

**AGENDA**  
**UNCP Graduate Council Meeting**  
Monday, January 26, 2015, 3:00 p.m.  
UC Annex, Room 203

- 1. Introductions**
- 2. Approval of the Agenda**
- 3. Approval of the Minutes from November 17, 2014 Meeting**
- 4. Procedures for Graduate School**
  - **Graduate Faculty Removal** (see below)
  - **Academic Dishonesty**-Discussion
- 5. Report from School of Graduate Studies**
  - Graduate Research Poster Session 2015: March 31, 2015, PLEASE start working with your students **today**.
  - Graduate Appeals Committee meeting: February 18.
  - Nursing: Eliminate GRE/MAT requirement for applicants to the 2015 -16 year.
  - Regarding Senior Privilege: As of August of 2015, undergraduate students may receive Financial Aid for graduate courses taken towards the completion of their undergraduate program of study.
  - Poster Session Judging Revamp Report
  - Spring Numbers update
  - Recruitment: Brochures and PDs meet with Dean to discuss recruitment plans
- 6. Unfinished/New Business**
  - Report from Dean on Transition Team
- 7. Announcements/Reminders**
  - Announcements?
  - Remaining Graduate Council Meetings for 2014-2015 (UC Annex room 203 at 3 pm): February 16, March 16 and April 20.
  - Graduate Research Poster Session: March 31, 2015, 5:30 to 7:00 (or 7:30) in UC Annex
  - Graduation Application Deadlines:
    - March 1 for fall 15 graduation
    - October 1 for spring 16 graduation
  - Graduate Studies Spring Commencement: Friday, May 8, 2015
  - Fall New Graduate Student Orientation: Saturday, August 15, 2015 in the Annex
  - Withdrawal deadlines: Check Graduate Academic Calendar

*Check Graduate Academic Calendar for dates of importance*

**Next Meeting: Monday, February 16, 2015, 3:00- 5:00, UC Annex Room 203**

# GRADUATE FACULTY REGULATIONS AND PROCEDURES

## **CURRENTLY READS**

### **Renewal of Graduate Faculty Status**

Appointments to the three categories of graduate faculty status (graduate faculty, adjunct graduate faculty, and professional affiliate graduate faculty) are extended periods of time and subject to review for renewal. By March 1 of each year, department chairs or the academic dean will be provided with a list of graduate faculty in their respective departments whose graduate faculty appointments are subject to review/renewal and a copy of the renewal criteria. The department chair (or dean) and program directors will be asked to verify the continuing eligibility of the faculty members on their list by March 31. The recommendations for renewal will be compiled by the Office of Graduate Studies and presented to the Graduate Council at the April meeting. Notification of the decision will be sent to each graduate faculty member and copied to the respective department chair and program director.

### **Renewal Eligibility Criteria**

Criteria for the recommendation of renewal of graduate faculty status are the same as for initial appointment, as listed above.

### **Nonrenewal/Removal of Graduate Faculty Status**

Unless a faculty member's graduate status is appropriately renewed as outlined in the preceding paragraphs, their Graduate Faculty Status is removed. The faculty member may be nominated for Graduate Faculty Status, again, at a later date.

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**However, adopted in November, 2010 (and should be added):** If three successful grade appeals have been lodged against a graduate faculty member during her/his term of service, the faculty member will automatically lose his/her graduate faculty status. The program director and department chair (or dean) must petition, in writing, the Graduate Appeals Committee (GAC) of the Graduate Council for a recommendation for renewal. The GAC's recommendation will be submitted to the dean of the School of Graduate Studies, who will present the recommendation at the Graduate Council's April meeting. If the faculty member is denied graduate faculty status, s/he may petition the Faculty Grievance Committee as outlined in the UNCP Faculty Handbook.