

**Graduate Council
November 8, 2018
Minutes**

Members Present

Marty Brock	Teresa Hamill
Kathy Shapley	David Carter
Kendall Dunkelberg	Bridget Pieschel
Brian Anderson	Tammie McCoy
Mark Bean	Dee Dee Larson
Marty Hatton	Leigh Todd
Lynn Dobbs	Amanda Powers

The Graduate Council met on November 8, 2018, in the Welty Boardroom. The minutes of the September meeting were approved unanimously. The recommendations to the VPAA and the President were approved.

Faculty Credentials

The credentials for the following proposed graduate faculty members were reviewed.

Tammie McCoy presented the following for Graduate Nursing and Speech Language Pathology:

- Ashley Alexander – adjunct SLP
- Ricky Burk – adjunct SLP

David Carter made the motion to approve the above as graduate faculty members. Bridget Pieschel seconded and the Committee unanimously approved.

- Heather Rowland – adjunct Theatre Education
- Sarah Shotts – instructor Theatre Education
- Kathy Newman – Theatre Education

Tammie McCoy made the motion to approve the above as graduate faculty members. Bridget Pieschel seconded and the Committee unanimously approved.

Accelerated Bachelor's/MBA Degree Program

Dee Dee Larsen presented a format for an accelerated undergraduate/graduate MBA program that could be used by any of the other programs with minor changes. She included a timeline, an example plan and bulletin-ready information.

Tammie McCoy made the motion to approve the admission guidelines and program to move forward. Kathy Shapley seconded and the Committee offered a unanimous vote in support of the admissions requirements proposed for the Accelerated Bachelors/MBA proposal and, by extension, offered support for the development of similar accelerated undergraduate/graduate programs. The Council was clear that this vote of support for these admissions standards is not a vote of approval for the Accelerated Bachelors/MBA, and that both a formal program proposal and any related course proposals must be submitted for consideration by the Council before support to implement the program may be secured.

Dee Dee will begin preparations for UCC to be presented in February 2019.

New Business

Information Only Item

- Review of the GC website
 - Information for international students - The Council was informed that this information has been updated by members of the Council and the Dean of Students, who currently has oversight responsibility for international students. The Council was encouraged to review this information and provide any feedback.

- Program dates -- The Council was informed that all specific program dates submitted have been added or updated on graduate program pages. The Council was encouraged to review their graduate program pages and provide any feedback.
- Conditional Admission process
 - The Council discussed the conditional admission process. The Council was reminded that documentation requesting any changes to student records is required before changes will be made. The Council discussed ways to better facilitate this process in order to expedite changes for conditionally admitted students in support of their scheduling needs.
- Modification of Program Proposal Form
 - The Council agreed informally and in principle with two changes to the Modification of Program proposal form. The Council's chair agreed to email the exact language and to work with other campus individuals/offices to add the proposed language to the form for the Council's consideration at the next scheduled meeting.

As practice for December commencement falls on the day of our December meeting, the committee unanimously elected to cancel the meeting for December. Our next meeting will be January 10, 2019, at 3:30 p.m. Proposals and agenda items will be due by noon January 7, 2019.