Graduate Council Committee
Wednesday, April 6, 2022 Meeting Minutes
Via Zoom at 11:30 am

Members Present/(Absent):
  Wall College of Business – Leann Mischel, (Sourav Batabyal) Melanie James for Sourav Batabyal
  Spadoni College of Education and Social Sciences – Austin Hitt, Anthony Setari, Suzanne Horn for (Austin Hitt after 12:30)
  Edwards College of Humanities and Fine Arts – Elizabeth Baltes, Emma Howes
  Gupta College of Science –Till Hanebuth, Erin Hackett
  HTC Honors College and Center for Interdisciplinary Studies – Jennifer Mokos
  Dean of the College of Graduate and Continuing Studies – J. Lee Brown
  Faculty Senate – (Justin Lovich)
  Registrar’s Office - Stacy Wyeth
  Library Services – Eric Resnis

Guests:
  Cobi Christianson                      Joe Oestreich        Suzanne Horn
  Corinne Dalelio                      Kate Oestreich       Tim Fischer
  Kristin Swiderski                  Richard Viso          Joseph Hu
  Teresa Burns                        Gary Schmidt          Darla Domke-Damonte

I. Call to Order and approval of minutes:

The motion to approve the March 2, 2022 minutes was made by Leann Mischel and seconded by Erin Hackett. The minutes were approved.

II. Consent Agenda: Motion to pass by Suzanne Horn and seconded by Emma Howes. Motion passed.

III. New Business:

  1. Discussion about graduate student international travel with Darla Domke-Damonte

     A. Proposal(s) for change(s) in a graduate program – Form B

          Gupta College of Science
          Marine Science: Coastal and Marine Systems Science

          1. ID #788 The proposal is to reflect changes in prefixes and clarifications
          2. ID #789 The proposal is to update several items
Motion to approve by Leann Mischel and seconded by Elizabeth Baltes. Motion passed.

**Spadoni College of Education and Social Sciences**

**Graduate and Specialty Studies**

ID #796 Proposal to update MAT program
Motion to approve by Emma Howes and seconded by Erin Hackett. Motion passed.

**Edwards College of Humanities and Fine Arts**

**Communication, Media and Culture**

1. ID #586 – Proposal to eliminate concentrations in MA in Communication
2. ID #713 – Proposal to eliminate concentrations, change admission requirements, change program title and change electives from 9 to 6 credits
Motion to approve by Leann Mischel and seconded by Emma Howes. Motion passed.

**Music**

1. ID #725 – additional courses offered thru the program
Items tabled for changes. Motion to approve by Leann Mischel and seconded by Erin Hackett. Motion passed with edits.

**Office of the Dean (HUM)**

1. ID #745 – change in admission requirements

Motion to approve by Emma Howes and seconded by Leann Mischel. Motion passed.

B. Proposal(s) for a new graduate course – Form C

**Edwards College of Humanities and Fine Arts**

**Music**
1. ID #636 New course MTM 501- Music Technology Practicum
2. ID #637 New Course MTM 502 – Music Technology

Motion to approve made by Melanie James and seconded by Leann Mischel once edits and additional courses added. Motion passed.

Motion to adjourn by Emma Baltes and seconded by Leann Mischel. Meeting ended at 1:23.

An Addendum for the April 6 meeting was created for the music items and one business item. The addendum was emailed out and passed with 2/3 votes. 6 approved 2 abstained.

Graduate Council Addendum for April 6, 2022
Voting members, please review. You can email your responses back to us and if approved, I will move on to Faculty Senate.

Form A
College of Business
Management and Decision Sciences
ID #193 MBA 605 - Operations and Global Supply Chain Management Title and description change
https://www.coastal.edu/app/academic/affairs/overviewform/MTkz/

Form B
College of Humanities and Fine Arts
Music
ID # 725 – Additional courses added to program
https://www.coastal.edu/app/academic/affairs/overviewform/NzI1/

Form C
College of Humanities and Fine Arts
Music
ID #636 – MTM 501 – Music Technology Practicum
https://www.coastal.edu/app/academic/affairs/overviewform/NjM2/

ID #736 - MTM 612 - Digital Video Editing for Music
https://www.coastal.edu/app/academic/affairs/overviewform/NzM2/

ID #737 – MTM 522 - Live Sound Skills for Engineers
https://www.coastal.edu/app/academic/affairs/overviewform/NzM3/

ID #637 – MTM 502 - Music Technology Pedagogy (not part of new courses for ID #725)
https://www.coastal.edu/app/academic/affairs/overviewform/NjM3/