

## **Graduate Council Committee**

Wednesday, September 7, 2022 Meeting Minutes EHFA 164 and/or Via Zoom at 11:30 am

#### Members Present/(Absent):

Wall College of Business – Leann Mischel, Sourav Batabyal

Spadoni College of Education and Social Sciences – Hsing-Wen Hu, Nicole Uphold for (Anthony Setari),

Edwards College of Humanities and Fine Arts – Denise Paster for (Elizabeth Baltes),

Corinne Dalelio for (Emma Howes)

Gupta College of Science –Roi Gurka, Erin Hackett

CMC College of Health and Human Performance – Amanda Siegrist, (Kelly Elliot)

HTC Honors College and Center for Interdisciplinary Studies – (Jennifer Mokos)

Dean of the College of Graduate and Continuing Studies – J. Lee Brown

Faculty Senate – Vacant

Registrar's Office - (Stacy Wyeth)

Library Services – (Eric Resnis)

Associate Dean of the College of Graduate and Continuing Studies – Wes Fondren

#### Guests:

Joe Oestreich Carrie Lynn Taylor Kate Oestreich Melanie James

Kristin Swiderski Darla Domke-Damonte

Teresa Burns Justin Lovich

## I. Call to Order and approval of minutes:

The motion to approve the April 6, 2022 minutes was made by Corinne Dalelio and seconded by Erin Hackett. The minutes were approved.

## II. Consent Agenda: N/A

## III. Old Business:

- 1. Darla Domke-Damonte reviewed the catalog changes to remove international requirements from individual graduate programs and instead have all requirements in one place. (perhaps a link to all the information for each program). Teresa Burns would look into how to submit these changes (all on one or individual programs submitting changes).
- 2. International travel currently has a group reviewing all questions and concerns and will report back.
- 3. Carrie Lynn Taylor went over some admissions policies for international students. They must have 6 of their 9 credits be in person; acceptances are needed ASAP for paperwork; there is a form in IA to make less than 9 credits full time through their office (one time approval) and the one for graduate students in general can be used

multiple times. Contact Carrie for all things International (843.349.2445 or ctaylor3@coastal.edu)

# IV. Chair Report:

- 1. Currently the MAW is testing the stipend payment plan
- 2. CMSS/CMWS concerned about GA's with different pay schedules may cause issues
- 3. Department of Labor is hurdle and Associate Dean Fondren to speak with and see about getting an HR representative to speak to the council.
- 4. College of Graduate and Continuing Studies to hire Marketing person to continue marketing efforts for all programs
- 5. College will meet with program coordinators twice a semester

#### V. New Business

- 1. Changes to make up of Graduate Council needs to go to Faculty Senate to make changes to Faculty Manual about roles and additional members of Graduate Council
- 2. Graduate Council handles more than just curriculum; ad hoc committees? Have members serve on different committees?

Motion to end meeting made by Roi Gurka and seconded by Sourav Batabyal; meeting adjourned at 12:45