

Graduate Council Meeting Minutes

January 8, 2019

Members Present: Abrams, Lyndon – Counseling
 Ahmed, Dewan – Computer Science (alternate for Heather Lipford)
 Barth, Tom – Political Science and Public Administration
 Burfield, Allison – School of Nursing
 Cherukuri, Harish – Mechanical Engineering (alternate for Aidan Browne)
 Godev, Concepción – Languages & Culture Studies
 Grover, Priyanka – GPSG Representative, PhD Candidate, BIOL
 Haynes, Christine – History (Graduate Council Chair)
 Mauer, David – Finance
 Reynolds, Tom – Graduate School, ex-officio, non-voting
 Scarborough, Beth – Atkins Library
 Tabor, James – Religious Studies

Also Attending: Krause, Sandy – Graduate School
 Lachance, Joan – Middle, Secondary, K-12
 Langford, David – School of Nursing
 Morse, Janet – Graduate School
 Post, Phyllis – Counseling
 Watson, Johnna – Graduate School
 White, Brian – Graduate School
 Wyse, Matt – Faculty Governance, Office of the Provost

Absent: Anderson, Nadia – School of Architecture

I. Report of the Co-Chair – Christine Haynes

- Chair Haynes thanked Vice Chair Concepcion Godev for filling in at the December 4, 2018 meeting.
- **Approval of the December 4, 2018 Graduate Council Meeting Minutes**
Motion to approve as submitted by Burfield with a second from Godev.

II. Report of the Dean – Tom Reynolds

- Dean Reynolds welcomed the Council back after the break.
- Graduate Student Orientation – the spring 2019 New Graduate Student Orientation was held on Monday, January 7, 2019. Three hundred students attended.

- Enrollment Management – The university spring projections to-date for UNC Charlotte are at 96%. The Graduate Student projections to-date are at 100%. These numbers may change slightly after census. Thank you all for helping us achieve these numbers.
- Graduate Certificate Renewal Process – Graduate Certificates are renewed every five years and have been housed in an electronic format (eGEM), an application used by the Graduate School primarily for communicating with Graduate Program Directors. Christi Skerlak (Graduate School) has been working with Faculty Governance Assistant (Matt Wyse) to move this process into Curriculog. This process is now complete and the Graduate Certificates under review for 2019/20 will be processed in Curriculog beginning this semester (Spring 2019).

III. Course and Curriculum Proposals

A. ATRN 6400 – Introduction to Clinical Care

Originator – Tricia Hubbard (KNES)

Council members: Abrams, Anderson

- Tricia Hubbard Turner had planned to attend, but notified the Secretary she was sick.
- A brief discussion took place.
- No revisions were requested.

Burfield made a motion to approve as submitted with a second from Abrams. The motion was approved unanimously.

B. CSLG 7147 – Multicultural and Social Justice Issues in Play Therapy

Originator – Phyllis Post (Counseling)

Council members: Abrams, Anderson

- Phyllis Post attended to answer questions.
- A brief discussion took place.
- No revisions were requested.

Mauer made a motion to approve as submitted with a second from Barth. The motion was approved unanimously.

C. ITIS 6330 – Malware Analysis

Originator – Jinpeng Wei (Software & Information Systems)

Council members: Barth, Cherukuri

- A brief discussion took place.
- No revisions were requested.

Barth made a motion to approve as submitted with a second from Mauer. The motion was approved unanimously.

D. ITIS – 8330 Malware Analysis

Originator – Jinpeng Wei (Software & Information Systems)

Council members: Barth, Cherukuri

- A brief discussion took place.
- No revisions were requested.

Barth made a motion to approve as submitted with a second from Mauer. The motion was approved unanimously.

E. MEGR 7117 Statistical Thermodynamics

Originator – Russell Keanini (Mechanical Engineering)

Council members: Burfield, Tabor

- A brief discussion took place.
- No revisions were requested.

Mauer made a motion to approve as submitted with a second from Godev. The motion was approved unanimously.

F. MEGR 8117 Statistical Thermodynamics

Originator – Russell Keanini (Mechanical Engineering)

Council members: Burfield, Tabor

- A brief discussion took place.
- No revisions were requested.

Mauer made a motion to approve as submitted with a second from Godev. The motion was approved unanimously.

G. MEGR 7132 Advanced Automotive Power Plants

Originator Mesbah Uddin (Mechanical Engineering)

Council members: Godev, Grover

- A brief discussion took place.
- No revisions were requested.

Mauer made a motion to approve as submitted with a second from Godev. The motion was approved unanimously.

H. MEGR 8132 Advanced Automotive Power Plants

Originator – Mesbah Uddin (Mechanical Engineering)

Council members: Godev, Grover

- A brief discussion took place.
- No revisions were requested.

Mauer made a motion to approve as submitted with a second from Godev. The motion was approved unanimously.

I. NURS 6202 Applied Epidemiology in Advanced Nursing

Originator – David Langford (School of Nursing)

Council members: Lipford, Mauer

- David Langford attended to answer questions.
- A brief discussion took place.
- No revisions were requested.

Burfield made a motion to approve as submitted with a second from Mauer. The motion was approved unanimously.

J. NURS 6274 – Advanced Human Pathophysiology

Originator – David Langford (School of Nursing)

Council members: Lipford, Mauer

- David Langford attended to answer questions.
- A brief discussion took place.
- No revisions were requested.

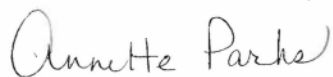
Burfield made a motion to approve as submitted with a second from Mauer. The motion was approved unanimously.

IV. New or Other Business

- Will discuss Remote Participation and Concurrent Enrollment at the February 5, 2019 meeting.
- Will invite the Provost to attend one of the Graduate Council meetings.
- March 15 is the Graduate Research Symposium. Applications due at the end of February.
- The next meeting is scheduled for Tuesday, February 5, 2019.

The meeting adjourned at 1:15pm.

Respectfully,



Annette Parks
Graduate Council Secretary