

GRADUATE COUNCIL MINUTES

September 27, 2016

3:45 P.M.

The Graduate Council met on September 27, 2016 at 3:45 p.m. in the President's Board Room.

The following members were present: Dr. Fangjun Arroyo, Dr. Vernon Bauer, Dr. Kay Belanger, Dr. Karen Fries, Dr. Debra Hopla, Dr. Erica L. James, Mr. James F. Hull, Dr. Tracy Meetze-Holcombe, Dr. Johnathan G. Munn, Ms. Dollie Newhouse, Dr. Ann Stoeckmann, and Dr. Ruth Wittmann Price

Guest: Dr. Rebecca H. Flannagan

- I. The meeting was called to order by Dr. Tracy Meetze-Holcombe @ 3:47 p.m.
- II. Proposal from the School of Education: After much discussion of sections A-E, it was approved with the deletion under the "D", the "Tó" section of Dr. Kathryn G. Haselden- delete the Ph.D., Spécial Education, Pennsylvania State University, M.S., Special Education, George Mason University. Sections F-U passed, therefore motion was made to accept and second. All were in favor with no opposes. (See the attached)
- III. The proposal from the Provost Office, after much discussion approved sections A and C. Section "B" was tabled until the next GC meeting. Sections A & C were passed, therefore motion was made to accept and second. All were in favor with no opposes. (See the attached)
- IV. There was no old business.
- V. New Business: In reference to the issue of voting on an administrative change, it was suggested by Dr. Rebecca Flannagan that an executive report be added to future agendas for informational purposes only.

Dr. Kay Lawrimore-Belanger introduced the Graduate application for Degree Form. She will send to the GC committee electronically. (See the attached)

- VI. Adjournment: The GC meeting was adjourned at 4:25 p.m. Our next GC meeting will be held in the President's Board Room on Tuesday, October 10, 2016 at 3:45pm unless otherwise notified.

Humbly submitted,
Gloria Keith

GRADUATE COUNCIL MEETING

February 21, 2017

3:45 P.M.

The Graduate Council met on January 24, 2017 at 3:45 p.m. in the President's Board Room.

The following members were present: , Dr. Vernon Bauer, Dr. Kay Belanger, Dr. Karen Fries, , Dr. Tracy Meetze-Holcombe, Dr. Johnathan G. Munn, Dr. Ann Stoeckmann, and Dr. Ruth Wittmann Price

Absent: Dr. Fangjun Arroyo, Dr. Crystal Hill-Chapman, Dr. Debra Hopla, Mr. James Hull, Ms. Dollie Newhouse, and Dr. William Wattles.

Guest: Mr. Brian Smith

- I. The meeting was called to order by Dr. Tracy Meetze-Holcombe @ 3:45 p.m.
- II. Proposals from the Department of Nursing: Add APRN 606 and APRN 607, APRN 606 and 607 are replacing Education 622 and Education 742. Remove the SU II from APRN 607. After discussion of the above. All were in favor with no opposes. Accepted. (See the attached)
- III. Proposals from the Physician Assistant Studies: Delete PA 501, PA 508, and PA 510 and add PA 507, 509, 511 and 512. A-K were accepted, and to modify PA 521, 523, 525, 631 and Requirements were modified for the PA Program. All were in favor with no opposes. (see the attached)
- IV. Old business: Brian Smith talked about the residency form which he has links on the online graduate application pertaining to residency; to use the short form link if you were 2 years or less being a resident and to use the long form link will be used for those that have established domicile longer than two years.
- V. New Business: Discussed ways of how to increase enrollment numbers. Dr. Kennedy mentioned online contracts. It was suggested by Dr. Meetze-Holcombe that we need to advertise just like the undergraduate admission office does. Dr. John Ritter has some new ideas that would bring up enrollment number. Dr. Meetze to meet with him to discuss further details.
- VI. Adjournment: The GC meeting was adjourned at 4:25 p.m. Our next GC meeting will be held in the President's Board Room on Tuesday, March 21, 2017 at 3:45pm unless otherwise notified.

Humbly submitted,
Gloria Keith