

AGENDA
UNCP Graduate Council Meeting
Monday, September 15, 2014, 3:00 p.m.
UC Annex, Room 203

1. **Introductions**
2. **Approval of the Agenda**
3. **Approval of the Minutes from April 21, 2014 Meeting**
4. **Graduate Faculty Nominations**
 - Educational Leadership and Counseling**
Nicole Adamson, PhD, Full (was interim for summer)
Shenika Jones, PhD, Full (was interim for summer)
 - Social Work**
Carmellia Webb, MSW, Adjunct (was interim for summer)
 - Public Administration**
Joe West, PhD, full (was interim)
 - School of Business**
Rahman, Mohammad, PhD, Full (was interim)
5. **Course/Program Proposals**
Update: Proposal from the Department of Nursing passed (to add in objective related to lifelong learners).
6. **Procedures for Graduate School**
 - **January meeting** January 20 OR 26
 - **Orientation Fee and HAVEN**
 - **GEMS** (Graduate Education Measures of Success, see attachment)
 - **Academic Dishonesty** procedures, current and future: <http://www.uncp.edu/student-life/student-services/student-conduct/academic-honor-code> (see especially section 5)
7. **Report from School of Graduate Studies**
 - Graduate Research Poster Session 2015: March 31, 2015, PLEASE start working with your students **today**.
 - Graduate Faculty Status (Check sheets that are going around, please)!
 - Program Idea—courses counting towards undergraduate and graduate degree. State and other schools allow up to six hours to count for both (would require university policy changes)
 - Recruitment—ideas for new programs, certificates, other?
8. **Unfinished Business**
9. **New Business**
10. **Announcements/Reminders**
 - Announcements?
 - Remaining Graduate Council Meetings for 2014-2015 (UC Annex room 203 at 3 pm): October 20, November 17, January 20 OR 26, February 16, March 16 and April 20.
 - Graduate Research Poster Session: March 31, 2015, 5:30 to 7:00 (or 7:30) in UC Annex
 - Graduation Application Deadlines:
 - October 1 for spring 15 graduation
 - March 1 for fall 15 graduation
 - Graduate Studies Fall Commencement: Friday, December 12, 2014
 - Spring New Graduate Student Orientation: Saturday, January 10, 2015 in the Annex
 - Withdrawal deadlines: Check Graduate Academic Calendar (see below)

Check Graduate Academic Calendar for dates of importance

Next Meeting: Monday, October 20, 2014, 3:00- 5:00, UC Annex Room 203