

Graduate Council Committee

Wednesday, November 04, 2020 Meeting Minutes
Via Zoom at 11:30 am

Members Present:

Wall College of Business – Sourav Batabyal, Olajumoke Awe
Spadoni College of Education –Richard Costner, Austin Hitt
Edwards College of Humanities and Fine Arts –Joe Oestreich, Emma Howes
College of Science –Scott Parker, Erin Hackett
HTC Honors College and Center for Interdisciplinary Studies – Jennifer Mokos
Dean of the College of Graduate Studies & Research – Rob Young
Faculty Senate – Justin Lovich
Registrar’s Office –Stacy Wyeth
Library Services – Eric Resnis

Guests:

Kristin Swiderski	Holley Tankersley	
Colleen McGlone	Amanda Brian	
Corinne Dalelio	Cobi Christianson	
Mark Mitchell	Bob Jenkot	Richard Viso
Gary Schmidt	Heather Read	
Will Ambrose		

I. Call to Order and approval of minutes

The motion to approve the October 7, 2020 minutes was moved by Joe Oestreich and seconded by Sourav Batabyal. The minutes were approved.

II. Chair Report:

- A. Graduate Faculty Approvals are almost complete and appointment letters are being emailed out. The Office of Graduate Studies should be finalizing this process over the coming weeks. The Chair thanked all of the Colleges as well as the Program Coordinators for making this process smooth. He also thanked Kristin Olsen and Christina Grinter in the Office of Graduate Studies for their hard work coordinating the process.
- B. Coastal’s first Annual Graduate Planning Council will meet on Thursday, November 12 at 2:00pm. The meeting will be for the Deans and Program Coordinators to discuss the plans on a multi-year horizon for existing and proposed new graduate programs and potential collaborations between programs and colleges.

III. Consent Agenda: (Form A: Proposal(s) for Revisions to a Graduate Course) - Approved

IV. New Business:

A. Form B: Proposal(s) for Changes in a Graduate Program

College of Business

Master's in Business Administration (MBA)

1. ID#96 Add courses for a specialization in CMWS
 - a. CMWS 603 – Coastal and Wetland Policy and Management (3 credits)
- Approved
 - b. CMWS 626 – Economy and Sustainability of Coastlines and the Coastal Ocean (3 Credits) - Approved
 - c. CMWS 613 – Environmental Law (3 credits) - Approved
 - d. CMWS 623 – Corporate Environmental Sustainability (3 credits) - Approved

The motion to approve with minor editorial changes was made by Joe Oestreich and seconded by Emma Howes. The motion passed unanimously.

B. Form C: Proposal(s) for a New Graduate Course

College of Science

Department of Sociology

1. Item #397 SOC 599 – Independent Study – Passed

The motion to approve with minor editorial changes (Adding F, S, SU to the end of the description in the Graduate Catalog) was made by Joe Oestreich and seconded by Emma Howes. The motion passed unanimously.

With no further business to discuss the motion to adjourn was made by Erin Resnis and seconded by Joe Oestreich. The motion passed.