
Zheng, Nigel – Mechanical Engineering (Alt. Wu)

Also Attending: Birkett, James – Graduate School
Buttimer, Richard – Belk College of Business, Dean’s Office
Freitag, Alan – Graduate School
Hall-Hertel – Katherine – Graduate School
Morse, Janet – Graduate School
Troyer, Jennifer– Belk College of Business, Economics
Watson, Johnna – Graduate School
Wyse, Matt – Academic Affairs

Absent: Wu, Jay – Infrastructure & Environmental Systems (INES)

I. Report of the Chair – Chair Rob Roy McGregor

- **Approval of the September 6, 2016 Meeting Minutes:**
Chair McGregor called for a motion to approve the September 6, 2016 Graduate Council meeting minutes as submitted. Cornelius made the motion with a second from Haynes. The motion was approved unanimously.
- Updates to the meeting schedule were announced. The January meeting is tentative, if necessary the meeting will take place on January 10th, Cato Hall, room 228. The March 7th meeting is rescheduled to March 14th in the Center for Graduate Life, Cone University Center, room 268.
- Chair McGregor distributed a newsletter titled “*Fact Sheet for Faculty*” issued monthly by Faculty Governance highlighting key topic, events, or links for faculty to share with their department. Chair McGregor would like the Council to decide if Graduate Council needs to circulate similar documentation to the Graduate Faculty going forward.

II. Report of the Dean – Dean Tom Reynolds

- Dean Reynolds gave an update on the Graduate Enrollment Management initiative. Programs are being asked to provide their 2017, 2018, 2019 enrollment projections and

plans on eGEM. During the month of November, the Graduate School will review and provide feedback on each goal and plan in support of the college enrollment goals.

III. **Other Business**

- **Approval of the Belk College Criteria for Appointment to the Graduate Faculty:** Chair McGregor invited Dr. Richard Buttimer, Senior Associate Dean and Professor of Finance in the Belk College of Business, to explain and field questions regarding the Belk College criteria for appointment to Graduate Faculty. A discussion took place and the following revision was requested:
 - Under *Criteria for the Appointment as Associate Graduate Faculty*, amend the first paragraph, second sentence to read “*The College’s academic criteria for appointment of doctoral holding Associate Graduate Faculty are equivalent to the academic criteria for Regular Graduate Faculty, with the exception that these faculty are not tenured or tenure-track faculty.*”

There being no further discussion a motion was made to approve pending revisions. Haynes made the motion with a second from Mauer. The motion was passed unanimously

IV. **Course and Curriculum Proposal**

A. **MS MGMT 3-17-2016 - Establishment of a new MS in Management 071316 with EAB**

Chair McGregor reported this proposal was deferred from the September 6 Graduate Council meeting in order to have Dr. Jennifer Troyer, a representative from the Belk College of Business, available to field questions regarding this new master’s program. A discussion took place and the following revision was requested:

- Page 18, Add the date

There being no further discussion a motion was made to approve pending revisions. Anderson made the motion with a second from Mauer. The motion was passed unanimously

B. **Graduate Certificate in Business Analytics**

A discussion took place and a motion was made to approve the proposal as submitted. Cornelius made the motion with a second from Anderson. The motion was approved unanimously

C. **Name Change – “Ph.D. in Counseling” to “Ph.D. in Counselor Education and Supervision”**

A discussion took place and a motion was made to approve the proposal as submitted. Steck made the motion with a second from Beorkrem. The motion was approved unanimously

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

- **Discussion topic: How should a “culminating experience” be defined?**
 - Proposal for Master’s Culminating Experience was presented by Katherine Hall-Hertel which offered new text for the course catalog. Chair McGregor deferred

discussion until the November 1st Graduate Council meeting due to time constraints.

The meeting adjourned at 2:00pm.

Respectfully submitted,

Christi Shook

Secretary to the Graduate Council