**AGENDA**

**UNCP Graduate Council Meeting**

Monday, April 23, 2018, 3:00 p.m.

*(NOTE: meeting date changed due to NCATE visit)*

UC Annex 203

* Approval of the Agenda
* Approval of the Minutes from March 19, 2018 Meeting
* Graduate Faculty Nominations

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Last** | **First** | **Degree** | **Dept** | **Program** | **Nomination Status** |
| Jang | Sojin | PhD | PSPA | MPA | Full |

* Graduate Faculty Renewals

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Last** | **First** | **Degree** | **Dept** | **Program** | **Renewal Status** |
| Arena | Nick | MBA | MBA | MBA | Prof. Affil |
| Bahr | Ben | PhD | Biology | Science Ed | Full |
| Beasley | Cherry | PhD | Nursing | Nursing | Full |
| Bishwa | Koirala | PHD | EDS | MBA | Full |
| Bullard-Dillard | Rebecca | PhD | Chemistry | Science Ed | Full |
| Bundy | Atticia | PhD | ELC | MSA | Adjunct |
| Chae | Ki | PhD | ELC | CMHC | Full |
| Chae | Youngsuk | PhD | ETFL | English | Full |
| Chi | Yu-Ho | PhD | Accounting | MBA | Full |
| Curran | Kristen | EdS | ELC | Couns | Prof. Affil |
| Deese | Brenda | PhD | ELC | Couns | Adjunct |
| Doyle | Jim | PhD | MMIB | MBA | Full |
| Dran | David | PhD | SW | MSW | Full |
| Edwards | Sherry | PhD | SW | MSW | Full |
| Gressman | George | PsyD | ELC | CMHC | Adjunct |
| Harrison-Swartz | Julie | DNP | Nursing | Nursing | Full |
| Hummer | Deborah | DNP | Nursing | Nursing | Full |
| Kang | Zhixin | PhD | EDS | MBA | Full |
| Klinikowski | Mary | MA | Math | Math Ed | Prof. Affil |
| Mabe | Larry | EdD | ELC | MSA | Adjunct |
| Martinez | Jamie | PhD | History | SSE | Full |
| Mauk | Gary | PhD | ELC | PSC | Full |
| McDonald | Angela | PhD | ELC | CMHC | Full |
| Miller | Wendy | PhD | ETFL | English | Full |
| Miller | Ben | PhD | HHP | PE | Adjunct |
| Neff-Sharum | Emily | PhD | PSPA | SSE | Full |
| Osburn | Monica | PhD | ELC | Couns | Adjunct |
| Rokes | Carla | MFA | Art | Art Ed | Full |
| Santisteban | Maria | PhD | Biology | Science Ed | Full |
| Schaub | Melissa | PhD | ETFL | English | Full |
| Shi | Xinyan | PhD | EDS | MBA | Full |
| Spillan | John | PhD | MMIB | MBA | Full |
| Staal | Laura | PhD | ELC | Ed. Spec. | Full |
| Stout | Roland | PhD | Chemistry | Science Ed | Full |
| Thomas | W. Stewart | PhD | MBA | MBA | Full |
| Twaddell | Jennifer | PhD | Nursing | Nursing | Full |
| Wooten | Marian | PHD | HHP | PE | Full |
| Xiong | Charles | PhD | MMIB | MBA | Full |

* **COURSE PROPOSALS**
  + Electronic vote completed 3.26.18 approved EXER 6200 Comprehensive Exam. Course to be developed so Canvas course would be created, will not go into curriculum as course or appear in catalog.
  + **MBA creation of two new courses:**
    - MGT - 5211 - Transportation and Logistics Management
    - MGT - 5212 - Procurement and Global Sourcing and MBA Program Proposal to
* **PROGRAM PROPOSALS**

MBA program to add the two courses (above) to electives list for MBA program.

* **Graduate School Items/Report**
* Update on Symposium

Suggestions for next year? Reserved Tuesday, April 2, 2019

* Fall Orientation

**Tuesday, August 14, 5:00 pm, Moore Hall, PD’s present by 6:00**

**Discussion**

* UNC Graduate Deans visit-April 13--report
* Increase in credit hour limits--Summer 8 hours/semester 16 hours
* Recruitment
* Admitting/rejecting students in AP
* Update from Jodie
* Current numbers
* Contacting prospects
* Contacting those admitted
* GA’s for next year: update
* 2019 Research Symposium: Tuesday, April 2, Annex
* Thesis
* Graduate course analysis
* Unfinished/New Business
* Announcements/Reminders

1. Announcements
2. Grad Council Meetings for 18-19 academic year (UC Annex room 203 at 3:00 pm):

September 17, October 15, November 19 of 2018

January 28, February 18, March 18, April 15 of 2019

1. Application Deadlines:

October 1 for spring 19 graduation

March 1 for fall 19 graduation

1. Graduate School Spring Commencement: May 5, 2018
2. 2019 Research Symposium: Tuesday, April 2, 2019

Next Meeting: Monday, September 17, 2018, 3:00, UC Annex Room 203