Graduate Council Meeting Minutes
November 2, 2010

Members Present: Gray, Lee – Arts + Architecture
Jones, Jeanneine – Middle, Secondary and K-12 Education
Kulkarni, Shanti – Social Work
Manouchehrabadi, Mahnaz - GPSG Student Representative
Mays, Larry – Bioinformatics & Genomics
McGregor, Rob Roy – Economics Department (Graduate Council Chair)
Mozenter, Frada – Atkins Library
Schneider, Stan (BIOL) alternate for Greg Mixon (Hist)
Sell, Susan (Graduate School) alternate for Dean Tom Reynolds
Scheid, Teresa (SOCY) alternate for Tony Jackson (Engl)
Steck, Todd – Biology
Teng, Gary – Engineering Management
Troyer, Jennifer – (ECON) alternate for Sunil Erevelles (Mktg)

Also Attending: D'Amico, Mark – Educational Leadership
Hancock, Dawson – Educational Leadership
Watson, Johnna – Graduate School
Wilkinson, Barry – Computer Science

I.   Approval of the April 27 and October 5, 2010 Meeting Minutes
Chair McGregor called the meeting to order and welcomed Jennifer Troyer, alternate for Sunil Erevelles and Susan Sell, alternate for Dean Tom Reynolds.

Chair McGregor asked for a motion to approve the summarized version of the April 27, 2010 meeting minutes. Jones made the motion with a second from Scheid. There being no further comments, the meeting minutes were approved unanimously as submitted.

Chair McGregor asked for a motion to approve the October 5, 2010 meeting minutes. Scheid made the motion with a second from Gray. There being no further comments, the meeting minutes were approved unanimously as submitted.

II.   Report of the Chair
Chair McGregor had one item which he deferred to cover under Other Business on the agenda.

III.   Report of the Dean
Susan Sell (Graduate School) was in attendance representing Dean Tom Reynolds.
- Sell reported that the Disciplinary Panels for the MSRE is scheduled for 11/2 and Health Informatics PSM, scheduled for 11/17.
- Andrew Harver is replacing Rick Zuber on the UNC GA Graduate Council representing UNC Charlotte. The next meeting is Dec. 10.

- Sell reported that 34 PhD students have been cleared for the December graduation.
- Sell also communicated that the Graduate School hosted the annual Student Awards Luncheon on October 29, 2010, in Harris Alumni Center, where the donors and student recipients are given a chance to meet and encourage future development endeavors.
- Johnna Watson shared that the Graduate School is researching the possibility of replacing or enhancing Apply Yourself, the current online application system. She sent surveys to all Apply Yourself users. To date, she has received 45 responses. Watson encouraged the council to seek responses from end users in their respective colleges.

IV.   EDLD 08-24-10: ADMN 8171 The American College Student
Dawson Hancock and Mark D'Amico were present from the Educational Leadership department to field any questions. Chair McGregor asked for a motion to consider the proposal. Mays made the motion with a second from Scheid. A brief discussion took place. There being no further comments, Chair McGregor asked for the motion to consider the proposal as submitted. Scheid made the motion with a second from Schneider. The proposal was approved unanimously as submitted.

V.   ITCS 10-15-10: Revision of MS Program in Computer Science
Barry Wilkinson was present from the Computer Science department to field any questions. Chair McGregor asked for a motion to consider. Scheid made the motion with a second from Jones. A brief discussion took place. One correction was suggested to delete item E. 2 on page 3. Chair McGregor called for a motion to approve the proposal pending the one revision. Schneider made the motion with a second from Gray. The proposal was approved unanimously pending the two revisions.

VI.   Reports from the subcommittees:

Standards & Assessment: no report.
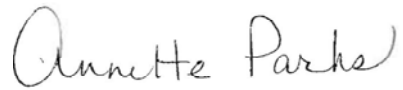Planning: no report
Course & Curriculum: no report

VII.   Other Business
Chair McGregor reported that he received a short form from the Electrical and Computer Engineering department. The department seeks to create a 5000 level course for an existing 4000 level course (4222 Multi-dimensional Signal Processing, would like to create 5222 Multi-dimensional Signal Processing. Historically this was done on a long form. Chair McGregor asked the council if they want to continue seeing 5000 level course requests in long form or could this type of request be done on a short form? A brief discussion took place. The Council approved using a short form for these types of requests as long as the 4000 level course is already established. The motion to approve was made by Teng with a second from Steck. The request was approved unanimously.

Jones communicated that the College of Education has revised all of its graduate programs and that the proposals would be forthcoming to the council over the next three meetings.

The meeting was adjourned at 12:34pm.

Respectfully submitted,

Annette Parks
Secretary to the Graduate Council