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**MINUTES**

**UNCP Graduate Council Meeting**

Monday, April 15, 2019, 3:00 p.m.

UC Annex 203

**Present: Irene Aiken (chair), Christine Bell, Kirill Bumin (secretary), Ki Chae, Serina Cinnamon, Kelly Ficklin, Karen Granger, Rita Hagevik, Shenika Jones, Mary Klinikowski, Roger Ladd, Ann Horton-Lopez, Emily Neff-Sharum, Olivia Oxendine, Mario Paparozzi, Kim Sellers, Brittany Stokes (GSO Vice President), Tom Trendowski, Summer Woodside, and Velinda Woriax.**

**Absent: Michele Fazio, Camille Goins, Julie Harrison-Swartz**

**Guests:** Whitney Akers, Cathy Lee Arcuino, Jody Phelps, Jennifer Wells

Meeting started at 3:00 pm.

* Approval of the Agenda (agenda approved with the following modifications – Mark Thompson, Laszlo Zsilinsky, and Joseph Goldston added to renewals list; Brittany stokes added as a guest presenter)
* Approval of the Minutes from March 18, 2019 Meeting
* Visitor presentation: Cathy Lee Arcuino, Associate Vice Chancellor of Global Engagement, introduced herself and expressed her wishes to work with graduate program directors to recruit students.
* Visitor presentation: Jodi Phelps gave a powerpoint presentation on The Graduate School Campaign (still ongoing) by the communications office. Her data indicate strong increases in activity for all programs due to the campaign.
* Visitor presentation: Brittany Stokes spoke to the Spring in the Garden event and a summer camp
* Dr. Aiken introduced Dr. Whitney Akers who will be the program director for CMHC beginning next year.
* **Graduate Faculty Renewals – all renewals approved unanimously**

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| **Last Name** | **First Name** | **Degree** | **Dept** | **Program** | **Status** | **Votes** |
| Labadie | John Antoine | EdD | Art | Art Ed | Full | 19-0-0 |
| Sanderson | Michael | MFA | Art | Art Ed | Full | 19-0-0 |
| Walls | Adam | MFA | Art | Art Ed | Full | 19-0-0 |
| Horne | LynnDee | MS | Counseling | CMHC | Prof Affiliate | 19-0-0 |
| Jones | Shenika | PhD | Counseling | PSC | Full | 19-0-0 |
| Small | George | PhD | Counseling | PSC | Adjunct | 19-0-0 |
| Stargell | Nicole | PhD | Counseling | CMHC | Full | 19-0-0 |
| Wentz | Charles | MA | Counseling | CMHC | Prof Affiliate | 19-0-0 |
| Aiken | Irene | PhD | Teacher ED | EE | Full | 19-0-0 |
| Mitchell | Lisa | PhD | Teacher ED | EE | Full | 19-0-0 |
| Brown | Monika | PhD | ETFL | English | Full | 19-0-0 |
| Helgeson | Karen | PhD | ETFL | English | Full | 19-0-0 |
| Jeon | Eun Hee | PhD | ETFL | English | Full | 19-0-0 |
| Ladd | Roger  | PhD | ETFL | English | Full | 19-0-0 |
| Parisian | Catherine | PhD | ETFL | English | Full | 19-0-0 |
| Vela | Richard | PhD | ETFL | English | Full | 19-0-0 |
| Goldston | Joseph | PhD | Math/CS | Math Ed | Full | 19-0-0 |
| Zsilinsky | Laszlo | PhD | Math/CS | Math Ed | Full | 19-0-0 |
| Ashraf | Mohammed | PhD | Econ and DS | MBA | Full | 19-0-0 |
| Crandall | William | PhD | MMIB | MBA | Full | 19-0-0 |
| Gonzalez | Rebecca | PhD | Accounting | MBA | Full | 19-0-0 |
| Jacobson | David | MBA | Business | MBA | Prof Affiliate | 19-0-0 |
| Parnell | John | PhD | MMIB | MBA | Full | 19-0-0 |
| Rahman | Mohammad | PhD | Accounting | MBA | Full | 19-0-0 |
| Albrecht | William | PhD | PSPA | MPA | Full | 19-0-0 |
| Schneider | Robert | PhD | PSPA | MPA | Full | 19-0-0 |
| West | Joe | PhD | PSPA | MPA | Full | 19-0-0 |
| Chaumba | Josphine | PhD | Social Work | MSW | Full | 19-0-0 |
| Hardy | Veronica | PhD | Social Work | MSW | Full | 19-0-0 |
| Kodwo | Stephen | PhD | Social Work | MSW | Full | 19-0-0 |
| Martin | Ronnie | PhD | Social Work | MSW | Full | 19-0-0 |
| Bryan | Anna | MSN | Nursing | MSN | Prof Affiliate | 19-0-0 |
| Morgan | Pamela | MSN | Nursing | MSN | Prof Affiliate | 19-0-0 |
| Justice | Beverly | MA | Kinesiology | PE | Prof Affiliate | 19-0-0 |
| Winters | Bryan | EdD | Kinesiology | PE | Adjunct | 19-0-0 |
| Sellers | Kim | PhD | Teacher ED | Reading Ed | Full | 19-0-0 |
| Brandon | William | PhD | Chem/Physics | Science Ed | Full | 19-0-0 |
| Farley | Martin | PhD | GGY | Science Ed | Full | 19-0-0 |
| Santos | Marilu | PhD | Biology | Science Ed | Full | 19-0-0 |
| Anderson | Ryan | PhD | History | SSE | Full | 19-0-0 |
| Billingsley | Scott | PhD | History | SSE | Full | 19-0-0 |
| DeHart | Bruce | PhD | History | SSE | Full | 19-0-0 |
| Thompson | Mark | PhD | History | SSE | Full | 19-0-0 |
| Vest | Jay | PhD | History | SSE | Full | 19-0-0 |

* **Graduate Faculty Nominations – all nominations approved**

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| **Last Name** | **First Name** | **Degree** | **Dept** | **Program** | **Status** | **Votes** |
| Chemishanova | Polina | PhD | ETFL | English | Full | 19-0-0 |
| Hasanaliyev | Orkhan | PhD | Econ and DS | MBA | Adjunct | 19-0-0 |
| Brewer | Latoya | MA | Math and CS | Math Ed | Prof Affiliate | 16-0-3 |
| Thomas | Donna | EdD | Teacher Ed | MSA | Adjunct | 19-0-0 |

* **Graduate School Items/Report**
* Fall New Graduate Student Orientation, Thursday, April 8 at 4:00 pm in UC Annex.
* Dr. Aiken asked the program directors to careful about changing the admitted students’ start term as their records have to be completely removed and reentered (usually by hand) in banner.
* Dr. Aiken discussed the success of the new Graduate Student Spring Fling event and the unprecedented turnout at the Graduate Research Symposium and Open House.
* Dr. Aiken reminded the Program Directors that “full admission” status should only be granted to applicants who have, completed undergraduate degree, met all prerequisites, and submitted all final documents
* Enrollment
	+ Official Goal of total graduate enrollment for fall 2019: 1242 (16% growth)
	+ PD were asked to continue recruiting
* GA Allotment – Dr. Aiken discussed the allocation of GA positions for the upcoming 2019-2020 academic year with the Graduate Council members and explained the process by which GAs were allocated to different programs.
* Graduate Research Symposium and Open House is scheduled for Monday, April 6, 2020.
* Unfinished/New Business
* Announcements/Reminders
1. Announcements
2. Grad Council Meetings for 19-20 academic year (UC Annex room 203 at 3:00 pm):

September 16, October 21, November 18 of 2019, and January 27, February 17, March 16, and April 20 of 2020

1. Application Deadlines:

March 1 for fall 19 graduation

October 1 for spring 20 graduation

1. Graduate School Spring Commencement, May 3, 2019

Next Meeting: Monday, September 16, 2019, 3:00, UC Annex Room 203

Meeting adjourned at 3:50 pm.