

**Graduate Council Committee Meeting Minutes**  
**Mendenhall Student Center 221**  
**November 19, 2012**  
**2:00 – 4:00 PM**

GC Members Present: Bickley-Green, Cynthia; Eble, Michelle; Franklin, Rich; Gares, Paul; Gemperline, Paul; Griffin, Linner; Harer, John; Lamson, Angela; Mattox, Taylor; McFadden, Cheryl; Morehead, Andrew; Mott, Vivian; Pokorny, Marie; Pressler, Jana; Preston, Ron; Reisch, John; Russoniello, Carmen; Schwager, Paul; Skalko, Sprague, Mark; Terjanian, Anoosh; Thompson, Bob; Vogelsong, Hans; Walker, Marianna; West, Terry; and Michael Wheeler

GC Members Absent: Atkinson, Terry; Coddington, Charles; Cox, Kathy; Keiper, Brett; Ozan, Erol; Rachlin, Sid; and John Reisch

GC Guests: Armstrong, Robin; Decker, Jim; McConnell, Tom; Patterson, Belinda; Ries, Heather; and Paul Zigas

1. Call meeting to order
  - 2:02 PM
  - Dr. West introduced Taylor Mattox (student representative) to the Graduate Council.
2. Approval of the 10/22/2012 GC minutes
  - Approved as amended
  - "GCC minutes" added to agenda item 4.
3. a. Approval of the 10/17/2012 GCC minutes
  - Renumbering and Revision of Existing Course(s): NURS 6959
  - Prerequisite Revision of Existing Courses: NURS 6959, 6960, 696, 6962
  - Revision of Existing Post MSN Certificate Program: Clinical Nurse Specialist
  - Proposal of New Course: NURS 6083
  - Renumbering and Revision of Existing Courses: NURS 6001, NURS 6002, NURS 6991
  - Renumbering and Revision of Existing Courses: NURS 6001, NURS 6002, NURS 6991
  - Deletion of Existing Course: NURS 6992
  - Revision of Existing Degrees: Master of Science in Nursing, BSN to PhD Nursing Education Course Requirements, BSN to PhD Nursing Leadership Course Requirements
  - Deletion of Existing Course: MATH 5270
  - Courses Not Offered in 10+ Years Initial Catalog Cleanup
  - Delete: ACCT 6811; ANTH 5065; ART 6300, 6553, 6902, 6910; BIOL 5351, 5730, 5731, 5750, 5751, 6410, 6420, 6430; CDFR 6380; CMGT 6662; COHE 6990; CSDI 5512; ECON 6125, 6172, 6335, 6353; EDTC 6110; EDUC 5001, 6415; ELEM 6410, 6416; ENGL 6520, 6540, 6541; ETHN 5000; GEOL 6300, 6301; HIST 5125, 5310, 5670; HLTH 5345; HPRO 5000; LIBS 6045; MATH 5601; MIDG 6240, 6245; MUSC 5647, 5967, 6346, 6436, 6885; PADM 6115, 6122, 6125; PSYC 6422, 6426, 6440, 6441, 6510, 6511; READ 5312, 5313, 6462; SAFT 6500; SCIE 5020; SOCW 6002, 6003, 6222, 6802, 6805, 6824
  - Retain: ADED 6462; BIOL 5220, 5221, 5370, 6083, 6300, 6301, 6700; CSDI 6520; ELEM 7000; ENGL 5275; FREN 6100; GEOG 5281, 5282, 5283, 5393; GEOL 6020, 6021, 6040,

6041, 6310, 6311, 6400; HIST 5122, 5300, 5440; 5450, 6045, 6180, 6370, 6450; LEED 6994; LIBS 6320, 6345; MATH 5551, 5581, 6601, 6805; MIDG 7000; MKTG 6642; MUSC 5336, 6895; PHLX 6730, 6735; PHYS 6810; SCIE 6501; SOCI 5335; SPAN 6100

- Approved with amendment that biology courses (BIOL 5220, 5221, 5370, 6083, 6300, 6301, 6700) are moved to the retained courses list

b. Approval of the 11/07/2012 GCC minutes

(<http://www.ecu.edu/cs-acad/gcc/11-07-12-GCC-agenda.cfm>)

- Proposal of New Course: NURS 6083
  - Renumbering and Revision of Existing Courses: NURS 6001 (to 6080), NURS 6002 (to 6082), NURS 6991 (to 6081)
  - Deletion of Existing Course: NURS 6992
  - Revision of Existing Degrees: Master of Science in Nursing, BSN to PhD Nursing Education Course Requirements, BSN to PhD Nursing Leadership Course Requirements
  - Proposal of New Courses: NURS 8266, 8267, 8268, 8269, 8270, 8271, 8272, 8273, 8274, 8275, 8276, 8277
  - Proposal of New Degree Phase III: Doctor of Nursing Practice
  - Approved
4. Early Assurance Admission to Audiology, Physical Therapy and College of Business (Dr. Richard Eakin) for Selected Honors College Admits Early

Similar to Early Assurance program for Brody school of Medicine in which 4 students selected and 4 alternates from Honors College admits. Student in the Early assurance program for Brody School of Medicine are advised through their 4 years of undergraduate studies and begin their graduate studies after graduation. will follow this same model

Physical Therapy, Audiology and the College of Business want to participate in the early assurance program following the BSOM model to recruit the best students

Honors College (2 years old) successor to Honors Program; 110 students accepted per year out of 4,000 applicants. Student wishing to be considered for the Early Assurance Program must first be accepted to the Honors College. Admission to the Honors College is competitive and by invitation. To be considered for admission to the Honors College, applicants must meet minimum eligibility criteria: minimum math/verbal combined SAT score of 1200 or Minimum ACT score of 27 and a minimum un-weighted GPA of 3.5 or minimum weighted GPA of 4.0. Admission package due by December 1<sup>st</sup> – applicants meeting admission requirements must apply to Honors College by December 15<sup>th</sup>. Successful applicants notified of admission to Honors College in 2<sup>nd</sup> week of January. Next they are reviewed by a faculty committee for an invitation to the Early Assurance Program. Decisions made by mid-February; students are notified whether they are selected for early assurance and required to commit by May 1<sup>st</sup>.

Following screening and interviews, admission to Audiology will be offered to a maximum of one student for the 2013 entering freshmen class; admission to Physical Therapy will be offered to a maximum of two students for the 2013 entering freshmen class; and a maximum of ten students for the 2013 entering College of Business freshmen class.

Continuation in the Honors College and Early Assurance Program requires that students meet certain academic standards and participate in various activities. Requirements will include: earning a minimum GPA of 3.5; maintaining an acceptable level of personal deportment; and participation in required group and enrichment activities. Students satisfying these requirements will be provided a guaranteed seat in the intended program and will not be required to complete the graduate admission examination, i.e., GRE or MAT.

Early assurance program for audiology, physical therapy and business recommended for approval with authority to approve delegated to Dean Gemperline upon receipt of a memorandum from Dr. Eakin, Interim Dean of Honors College, describing admissions and selection process and criteria used to select students to the Honors College and early assurance program. Approved

Development of a process to be followed in the future by programs desiring to develop an Early Assurance Program was tabled for discussion a later date.

5. For approval: Statement of academic freedom in Graduate Catalog
  - Consider adding student academic freedom statement from the undergraduate catalog to the graduate catalog. Statement also appears in the Faculty Manual
  - Approved
6. Update: Advancement to Doctoral Candidacy
  - Graduate programs will submit information to the Graduate Council Executive Committee
  - The Graduate Council Executive Committee will return to the Graduate Council with a concise statement of candidacy
7. For Discussion: Rubric for Doctoral Program Proposal Review
  - Change in process at GA for review of doctoral program proposals
  - Graduate Council composed of new Vice President for Research and Graduate Studies and Graduate Deans
  - Intent of new process is to receive input on new program proposals from non-administrative faculty in similar programs at each constituent institution
  - Each graduate dean will submit a rubric with input from program faculty at their institution.

First new program to be reviewed under this process is the proposed UNC-CH Masters in Global Studies. Dean Gemperline sent the request for a review to Sylvie Henning (International Studies) with program proposal and rubric

8. Report of the ad hoc committee on Faculty mentor awards  
<https://docs.google.com/document/d/14vPPGwg864G0nqRTBHgRmWpKQvimOrNaosWryLTyXHE/edit>
  - Following research on faculty mentor award programs at other institutions, key criteria for ECU awards recommended by committee include past accomplishments of individual (someone who has a track record and is still continuing) beyond teaching and advising;

must have graduate faculty status; limit to one award for doctoral and one award for mentoring at master's level because of funding availability.

- Nominee must submit a statement of a 100 words
- Graduate program directors (contact person) will help coordinate process; an alternate will be appointed if a graduate program director is a nominee. Call for nominations will be publicized through Brody Graduate Association (oversees every student on west campus) and a student rep on east campus, the Graduate School listserv, twitter, RCAW website

Comments and feedback should be sent to the Ad-hoc committee by December 3. Committee will return to the GC with a suggested process and form.

9. For Discussion: Professional Masters Degrees  
Tabled until January 2013

10. Announcements

Adjourned 3:53 PM

Respectfully submitted,

Amy Tripp