

GRADUATE COUNCIL Minutes
March 10, 2020, Thurmond 208, 11:00 am

Members present: Sherry Hoyle, Eric Birgbauer, Lisa Harris, Tracy Griggs, Siobhan Brownson, Tomoko Deguchi, Amanda Hiner, Jennifer Jordan, Chandler Salley, and Melissa Robinson. Guests: Greg Oakes, Steve Frankforter, Gina Jones, Tim Druke, Jack DeRochi, Wanda Ebright, and April Hershey.

Called to order by Eric Birgbauer, Chair at 11:03 am.

- I. Announcements: None.
- II. Approval of minutes from January 24, 2020. See the link below for minutes: <https://www.winthrop.edu/uploadedFiles/graduateschool/applicationforms/Administrative/gcm-minutes-jan242020.pdf> - *Approved via unanimous voice vote.*
- III. Report from the Graduate Dean, Jack DeRochi:
 - Enrollment looks strong for summer albeit a little early in the process.
 - A RFP for three additional online programs (MEd in Literacy, Sport & Fitness Admin., and Human Nutrition) is in process and should hit the street in the next 2-3 weeks. A few bumps with the current Special Ed Intervention program lowering the number of cohorts from 3 to 2. Starting summer and fall rather than spring, summer, and fall. Tracy Griggs: Would it behoove all of the colleges to discuss this model in an effort to manage faculty resources? JD: This conversation should be constantly ongoing between deans, program directors, faculty, etc. We need to meet with programs more consistently to continue working some things out.
 - 100% online courses are now visible in Wingspan which will help in managing faculty resources, but on campus students cannot sign up for these. Greg Oakes: Is Wiley going to be the partner? JD: We look forward to receiving the best proposals.
 - Graduate Education Week wrap-up: The 3MT was great but we will continue to make changes to ensure that as many students as possible can participate. The collaborative nature between the students from all different programs was great to see. Melissa Robinson: She has been in touch with other presenters to follow-up about some information that ties in to her research. JD: Hoping to get the whole thing started in the fall as part of the applications, have multiple heats, etc. The dinner was also fabulous despite the blizzard of 2020 that same night. The Hope Reed Fellows did poster presentations as part of a reception and then the dinner speeches followed. We will continue to re-think parts of this event so that people do not feel like they are not being told what to do, rather, let the colleges own their own events. Amanda Hiner: Do we have a graduate student association? JD: We have tried it a couple of times and it has just not yet gotten traction.

- IV. Old Business: Graduate Rigor Policy has been approved by ALC and is being passed along to Senior Leadership for review. Hope to hear something by April 1. A lot has to do with the policy repository clean-up in preparation for SACSCOC.

- V. New Business: All GC members, please poll your colleagues to see if there is any interest. Pass names along to Eric by April 3.
 - a. Nominations for GFA election on April 17:
 - 1. Graduate Faculty Assembly Chair (2 year term) – currently Lisa Harris
 - 2. Faculty Committee on University Priorities (4 year term) – replace Malayka Klimchak (must be tenured)
 - 3. Graduate Faculty rep to University Curriculum (3 year term) – currently Amanda Hiner who was just elected to finish term from Stephanie Lawson

- VI. Curriculum action

You may log in and review prior to the meeting at:
<https://apps.winthrop.edu/courseaction/display.aspx>

 - a. Modify course: ACCT520: Internal Auditing; changing name and moving ACCT 303 as a pre-req, C- or better in ACCT 281 and all ACCT courses above 299. Request additional language re: graduate rigor. – *Approved pending modification.*
 - b. Modify course: CSCI570: Parallel Computing – Request additional language re: graduate rigor. – *Approved pending modification.*
 - c. Modify course: EXSC511: Physical Activity for Special and Aging Populations – GPA requirement added. - Request additional language re: graduate rigor. – *Approved pending modification.*
 - d. New course: NUTR502: Sports Nutrition Practicum: 1 credit S/U course – *Approved.*
 - e. New course: SPED507: Characteristics of students with disabilities - *Approved.*
 - f. Modify course: SPMA509: History and Current Issues in College Athletics - *Approved.*
 - g. Modify course: SPMA520: Sport Law - *Approved.*
 - h. Modify course: SPMA525: Sport Security and Risk Management - *Approved.*
 - i. Modify course: SPMA530: Sports Analytics - *Approved.*

- VII. Graduate Faculty Status Requests
 - a. NONE

- 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. NONE

- IX. Adjournment – by EB at 11:58 am.

Future 2019-2020 Meeting Dates (Thurmond 208)

April 21, Tuesday, 11:00 am: Thurmond 208

Graduate Faculty Assembly and Graduate Council Website:

<https://www.winthrop.edu/graduateschool/graduate-faculty-governance.aspx>

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	