

Graduate Council
November 14, 2019
Minutes

Members Present

Brian Anderson	Dee Larson
Elaine Walker	Tammie McCoy
Kendall Dunkelberg	David Carter
Lee Crouse	Melinda Lowe
Teresa Hamill	Kathy Shapley
Alena Lester	Lynn Dobbs
Marty Hatton	

The Graduate Council met on November 14, 2019, in the Welty Boardroom. The minutes of the September meeting were approved unanimously. The recommendations to the VPAA and the President were approved.

Athena Commons – Elaine Walker provided the committee with an update of the availability and some examples of what this digital repository can offer our campus. The new site should be live by Thanksgiving. See attached.

Faculty Credentials - Any faculty credentials for spring 2020 will be sent out for electronic vote since we will not have a December meeting.

Policy Statements

- Review of policy statement #3543 Graduate Student Scholastic Appeals Committee
<https://www.muw.edu/images/admin/policy/PS3543.pdf>

No changes to this policy. Trish Caston will need to send the unpublished committee lists to the deans for appointing new members each year.

- Review of policy statement #3525 Graduate Council membership
<https://www.muw.edu/images/admin/policy/PS3525.pdf>

The Registrar should be added to the membership list as an ex-officio and remove same title from the graduate program coordinators. Lisa will revise the wording of paragraph 2 for membership and will send out electronically for review.

Division of Education & Outreach

1. Modify an Existing Curriculum – Master of Education in Education; Master of Art in Teaching
 - a. Program Restrictions

College of Business & Professional Studies

2. Modify an Existing Curriculum – Master of Business Administration
 - a. Program Restrictions

Dr. Hatton announced that there would be no curricular items for consideration. Dr. Tollison stated that program restrictions should be on all graduate courses and that this is a Banner-related concern, not a curricular matter. Graduate students are admitted to a graduate program and should have to have permission to enroll in any graduate course outside of those in the program in which they have been admitted. Lynn Dobbs, the Registrar, will check on program restrictions for all graduate courses.

Our next meeting is scheduled for *January 9, 2020* at 3:30 pm.
Proposals and agenda items will be due by noon January 6, 2020.