

GRADUATE COUNCIL
Minutes
December 3, 2019, Thurmond 208, 11:00 am

Members & Guests present: Eric Birgbauer, Tomoko Deguchi, Siobhan Brownson, Jennifer Jordan, Chandler Salley Tracy Griggs, Amanda Hiner, Lisa Harris, Sherry Hoyle, April Hershey, Tim Drueke, Steve Frankforter, Gina Jones, Jack DeRochi, and Hope Johnson.

Called to order by EB at 11:05 am.

- I. Announcements - none
- II. Approval of minutes from October 25, 2019. See the link below for minutes:
<https://www.winthrop.edu/uploadedFiles/graduateschool/applicationforms/Administrative/gcm-minutes-oct252019.pdf> - *Approved*
- III. Report from the Graduate Dean, Jack DeRochi: Graduate School Strategic plan is moving forward as the surveys are being drafted now and will be ready in early January 2020. Great meetings and discussion have come out of these talks amongst all of the constituencies. Please encourage faculty to participate in the surveys when they go out. Enrollment is expected to be up for spring. Both MBA and MSW are growing due to a change in their admission requirements. Working on a 2nd suite of online programs but some hold ups with the state. Policies that were passed by GFA will go into effect in fall 2020.
- IV. Old Business – Graduate Council owns and is responsible for keeping and maintaining the by-laws as discussed by GFA. Dean’s Office will be the keeper and updated on the website. Lisa Harris to send to April. Tim Drueke said that the by-laws needed to be brought up at one meeting and then officially voted on at the following GFA meeting. The last GFA meeting discussion that occurred in November could be seen as it being placed on the agenda and then they can be voted on at the next.
- V. New Business - none
- VI. Curriculum action
You may log in and review prior to the meeting at:
<https://apps.winthrop.edu/courseaction/display.aspx>
 - a. Modify course: ACCT509: Auditing Principles and Procedures – GJ: contacted Louis Pantousco and added “or graduate status” if the pre-reqs have not been met.
Approved.
 - b. Modify course: EDUC531: Teaching Elementary and Secondary Mathematics –
Approved.
 - c. New course: FINC519: Security Analysis and Portfolio Management – SB: requested that more details be submitted to indicate what the increased rigor would be for graduate students. *Pending modification – Approved.*
 - d. Modify course: MLED530: Strategies and Assessment for Middle Level Learners
- Approved

- e. Modify course: MLED531: Field Experience in Middle Level Education – GJ: waiting to hear back regarding “admission to Teacher Ed” as a pre-req. - *Approved*
 - f. New course: READ570: Instructional Methods and Assessment I – GJ: have been updated to reflect a pre-req of “admission to Teacher Ed.” *Approved.*
 - g. New course: READ580: Instructional Methods and Assessment II - GJ: have been updated to reflect a pre-req of “admission to Teacher Ed.” *Approved.*
 - h. New course: READ590: Children's Literature. - GJ: have been updated to reflect a pre-req of “admission to Teacher Ed.” *Approved.*
 - i. Modify course: SPED591: Assessment in Special Education – Discussion: pre-reqs listed are a little confusing and may make it difficult for graduate students. Clarified that it is should be “or admission to Teacher Education?” LH: need to confirm this change in language with the faculty. *Pending modifications – Approved.*
 - j. Modify course: SPED593: Professional Ethics in Special Education – GJ: does not have a pre-req listed but will update once confirmed by faculty member. Needs more details regarding the rigor for graduate level students. *Pending modification – Approved.*
 - k. New course: MLED592: Internship I – *Approved.*
 - l. Modify course: MLED593: Capstone in Middle Level Education – *Approved via email votes on 12/10/2019.*
 - m. Modify course: ARTS511: Advanced Interdisciplinary Studio – In order to maintain course sequence, numbers changed from 507. – *Approved.*
- Course actions not requiring a vote. For review only – no discussion
- n. Modify course: ECED631: Home-School-Community Partnerships
 - o. Modify course: ECED636: Foundations of Early Childhood Education
 - p. Modify course: ECED638: Fostering Creativity in the Early Childhood Learner
 - q. Modify course: EDCI660: Teaching and Assessing Mathematics in grades PK-6
 - r. Modify course: EDCI661: Teaching and Assessing Science in grades PK-6
 - s. Modify course: EDCI662: Teaching and Assessing Social Studies in grades PK-6
 - t. New course: EDCI692: Internship I
 - u. New course: EDCI693: Capstone in EDCI
 - v. Modify course: SPED663: Advanced Academic Interventions
 - w. Modify course: SPED691: Practicum in Teaching the Exceptional Child I
 - x. Modify course: SPED692: Internship I

VII. Graduate Faculty Status Requests

- a. Hope Lima – *Approved.*

VIII. Graduate Petitions

Voting Graduate Council members can access the petitions through the Records and Registration Intranet at <https://www.winthrop.edu/recandreg/faculty-and-staff-services.aspx>

- a. Graduate Petition 2019-20-7: S/U undergraduate course after the deadline – *Approved with language to be sent to department chair regarding clarification of advising in the future.*

- b. Graduate Petition 2019-20-8: S/U undergraduate course after the deadline - *Approved with language to be sent to department chair regarding clarification of advising in the future.*
- c. Graduate Petition 2019-20-9: S/U undergraduate course after the deadline - *Approved with language to be sent to department chair regarding clarification of advising in the future.*
- d. Graduate Petition 2019-20-10: Overload while on probation – *Approved.*
- e. Graduate Petition 2019-20-11: Extension of 6-year time limit – *Approved.*
- f. Graduate Petition 2019-20-12: Take 600-level courses as an undergraduate – will be posted on the intranet and voted on electronically.

IX. Adjournment – 12:27 pm

Future 2019-2020 Meeting Dates (Thurmond 208)

January 24, Friday, 2:00 pm: Thurmond 208
 March 10, Tuesday, 11:00 am: Thurmond 208
 April 21, Tuesday, 11:00 am: Thurmond 208

Graduate Faculty Assembly and Graduate Council Website:

<http://www.winthrop.edu/graduateschool/default.aspx?id=43990>

Curriculum Action System Access (click on as Graduate Council Chair)

<https://apps.winthrop.edu/courseaction/display.aspx>

2019-20 Committee			
Voting Members <i>*The voting members of the Graduate Council also serve as the Graduate Petitions Committee.</i>			Term Expires
Eric Birgbauer, CAS, Chair	birgbauere@winthrop.edu	Appointed (VPAA)	2020
Tracy Griggs, CBA	griggst@winthrop.edu	Appointed (VPAA)	2022
Jennifer Jordan, COE	jordanje@winthrop.edu	Appointed (VPAA)	2021
Sherry Hoyle, COE	hoyles@winthrop.edu	Elected COE	2021
Siobhan Brownson, CAS	brownsons@winthrop.edu	Elected CAS	2022
Tomoko Deguchi, CVPA	deguchit@winthrop.edu	Elected CVPA	2022
Anna Romanova, CBA	romanovaa@winthrop.edu	Elected CBA	2021
Ex Officio, non-voting			
Hope Johnson	johnsonhs@winthrop.edu	Elected, Library Faculty	2021
Amanda Hiner, GFA member to CUC	hinera@winthrop.edu	Elected, GFA (from CUC)	
Jack DeRochi, Grad Dean	derochij@winthrop.edu	Graduate Dean, Appointed Ex Officio	--
April Hershey, Grad School Appointed Ex Officio	hersheya@winthrop.edu	Grad School, Appointed Ex Officio	--
Chandler Salley, COE	salleyc3@winthrop.edu	Student, COE Appt. Ex Officio	2020
Melissa Robinson, CVPA	robinsonml@winthrop.edu	Student, CVPA Appt. Ex Officio	2020
Lisa Harris	harrisl@winthrop.edu	GFA Chair	
Tim Druke	druket@winthrop.edu	AVP, Academic Affairs	
Gina Jones	jonesgg@winthrop.edu	Registrar	

Wanda Ebright	ebrightw@winthrop.edu	Graduate Director, CVPA	
Greg Oakes	oakesm@winthrop.edu	Graduate Director, CAS	
Shawna Helf	helfs@winthrop.edu	Graduate Director, COE	
Steve Frankforter	frankforters@winthrop.edu	Graduate Director, CBA	
		Graduate Petitions Coordinator	
Maria D'Agostino	dagostinom@winthrop.edu	Associate Registrar	
Adolphus G. Belk	belka@winthrop.edu	Faculty Conference Chair	