

**Graduate Council**  
**September 12, 2019**  
**Minutes**

**Members Present**

Marty Brock	Brian Anderson
Elaine Walker	Tammie McCoy
Kendall Dunkelberg	David Carter
Lee Crouse	Melinda Lowe
Alena Lester	Shonda Phelon
Marty Hatton	Lynn Dobbs

The Graduate Council met on September 12, 2019, in the Welty Boardroom. The minutes of the February meeting were approved unanimously. The recommendations to the VPAA and the President were approved.

The summary of the electronic vote in July, 2019, was also put into the official record and approved by the VPAA and the President.

**Faculty Credentials**

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

Marty Hatton presented the following faculty for Education:

- Dr. Alina Harges – Education

Tammie McCoy made the motion to approve the above as a graduate faculty member. Kendall Dunkelberg seconded and the Committee unanimously approved.

Tammie McCoy presented the following faculty for Speech Language Pathology:

- Janette Hreish – SLP
- Laura Ball -- SLP

Marty Hatton made the motion to approve the above as a graduate faculty member. Lee Crouse seconded and the Committee unanimously approved.

### **College of Nursing & Health Sciences**

Tammie McCoy presented the following proposal:

1. Modify an Existing Curriculum – DNP
  - a. To change the plan of study. The proposal is to move NU 714 Population Health from the second semester to the final semester to allow NU 799 DNP Residency to be placed in the second semester.

David Carter made the motion to approve the proposal as presented. Lee Crouse seconded and the Committee unanimously approved.

### **New Business**

Please review these policy statements for any changes that need to be made. We specifically need to look at the voting structure for both policies and term limits possibly to the graduate appeals policy.

- Review of policy statement #3543 Graduate Student Scholastic Appeals Committee  
<https://www.muw.edu/images/admin/policy/PS3543.pdf>
- Review of policy statement #3525 Graduate Council membership  
<https://www.muw.edu/images/admin/policy/PS3525.pdf>
- Graduate Fair October 1, 2019

Towanda Williams and John Jacob Miller from Career Services has requested someone with experience in Graduate Admissions to speak at a workshop for students prior to the career and graduate fair scheduled for October 1, 2019. Also, they asked for volunteers from the programs to attend. Marty Hatton and Irene Pintado will work together on this project.

- Immunizations – All students admitted to the University are required to submit immunization records.
- Fire Engine Red update – Kendall Dunkelberg has been working on changing college designations to programs before the admissions cycle starts again. Marty Hatton thanked Kendall for taking on and fixing any issues with FE-Red.
- Graduate Recruitment through National Collegiate Honors Council – Kendall Dunkelberg reported that Dr. Kim Whitehead is recruiting Honors students at the National Collegiate Honors Council. MUW will participate in the digital graduate event. She has asked if we will support a portion of the cell phone app that will have MUW logo, link and contact information for students to use.

Marty Brock made the motion to approve the support of the fees associated with the app as presented. The funds will be taken from the 25 account from application fees. Tammie McCoy seconded and the Committee unanimously approved.

Our next meeting is scheduled for *October 10, 2019*, at 3:30 pm.  
Proposals and agenda items will be due by noon October 2, 2019.