**MINUTES**

**UNCP Graduate Council Meeting**

Monday, February 15, 2021, 3:00 p.m.

Virtual meeting due to Covid-19 closures

**Present: Irene Aiken (chair),** Whitney Akers, **Christine Bell, Latoya Brewer, Kirill Bumin (secretary), Serina Cinnamon,** Rick Crandall, **Susan Edkins,** Michele Fazio, **Kelly Ficklin,** Loury Floyd (CEPP chair), Brandy Geary (GSO president), **Rita Hagevik, Julie Harrison-Swartz, Shenika Jones, Roger Ladd,** Lisa Mitchell (MAT director), Naomi Lifschitz-Grant,Marisa Scott, **Kim Sellers (joined after the vote), Emily Sharum, Tom Trendowski, Summer Woodside, and Velinda Woriax**

**Absent: Bryan Winters**

**Guests:** Ashley Allen, Gretchen Robinson, Susan Frauenholtz, Tamara Savage

Meeting started at 3:00 pm.

* Agenda was approved as presented
* Minutes from November 16, 2020 Meeting were approved as presented



* Guest: Dr. Tamara Savage and Susan Frauenholtz: writing workshop
* **Graduate Faculty Nominations:** The following nominations were approved

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Last Name** | **First Name** | **Degree** | **Dept** | **Program** | **Status** | **CV** | **Votes** |
| Dickerson | Jordin | JD | PSPA | MPA | Prof Aff |  | **19-0-0** |
| Washington | Cindy | EdD | Teacher Ed | Elementary Ed | Adjunct |  | **19-0-0** |
| Ferguson | Mary | EdD | Teacher Ed | Elementary Ed | Adjunct |  | **19-0-0** |
| Roberts | Reida | EdD | Teacher Ed | Elementary Ed | Adjunct |  | **19-0-0** |
| Milewicz | Mark | PhD | PSPA | MPA | Full |  | **19-0-0** |

* **Program Revision Proposal – MAT Art Education (30 credit hours); Approved: 19-0-0**
  + Summary: Reflects current trends in the field of Art and Art Education, offers separate methods courses for elementary and secondary students, and promotes a stronger studio practice by students by requiring 6 hours of studio courses rather than 3 credit hours.
  + Students enrolled in MAT with Art Specialization take Education classes in the School of Education. These required courses and requirements will remain the same.
  + **Eliminating the following courses**:
    - ART 5110. Art History Methods and Content (3 credits)
    - ART 5060. Applied Art Education Pedagogy and Production (3 credits)
    - ART 5040. History and Philosophy of Art Education (3 credits)
  + **And replacing them with the following courses (courses already approved 10/19/20)**:
    - ART 5120. Varieties of Visual Experiences (3 credits)
    - ART 5050. Art Education Pedagogy and Production: Elementary (3 credits)
    - ART 5070. Art Education Pedagogy and Production: Secondary (3 credits)
  + **In addition, students will be able to take up to 6 hours of ARTS 5xxx. (Special Topics)**
  + MAT Art Education Proposal: 
* **Graduate School Items/Report**
  + Recruitment and Enrollment
  + Spring Enrollment discussion – exceptional growth; Dr. Aiken shared some statistics
  + Fall recruitment/enrollment – fall numbers look fine at this very early stage, we are working on getting a new application system; PDs please work with Emily for program specific recruitment emails
  + PDs, please suggest students in their programs for testimonials for communication tracks and websites
* GPA for enrichment – new requirement (undergrad degree—usually a 2.0 GPA)
* GSO updates: GSO Pres. Brandy Geary noted that GSO has been meeting weekly and there have been a substantial increase in membership. First GSO meeting was in early Feb. Trivia night at the end of Feb. Multiple presentations are planned for this semester.
* Response to Graduate Faculty Survey – GA for writing center, 2021 Graduate Writing Center
* The Graduate School Scholarship –encourage applications
* Graduate Research Symposium – symposium moved to April 20; format will be virtual
* Graduate Renewals – considered during the April meeting



* **Unfinished/New Business –** 
  + Dr. Aiken recognized Ms. Bell and Dr. Crandell for their business school article for AASCB
  + Members were reminded to pick up their Grad School shirts
  + Dr. Aiken explained summer Financial Aid (at least 9 hours a summer for full FA and 4.5 hours for partial Aid). She requested a chart explaining the procedure and FA agreed to create.
* **Announcements/Reminders**

1. Remaining Grad Council Meetings for 20-21 academic year, at 3:00 pm as WebEx:

<https://uncp.webex.com/meet/grad>

March 15, April 19, and May 17 of 2021

1. Application Deadlines:

March 1, 2021 for fall 2021 graduation

October 1, 2021 for spring 2022 graduation

Meeting ended at 3:51 pm.