Graduate Council Meeting Minutes  
Coastal Carolina University  
April 1, 2015

Members Present:  Spadoni College of Education – Buddy Coleman for Linda Anast-May, Emma Savage-Davis; Edwards College of Humanities and Fine Arts – Brian Nance, Joe Oestreich, Tripathi Pillai, Donald Sloan; Wall College of Business Administration – Janice Black, John Mortimer, Ken Small; College of Science – Richard Peterson, Varavut Limpasuvan; Registrar – Dan Lawless; Director of Graduate Studies – James Luken; Kimbel Library – Cathy Goodwin; Faculty Senate – Richard Viso

Absent:  Spadoni College of Education – Jeremy Dickerson, Ed Jadallah; Edwards College of Humanities – Richard Johnson; Wall College of Business Administration – Ken Small

Special Guest: Spadoni College of Education – Cathy Jones, Suisan Flynn

The meeting was called to order by Dr. James Luken at 11:45 a.m. in the Dawsey Conference Room, Edward Singleton Building

Old Business:

A.  Approval of March 4, 2015 Graduate Council Minutes
Minutes were approved by Graduate Council

B.  Senior Privilege
Update on Transitional Study (Senior Privilege): The new changes are on the Faculty Senate agenda for today, April 1. Minor catalog changes will be reviewed next meeting.

C.  SACS Visit
Update on visit – the University and the Ph.D. program was reviewed; CCU has been approved as a level 5 institution.

New Business:

A.  Spadoni College of Education
1.  Request for Approval of New Program
Master of Education in Special Education was resubmitted after budget changes. New concentrations were added for exceptional/gifted students.

New program approved by Graduate Council

2.  Request for Approval of New Course
ECSP 623 Assessment of Young Children with Special Needs

Course was denied for catalog wording updates. Will be resubmitted.

3.  Request for Changes to Existing Courses
   a.  Change acronym of EDSP 624 to ECSP 624
   b.  Change acronym of EDSP 625 to ECSP 625

Changes were denied for catalog wording updates. Will be resubmitted.
B. **Budgetary Issues**  
Budgets are being reviewed for 2015-2016 physical year and the following areas are being closely reviewed for graduate studies.

a. Graduate Assistantships in each program vs tuition revenue.

b. Waivers/discounts for programs vs. revenue.

Meeting adjourned 12:35 p.m.