Graduate Council April 25, 2017 208 Thurmond *Minutes*

Graduate Council members present: Lisa Harris (chair), Kristen Wunderlich, Don Rogers, Brad Witzel, Melissa Carsten, Antje Mayes, William Anderson, and Kelly Richardson.

Guests present: April Hershey, Andrew Vorder Bruegge, Gina Jones, Brandeis Green, and Keith Benson

I. Announcements - None

Minutes from March 21, 2017 approved. Final version posted http://www.winthrop.edu/uploadedFiles/graduateschool/applicationforms/Administrative/GCMinutesM ar212017.pdf.

- II. Report from the Graduate Dean Not present. See most recent report that was sent via email to Graduate Faculty Assembly prior to the April 14 GFA meeting.
- III. Old Business
 - a. Update on GC Priorities 2016-17
 - Digital Measures for Graduate Faculty status applications Faculty180, the replacement for Digital Measures, will be used to submit GF status applications. This procedure will need to be developed next year.
 - ii. 4+1 Policy Approved by GFA last week. Policy will be in effect for Fall 2017 and in the new graduate catalog.
 - iii. Online Programs/ Wiley Contract Contract is with the lawyers. Jack will provide update as soon as there is news.
- IV. New Business None.
- V. Curriculum None.
- VI. Graduate Faculty Status Requests
 - a. Lindsay Yearta Approved. She will be added to the email list serv and an official letter sent from the Graduate School.
- VII. Petitions
 - a. #11: MBA multiple students to take 9-12 hours while on probation in Summer 2017 Approved.

VIII. Adjournment

Future Meeting Dates: See you next year!

** 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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