

GRADUATE COUNCIL

Minutes

April 26, 2007

4 p.m., Hoggard – 116

Members attending: Drs. Edgerton, Graham, Grindlay, Janicki, MacKain, Mechling, Nesbit, Seaton, and Waxman. Ex-officio attending: Mr. Hayes, Randall Library; Leigh Muscle, GSA president. Also attending: Drs. Sandell, Galizio, Myers, R. Smith; Patricia Mason, incoming GSA president. Dean Roer presided.

I. Approval of minutes of March 15, 2007: The minutes of March 15, 2007 were approved as submitted.

II. Announcements

- **Outgoing Graduate Council:** Dean Roer thanks the outgoing Graduate Council members for their service to the Council. Graduate Council members whose terms are ending spring 2007 (all are eligible for reelection): Nancy Grindlay (Geography and Geology – Division II); Pamela Seaton (Department of Chemistry and Biochemistry – Division II); Edward Graham (Economics and Finance, Cameron School of Business – Division IV). Leigh Muscle, GSA president will be graduating and Patricia Mason has been elected GSA president for the 2007-2008 academic year.
- **Graduate Faculty Update:** The following graduate faculty appointment have been approved since the last Graduate Council meeting.

College of Arts and Sciences

- **Department of Psychology:** Adrian Sherman (three-year appointment); Nicole Alea (five-year appointment); Simone P. Nguyen (five-year appointment); Raymond C. Pitts (five-year appointment); Jeffrey P. Toth (five-year appointment); Bryan Myers (five-year appointment); Shanhong Luo (five-year appointment); Len Lecci (five-year appointment); Anne Hungerford (five-year appointment); Christine E. Hughes (special five-year appointment); Hayden O. Kepley, (special one-year)
 - **Department of Biology and Marine Biology:** Dr. Damon Gannon, special three-year appointment.
 - **Department of Mathematics and Statistics:** Wei Feng (five-year appointment); Mark Lammers (five-year appointment); Douglas Smith (five-year appointment); Russell Herman (five-year appointment); Jeffrey L. Brown (five-year appointment); Daniel Guo (five-year appointment); John Karlof (five-year appointment); James Blum (five-year appointment); Susan Simmons (five-year appointment); Xin Lu (five-year appointment); Gabriel Lugo (five-year appointment)
 - **Department of Chemistry and Biochemistry:** Dean Shirazi special three-year appointment
- School of Nursing:** Judith Jarosinski (three-year appointment)

III. New Business

A. Program and Curriculum Committee: Dr. Waxman presented the Program and Curriculum Committee's comments and motions for Council approval.

Department of Geography and Geology:

The Committee recommended approval of
GLY 573. Isotope Geochemistry (3) – new course. – **approved.**

Department of Environmental Studies

The Committee recommended approval of the following EVS courses. After discussion it was decided that these would be approved pending further clarification from the Department of Environmental Studies regarding the cross-listing of EVS 364 and EVS 564.

EVS 530 (430). Tropical Environmental Ecology (3) – new course – **approved**

EVS 560 (460). Using Advanced Technologies to Teach About the Environment (3) – new course – **approved**

EVS 564 (364). Natural Resource Policy (3) – new course – **approved with clarification**

EVS 572 (472). Coastal Protected Areas Management (3) – new course – **approved**

EVS 597 (497). Practicum in Environmental Studies (1-3) – credit hour change – **approved**

Department of Psychology

The Committee recommended approval of the Ph.D. in applied and experimental psychological science. Following discussion and clarification from Dr. Galizio and Dr. Myers the proposal was approved and will be sent to the Office of the Provost for review and transmittal to General Administration.

Ph.D. in applied and experimental psychological science – **approved**

Watson School of Education

Add-On Licensure in Teaching English as a Second Language – approved

Crosswalk of NC Standards in TESL add-on

Matrix of Proposed Courses

EDN 511. Introduction to English as a Second Language (3) – new course – approved

EDN 516. Second Language Acquisition Research and Theory (3) – new course – approved

EDN 517. Methods and Assessment for Second Language (3) – new course – approved

EDN 518. Second Language Literacy (3) – new course – approved

IV. Old Business

Graduate Faculty Committee Report: Proposal for removal of graduate faculty. This will be moved to the agenda for the upcoming academic year.

V. Other

The Council recommended asking Dr. Ken Spackman to address the Council at one of the first meetings in the 2007-2008 academic year regarding SACS and the number of doctoral programs UNCW currently has and is planning.

VI. Adjournment: The meeting was adjourned at 5 p.m.