

# Winthrop University Graduate Faculty Assembly

## Agenda

August 22, 2008

Johnson Theatre

Following Faculty Conference (2:00 pm)

- I. Call to order ..... Beth Greene Costner
- II. Welcoming remarks ..... Beth Greene Costner
- III. Approval of Minutes from April 25, 2008 Graduate Faculty Assembly
- IV. Report from Graduate Council..... Kelly Richardson
- V. Update on Faculty Governance Review..... Tom Polaski & Cara Peters
- VI. Additional Reports
  - A. Vice President for Academic Affairs ..... Tom Moore
  - B. Dean of the Graduate School.....Yvonne Murnane
- VII. Unfinished Business
- VIII. New Business
  - A. Election of Chair ..... Beth Greene Costner
- IX. Announcements
- X. Adjournment

## Winthrop University Graduate Faculty Assembly -- Minutes

April 25, 2008; Recital Hall

- I. Call to order
  - A. Dr. Janice Chism called the meeting to order at 4:35 pm.
  
- XI. Welcoming remarks
  - A. Dr. Janice Chism thanked everyone for participating and for everyone's help in selecting the new Dean of Graduate Studies.
  
- XII. Approval of Minutes from 7 March 2008 Graduate Faculty Assembly
  - A. The minutes of the March 7<sup>th</sup>, 2008 meeting were accepted as submitted.
  
- XIII. Report from Graduate Council
  - A. Dr. Chism identified the curriculum proposals to add, modify, and drop courses that were put forward. Proposals for curriculum changes from the College of Arts and Sciences, College of Business Administration, Richard W. Riley College of Education, and the College of Visual and Performing Arts (see the agenda for a complete list) were presented as information only. Program changes from the College of Arts and Sciences, College of Visual and Performing Arts, College of Business, and the Richard W. Riley College of Education were identified (see agenda for a complete list) were presented. Dr. Chism asked if there was any discussion on any of these changes, hearing none, these were all voted on and passed unanimously.
  - B. The Council approved the Graduate Faculty recommendation for Dr. Dawn Strickland from the College of Arts & Sciences and Drs. Kristi Schoepfer and Wanda Briggs from the College of Education.
  
- XIV. Reports
  - A. Vice President for Academic Affairs ..... Tom Moore
  - B. Associate Vice President for Graduate Studies ..... David Rankin
  - C. No reports were presented.
  
- XV. VI. Unfinished Business
  - A. There was no unfinished business.
  
- XVI. VII. New Business
  - A. There was no new business.
  
- XVII. VIII. Announcements
  - A. There were no announcements.
  
- XVIII. IX. Adjournment
  - A. The meeting adjourned at 4:45 pm

Minutes respectfully submitted by Ameda A. Manetta.

**SAMPLE BALLOT**  
**2008 Election for the Chair of Graduate Faculty Assembly**

Please rank your preference for the candidates below, with one being the most preferred candidate.

\_\_\_\_\_ Kristi Westover

\_\_\_\_\_ *nomination from floor*

\_\_\_\_\_ *nomination from floor*