

Graduate Council
April 11, 2013
3:00 p.m.
Welty Board Room

Graduate Council Members Present: Dr. Dan Heimmermann, Dr. Irene Pintado, Dr. Mark Bean, Dr. Marty Brock, Dr. Thomas Richardson, Joy Townsend, Dr. Dee Dee Larson, Dr. Monica Riley, Tammy Prather, Dr. Sue Jolly-Smith, and Dr. Martin Hatton

Members Absent: Dr. Johnnie Sue Wijewardane, Dr. Scott Tollison, Dr. Sheila Adams, Peppy Bidy, Mary Smith

Guest: Carey McCarter

- Approval of the minutes from the February 14, 2013 meeting. A motion to accept the minutes as written was made by Dr. Mark Bean and seconded by Dr. Marty Brock. Council carried the motion.
- GRE & GMAT
 1. GRE website – students can go to the website and apply for a waiver for part of the GRE fee
 2. GMAT – the institution can get 10 free and purchase 10
 3. Could use as a recruitment tool
 4. Budget for marketing in the future
 5. Talk with Financial Aid to see if the scholarship money that has been set aside for Global Commerce can be used to purchase the GMAT waivers
 6. Budget adjustment probably best way to handle transfer of money
 7. Foundation money for graduate studies – do not know how to handle disbursement of this money-one flat fee
 8. Dispersion for next year out of Foundation
- Immunization for online students – online students do not have to have immunization
- Psych Mental Health Nurse Practitioner – *approved via electronic vote following the April meeting
- Changes in Nursing NU690, NU691 and NU692 (Handout on file)

Dr. Richardson made a motion to approve the changes and seconded by Dr. Sue Jolly-Smith. Council carried the motion.
- Approval of the Out of state tuition waiver form
Dr. Brock made a motion to approve the form it was seconded by Joy Townsend. Council carried the motion.
- Forms – the Webmaster is working on true online forms
- Marketing ideas have been submitted to Dr. Heimmermann
- Dr. Heimmermann
 1. Thanked the group for their hard work
 2. Process of streamlining processes
 3. Near future a robust Academic Affairs website for undergraduates and graduates

4. Strategically thinking about the future of Graduate Studies at the W
5. Where are we going with Graduate Studies
6. Looking at data to make decisions
7. Look at viability of programs – competition of programs