**MINUTES**

**Graduate Council Meeting**

Monday, April 15, 2013, 3:00 p.m.

University Center Room 251

Present: **Drs. Scott Billingsley, Bill Gash, Joanne Hessmiller, Ann Horton-Lopez, Roger Ladd, Raymond Lee, Howard Ling, Angela McDonald, Kim Sellers, Tommy Thompson, Jeffrey Warren;** Mr. Owen Thomas (President, GSO)

Absent: **Drs. Irene Aiken, Valerie Austin, Rita Hagevik, Karen Helgeson, Warren Eller, Roger Guy, Zoe Locklear, Larry Mabe, Karen Stanley, Velinda Woriax**

Guests: Drs. Alfred Bryant, Mark Canada

**Call to Order**

Dr. Bill Gash called the meeting to order at 3:00 p.m. The agenda was adopted as presented. The minutes of the March 18, 2013meeting were accepted by unanimous consent.

**Graduate Faculty Renewals:** The following faculty had their status renewed as indicated:

**Department of Accounting and Information Technology**

Thomas, W. Stewart, PhD, Full

**Department of AIS (for SSE)**

Vest, Jay, PhD, Full

**Department of Art**

Rokes, Carla, MFA, Full

**Department of Biology**

Sellers, Jeremy, PhD, Full

**Department of Chemistry and Physics**

Stout, Roland, PhD, Full

**Department of Counseling and Administration**Mabe, Larry, EdD, Full

Mauk, Gary, PhD, Full

McDonald, Angela, PhD, Full

**Department of Education Specialties**

Staal, Laura, PhD, Full

**Dept. of English and Theatre**

Schaub, Melissa, PhD, Full

Chae, Youngsuk, PhD, Full

**Department of Health, PE and Recreation**

Bolles, Jeffrey, PhD, Full

Miller, Benton, PhD, Full

Wooten, Marian, PhD, Full

**Department of History**

Martinez, Jaime, PhD, Full

**Department of Music**

Austin, Valerie, PhD, Full

**Department of Political Science** (for SSE)

Neff-Sharaum, Emily, PhD, Full

**Department of Social Work**

Dran, David, PhD, Full

Edwards, Cindy, MSW, Prof. Aff.

Edwards, Sherry, PhD, Full

Sohn, Young, PhD, Adjunct

**Graduate School Proposals for Discussion or Vote**

Dr. Gash described that Nursing is waiving the Entrance Exam requirement if students have an overall undergraduate of 3.5 GPA or better and others may be interested in similar waivers. There was some discussion but no action taken.

**Report from School of Graduate Studies**

Dr. Gash distributed latest matrix of enrollment goals by program and stressed the importance of recruitment by all program directors.

**Unfinished Business**

Dr. Gash reported that provisional admissions would continue to be handled by the Graduate Office. Options had been examined but no alternative was found that meets our needs. This issue may be readdressed in the future.

**New Business-**none

**Announcements/Reminders**

* “Good News” announcements

Dr. Gash said he hopes the new graduate school dean will be announced after the BOT meeting later this week.

* Graduation Application Deadlines:

October 1for spring graduation

March 1for fall graduation

* Graduate Appeals Committee: June (TBD)
* Graduate Studies Spring Commencement: Friday, May 3, 2013
* Fall New Graduate Student Orientation: Saturday, August 10, 2013 in the Annex
* Graduate Research and Writing Academy**—**TBD, probably September
* Withdrawal deadlines: Check Graduate Academic Calendar (see below)

Remember to check regularly the Graduate Academic Calendar for dates of importance (<http://www.uncp.edu/grad/news/calendar/>).

**Next Meeting: Monday, September 16, 2013, 3:00-5:00 p.m., UC Annex Room 203**