



## **Graduate Council Committee**

Wednesday, January 15, 2020 Meeting Minutes

EHFA, Room 164 @ 12:00 pm

### Members Present:

Wall College of Business – Michael Latta, Olajumoke Awe  
Spadoni College of Education – Austin Hitt, Richard Costner  
Edwards College of Humanities and Fine Arts – Joe Oestreich, Phillip Whalen  
College of Science – Colleen McGlone, Erin Hackett  
Dean of the College of Graduate Studies & Research – Rob Young  
Faculty Senate –  
Registrar’s Office – Stacy Wyeth (substitute for Dan Lawless)  
Library Services –

### Absent: Robert Young

Dan Lawless  
Eric Resnis

### Guests:

Deborah Breede  
Christian Smith

I. Call to Order and approval of minutes

- A. Acting chair for the meeting, Philip Whalen, called the meeting to order
- B. Approval of the December 4, 2019 minutes was moved by Joe Ostreich and seconded by Olajumoke Awe. The minutes were approved.

II. Chair Report – no report

III. Consent Agenda (Form A : Proposal(s) for Revisions to a Graduate Course) – Approved

IV. New Business:

A. Form C: Proposal(s) for New Graduate Courses

College of Science

Department of Health Sciences (filed under Kinesiology rather than Public Health, because the latter doesn't currently exist in the Academic Affairs pull down menu)

- 1. ID# 398 SWNS 501 – Swain Scholars III: Community Health Education Initiative
- 2. ID# 399 SWNS 502 – Swain Scholars IV: Community Health Education Initiative

Both items were approved contingent upon the following minor edits: (1) course description changed to present tense, and (2) wording for pre- and co-requisites and course descriptions made consistent in the course proposal form and the sample syllabi.

V. Old Business:

Graduate Faculty Definition/Revisions from the Graduate Faculty section of the Faculty Manual (6,11)

- A. Graduate Faculty Description/Definition document was discussed and edited for distribution to and further discussion by the college graduate committees and faculty. The resulting Draft # 3, distributed to the colleges and including additional comments as indicated by chairperson Young, is attached.

With no further business to discuss, a motion to adjourn was made by and seconded by Michal Latta and seconded by Joe Oestreich. The motion passed.

The next Graduate Council meeting will be held on Wednesday, February 5, at 12:00 p.m. in EHFA 164