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**AGENDA**

**UNCP Graduate Council Meeting**

Monday, October 15, 2018, 3:00 p.m.

UC Annex 203

* Approval of the Agenda
* Approval of the Minutes from October 1 (due to hurricane), 2018 Meeting
* Provost Ward
* Jodi Phelps: Advertising for The Graduate School
* Graduate Faculty Nominations

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| --- | --- | --- | --- | --- | --- |
| **Last** | **First** | **Degree** | **Dept** | **Program** | **Nomination Status** |
| Bell | Christine | MBA | MMI | MBA | Professional Affiliate |
| Garris | Bruce | MAEd | Counseling | CMHC | Professional Affiliate |
| Robinson | Stephanie | PhD | Counseling | CMHC | Full |
| Hakala | Laura | PhD | ETFL | English Ed | Full |

* **Course Proposals**

LIB - 5000 - Introduction to Graduate Academic Research

* + This three-credit course will provide students with an in-depth examination of academic research sources and methods specific to their individual academic disciplines. This course is ideal for students just starting graduate studies. Topics include discipline-specific electronic resources, core information sources used both academically and professionally within the discipline, authority within the disciplinary context, publishing conventions and timelines, as well as information retrieval, organization, and ethical use.
* **Program Proposals – Healthcare Administration Concentration in MBA** (pending approval by SoB)

The Healthcare Administration concentration within the MBA program is intended for students who want to work in the Healthcare industry. This concentration (12 credit hours) will consist of students taking 3 required courses and 1 elective course from the list below.

* + MGT 5310 Health Administration and Organization
	+ BLAW 5300 Legal and Ethical Issues in Healthcare Administration
	+ ECN 5740 Health Economics
	+ Healthcare Administration Elective (Choose one of the following):
		- DSC 5240 Business Analytics
		- MGT 5290 Entrepreneurship
		- MGT 5300 Human Resources Management
		- MGT 5350 Operations Management
		- MKT 5450 Services Marketing
* **Graduate School Items/Report**
* Recruitment
* Strategies: Drs. Irene Aiken and Angela McDonald
* Recruitment plan for year estimated enrollment meetings (please bring list of your planned strategies)
* 2019 Research Symposium:
	+ CHANGED Date – **Monday, April** **1**st
	+ Volunteers
* GA Funding
	+ Funding restored for spring semester ($4k/semester for 20 hrs/week). Two options:
		- Keep the existing GA contract as is ($3k/semester for 16 hrs/week) or
		- Prep new contract for $4k/semester for 20 hrs/week.
		- Request a new position (available for spring semester only)
	+ Additional GA funding is also available for spring 2019! Submit your requests. Be aware that this additional funding does not come with tuition assistance.
* Unfinished/New Business
	+ Transcript requirement discussion
* Announcements/Reminders
1. Announcements
2. Grad Council Meetings for 18-19 academic year (UC Annex room 203 at 3:00 pm):

November 19 of 2018, January 28, February 18, March 18, April 15 of 2019

1. Application Deadlines:

March 1 for fall 19 graduation

October 1 for spring 20 graduation

1. Graduate School Fall Commencement, December 14, 2018
2. 2019 Research Symposium: Monday, April 1, 2019

Next Meeting: Monday, November 19, 2018, 3:00, UC Annex Room 203