

**Graduate Council**  
**February 7, 2014**  
**208 Thurmond**  
*Minutes*

Members present: Tom Stanley (CVPA), Marshall Jones (COE), Brent Cagle (CAS), Mike Lipscomb (CAS), Ronnie Faulkner (Dacus), and Melissa Carsten (CBA-Vice-Chair presiding).

Guests present: Robbie Hampton, Jack DeRochi, April Lovegrove, Sue Lyman, and Gina Jones.

- I. No announcements.
- II. Minutes approved from the Graduate Council meeting on December 3, 2013. Final copy will be posted on website.
- III. Report from the Graduate School Dean:  
GA Workgroup: A final proposal will be going forward to ALC and the president in another week or two. While there will likely be a new application and wage agreement form, continue using old forms until notified. Current GAs who will be recoded will have to reapply.

Scholarships: Total allotment amount has been received from Foundation and the individual college amounts will be given next week.

Marketing: Three billboards in southern Mecklenburg County that will rotate and the digital ones rotate every 10 seconds to all 6 digital boards in Charlotte are all up. Please take note when passing by. Open House in January numbers: There was an increase in the number of participants from Charlotte compared to same time last year and the web traffic is also up. We are also following up with the Link and WFAE to continue radio ads. MAT info sessions were also well attended.

Spring 2014 enrollment is down about 90 students.

Graduate School Annual Family Day is Saturday, February 8 at the basketball game. 65 RSVPs.

President's reception is February 13 in Ballantyne. 106 RSVPs so far.

- IV. Old business:  
Faculty governance: Grad Council is encouraged to think about a new way to do it. Unlike the undergraduate model that has to deal with general education changes, since curriculum changes in Ed leadership do not impact MBA there is more flexibility. A proposal will be brought forward for this group to edit and approve and make any needed changes. It will be researched and drafted between now and March 7 and distributed via email for review. Sue Lyman also encouraged someone who is going off Grad Council to become Graduate Faculty Assembly (GFA) Chair to continue the work done so far. Tim would like for GFA to vote on the new chair at the March 7 meeting.

V. Curriculum: Course actions:

ANTH 540 - passed  
BADM 561 - passed  
ENTR 579 - passed  
GRNT 550 - passed  
HLTH 506 - passed  
HLTH 507 - passed  
MGMT 524 - passed  
MGMT 526 - passed  
MNGT 622 - passed  
NUTR 610 - passed  
NUTR 611 - passed  
WMST 504 - passed  
WMST 506 - passed  
WMST 507 - passed  
WMST 540 - passed  
WMST 554 - passed

Program actions: CERT-CSDV – passed and CERT-MGMT – passed.

Certificate programs will have to have a program of study/graduation application to allow Records & Registration to track students. While they won't be graduating, they will receive a certificate and a program of study makes following them easier.

VI. Adjourned at 2:53 pm.

VII. Petitions Committee