

**Graduate Council**  
**December 6, 2016**  
**208 Thurmond**  
*Minutes*

Graduate Council members present: Kristen Wunderlich, Brad Witzel, Katherine Kinsey, Antje Mayes, Kelly Richardson, William Anderson, Melissa Carsten, Tracy Griggs, Lisa Harris, and Jayne Maas.

Guests present: Jack DeRochi, April Hershey, Andrew Vorder Bruegge, Gina Jones, and Robbie Hampton

I. Announcements:

Robbie's retirement Thea Barnes is petitions replacement. Contact Maria D'Agostino with any other questions related to Graduate Students.

II. Approval of minutes from October 28, 2016 – Request made for one minor edit marketing tract and then approved as edited.

III. Report for the Graduate School Dean: The report went out the day before with the GFA agenda so please review that for information. Some clarification regarding "Regalia Day" was requested. Monday, February 13, 2017 to kick off SC Graduate Education Week all faculty and staff are asked to wear their regalia from their graduate programs. There may be plans to have a meet up on campus during the day for photo ops, etc.

IV. Old business: Courses discussed at last Grad Council are on hold due to the certificate program not being passed. One idea for the business courses is to suggest an edit and maybe offer a separate certificate? There needs to be discussion regarding the distinction of courses between the two colleges; CVPA and COB. Melissa Carsten will bring up the topic at the next MBA meeting. The courses as they stand can be voted down and then resubmitted but Grad Council will hold until MBA discusses and reports.

a. Updates on GC Priorities for 2016-17

i. Digital Measures is on hold as the institution makes decision regarding the DM contract. We should know something by next fall.

ii. 4+1 Policy revision will come forward in Feb after Jack and Noreen discuss. This revision should not affect the intent to pursue form.

iii. Wiley online programming still in negotiation. Wiley has recommendations on course length but it will all be worked out once a contract is in place.

V. No new business

VI. Curriculum:

- a. Course Action NOT Requiring GC Vote
  - i. ACCT 610 – Undergraduate prerequisites are changing
  
- b. Course Actions Requiring GC Vote
  - i. ENGE 593 – new course, capstone course for English Education, taking place of EDUC 695 at the MAT level. *Approved*
  
  - ii. SCST590 – updated description and goals. *Approved*
  
  - iii. SCST 591 – updated description, goals, and pre-reqs. *Approved*
  
  - iv. SCST 593 – new course, capstone course for Social Studies Education, taking place of EDUC 695 at the MAT level. *Approved*

VII. Graduate Faculty Status Request:

- a. New Members
  - i. Katheryn Kohl, no vita attached. *Approved*

There was discussion on whether graduate faculty status request applications need to include curriculum vitae. It is currently not specifically requested. While they can link to Digital Commons to provide the same information, GC needs to clarify what information is used to determine status. If Council uses more than what is requested on the application, then it needs to be changed. If not, leave it as is until a decision is made on Digital Measures.

VIII. Petitions: One petition handled via email.

IX. Adjourned, 11:34 am.

Future Meeting Dates:

January 20, Friday, 2:00 pm

March 31, Friday, 2:00 pm

April 25, Tuesday, 11:00 am

\*\* All meetings held in Thurmond 208

Graduate Faculty Conference and Graduate Council Website:  
<http://www.winthrop.edu/graduateschool/default.aspx?id=43990>

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