Graduate Council Meeting Minutes

Thursday,October 17, 2019 AC 401

MEMBERS PRESENT:

Jennifer Bergner, MSME Celine Carayon, HIST Doug DeWitt, Ed Leadership and Chair Yvonne Downie Hanley, M.B.A. Maida Finch, Seidel School Rep Kara FrenchFulton Rep Clifton Griffin, Dean of Graduate Studies Stuart Hamilton, GIS Laura Marinaro, MSAT John Nieves±ENG, Faculty Senate Liaison Jennifer Nyland, Henson Rep Tom Pellinger, AHPH Dana Price, BIO Vicki Root, CHHS Rep Jessica Scott, OGS KeethaSoosaipillai, CADR Elizabeth Walk, OGS Joyce Wiencek, REED Dorothea Winter, DNP/Nursing

MEMBERS ABSENT:

Aaron Basko, Admissions Gwen Beegle, MAT Melissa Bugdal, AtLarge Seat Judith Franzak, Ed.D. Mary Hylton, MSW Karen Olmstead, Provost CearrahSherman, GSC Rep

I. Call to Order ±3:32pm

IV. Follow Up

- x Should Grad Council Members still submit concerns about new operating hours? o Yes. Send to D. DeWitt and copy C. Griffin.
- x Decision was made based on budget concerns and to assist staff withitgexibi

V. Graduate School UpdateD. DeWitt

- x Provost will be in attendance at November meeting and will be on the agenda to discuss graduate school proposal and the current strategic plan.
- x Comments:
 - o Provost visited nursing faculty and was not aware that spradices and resources were lacking.
 - o How can strategic plan call for graduate enrollment growth without resources?
 - o SU does a good job taking care of specific populations, such as ADA, International, etc. Grad students should also be considered a spe**cialatio**n.
 - o Graduate school is listed as a tactic under a strategy.
 - o Can Grad Council review current strategic plan and make recommendations?
 - f Yes. All comments should be sent to J. Scott by 11/15. D. DeWitt will then prepare them for a documents to be senthe Provost.

- Programs still need to determine value of graduate education. C. Griffin will discuss with to T. Pasquariello and B. Zimmerman
- VI. Curriculum
 - x Biology 500- Course changes
 - o Update course description.
 - o D. Winter recommended approval. It wasconded.
 - o Vote: Unanimous
 - x Biology 502- Course changes
 - o Converts course from Lab/Lec to Lecture only to better align with BIO core.
 - o D. Winter recommended approval. It was seconded.
 - o Vote: Unanimous
 - x EMAT 542 ±New Course Proposate Teaching Literacy in the ontent Areas II
 - o Allows grad students to fulfill MSDE 6 credit obligation
 - o Only serves M.A.T. students because it is for certification.
 - o Why does it allow credits to be obtained after graduation?
 - f That is an MSDE policy. If they do not earn 6 credits in steen, estegree will not be conferred.
 - o D. Winter recommended approval. It was seconded.
 - o Vote: Unanimous
 - x AHPH ±Program Change
 - o Add AHPH 558 in option in lieu of AHPH 557.
 - o D. Winter recommended approval. It was seconded.
 - o Vote: Unanimous
 - x AHPH 558 ±New CourseProposal ±Advances Strength and Conditioning
 - o Enhances current program study.
 - o D. Winter recommended approval. It was seconded.
 - o Vote: Unanimous
 - x GIS ±Program Change
 - o Multiple UMUC courses were dropped and are to replaced with SU courses.
 - o Update credit numbre
 - o Changes electives and core courses
 - o D. Winter recommended approval. It was seconded.
 - o Vote: Unanimous
 - x GIS 519 ±Course Change
 - o New course description
 - o D. Winter recommended approval. It was seconded.
 - o Vote: Unanimous

x C. Griffin will look at articulation agreement and discuss with Robert Joyner.

X. 'HDQ¶V 5HPDUNV

- x Program Value
 - o Need to determine how programs will be valued using different models and budget structures.
- x Marketing
 - o Public Relations has worked on a report going over current marketing campaigns.
 - o E. Walk has met with almost all programs to discuss their current processes.
 - o OGS is forging ahead with marketing efforts regardless of strategic plan.
- x CRM Tool
 - o RFP has been sent and waiting for companies to respond.
 - o OGS staff submitted a list of needs to be considered during product review.
 - o Each program will need the tool to be specialized to suit needs.
- XI. Other Remarks
 - x Please send your December speaker **nees** to J. Scott at your earliest convenience.
 - x Make sure to review the strategic plan and get your comments submitted to J. Scott
 - x The SU Grad Fair and Grad/GRE Prep is scheduled for November 11

Meeting was adjourned **4**t28 p.m. Submitted by Jessic**3**cott