

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
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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

<u>Gupta College of Science</u> 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

 $\ensuremath{\mathrm{ID}}\xspace$ #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/