

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 French, Fulton Rep
Clifton Griffin, Dean of Graduate Studies
Stuart Hamilton, GIS
Laura Marinaro, MSAT
John Nieves, ENG, Faculty Senate Liaison
Jennifer Nyland, Henson Rep
Tom Pellingier, AHPH
Dana Price, BIO
Vicki Root, CHHS Rep

Jessica Scott, OGS
Keetha Soosaipillai, CADR
Elizabeth Walk, OGS
Joyce Wiencek, REED
Dorothea Winter, DNP/Nursing

MEMBERS ABSENT:

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

I. Call to Order 3:32pm

- o 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 was seconded.
 - 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 Proposal±~~ Teaching Literacy in the Content 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 semester, degree 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 Course Proposal±~~ 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 be replaced with SU courses.
 - o Update credit numbers
 - 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 ~~news~~ 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 at 28 p.m.

Submitted by Jessica Scott