Members Present: Dean Baumhover, Duke, Estepp, Senior Associate Dean Huntley, Associate Dean Henson and Drs. Burwell, Mamlin, Coffey, Harris, Hirst, Hoepfl, James, Kernodle, McGaha, Olson, Parrott, Tashakkori, Williams, Witmer, and Mr. Rankins

Visitors/Invited Guests: Dr. Richard Carp (Interdisciplinary Studies), Dr. Jim Deni (Psychology), Dr. Cheryl Lee (Family and Consumer Sciences), Dr. Martha McCaughey (Interdisciplinary Studies), Dr. Ken Mullin (Political Science/Criminal Justice), Dr. James Peacock (Sociology & Social Work), Dr. Rob Sanders (Leadership and Educational Studies), Dr. Ruth Ann Strickland (Political Science/Criminal Justice),

Members Absent: Deans Harbinson (excused) and Schoenfeldt (excused), Senior Associate Dean Johnson (excused), Drs. Atkins (excused), Jackson (excused) and GSAS representative Tilley (excused)

- 1. The November meeting was called to order at 3:05 p.m. by Dr. Lorin Baumhover in 387 John Thomas Hall.
- 2. The minutes from the November 15, 2004 meeting were approved as submitted.

3. Reports/Announcements

- 3.1 Dr. Huntley presented the report from Graduate Studies. Each council member was given a packet of summaries. In her report, she gave the following information:
 - > Spring 2005 Graduate enrollment
 - ❖ The total graduate enrollment is 1596, 1641 including graduate certificate students. This does not include students who are actively engaged in completing graduate degrees but who are not enrolled during Spring 2005.
 - ❖ Graduate Degree enrollment by department begins with the Department of Leadership & Educational Studies with the highest enrollment of 452 to the departments of Geography & Planning and Physics with the lowest enrollment of 11.
 - ➤ Comparative Summary of applications for Spring 2005
 - ❖ The total number of applicants is 248.
 - > Admissions and Enrollment Data
 - ❖ The total number of applicants and enrollees for the Master's programs are:
 - \circ Applications = 244
 - \rightarrow Admitted =196
 - \circ Enrolled =167

- o Capture Rate =83%
- ❖ The total number of applicants and enrollees for the Specialist programs are:
 - Applications = 4
 Admitted = 3
 Enrolled = 2
 Capture Rate = 67%
- ❖ The total number of applicants and enrollees for the all graduate programs are:
 - Applications =248
 Admitted =199
 Enrolled =169
 Capture rate =85%
 Capture rate =57% (Extension Students)
- ❖ The total number of applicants for the Certificate programs are:
 - 0 15
- ❖ There were no numbers to report for the Doctoral programs as this program does not admit for Spring semester.
- 3.2 Dr. Baumhover presented the report from Research and Sponsored Programs. Each council member was given a packet of summaries for November and December. In the report was the following information:
 - ➤ Dollar amount and percent compared to December 2003 for proposals submitted is down 60%
 - ➤ Dollar amount and percent compared to December 2003 for proposals awarded is up 65%.

4. New Business/Proposals

4.1 **Proposals**

A. College of Arts and Sciences

The Department of Interdisciplinary Studies had

3 proposals. These proposals were presented by Dr. Richard Carp.

Proposed a Graduate Certificate in Women's Studies

IDS #4 proposed to approve the establishment of 3 hour graduate course in Feminist Perspectives on Pedagogy and Academe (IDS 5600)

IDS # 5 proposed to approve the establishment of 3 hour graduate course in Feminist Theories (IDS5650)

Following discussion, a motion to approve was made and seconded. The motion carried unanimously.

The Department of Psychology had 1 proposal. Dr. Jim Deni presented the proposal.

PSY# 2 proposed to change the name of terminal degree from Certificate of Advanced Study (CAS) to Specialist in School Psychology (SSP). Students would be awarded the MA/SSP at graduation in place of the current MA/CAS.

A motion to approve was made and seconded. The motion carried unanimously.

The Department of Political Science/Criminal Justice had 36 proposals. Dr. Ken Mullin and Dr. Ruth Ann Strickland presented the proposals.

NOTE: PSY# 2, PSY#4, PSY#29, PSY#30, PSY#33, and PSY#34 were withdrawn by the department due to them being undergraduate proposals.

NOTE: The registrar's office found that some corrections needed to be made on 3 of the proposals presented. The following are those corrections:

1) PS/CJ # 13 -- Proposed Catalog Copy

Under the Required Concentration Courses

C J 5150 - The new title is The American Justice System & Social Justice (see proposal #6)

Under Elective Courses

C J 5800 - Decision-Making in Criminal Justice is to be deleted (see proposal #3)

2) PS/CJ #28 - Revised Catalog Description

Under the Required Concentration Courses

P S 5140 - the title for this course is Emergency Management Systems and not American Political Parties and Interest Groups. Should the course number be P S 5145 - American Political Parties and Interest Groups?

C J 5150 - the new title is The American Justice System and Social Justice (see proposal #6)

3) Under Options

PS/CJ#3 proposed to delete CJ 5800 (Decision Making in Criminal Justice) PS/CJ#5 proposed the delete CJ 5580 (Private Security) 3.0 hours.

PS/CJ#6 proposed to change the course title and description of CJ 5150 The American Justice System to CJ 5150 The American Justice System and Social Justice.

PS/CJ#7 proposed to add CJ 5630 Corrections: Theory and Application, 3.0 hours.

PS/CJ#8 proposed to add CJ 5665 Contemporary Criminological Theory, 3.0 hours.

PS/CJ#9 proposed to add CJ 5805 Directed Research, 3.0 hours on demand.

PS/CJ#10 proposed to add CJ 5998 Thesis Preparation, 3.0 hours, to the Graduate Bulletin.

PS/CJ#11 proposed to add CJ 5999 Thesis, 3.0 hours.

PS/CJ#12 proposed to increase credit hours for PS 5559 Capstone in Public Administration from 1 s.h. to 3 s.h.

PS/CJ#13 proposed to change the total credit hours for the Master in Public Administration from 40 s.h. to 42 s.h.

PS/CJ#14 proposed to add a new course, PS 5140 Emergency Management Systems, 3.0 hours.

PS/CJ#15 proposed to add a new course, PS 5270 Not-for-Profit Organizations, 3.0 hours.

PS/CJ#19 proposed to add PS 5998 Thesis Preparation, 3.0 hours to the Graduate Bulletin.

PS/CJ#20 proposed to change the PS 5000 Research Methods course description by adding "Prerequisite: an undergraduate statistics course."

PS/CJ#21 proposed to change the CJ 5000 Research Methods course description by adding "Prerequisite: an undergraduate statistics course."

PS/CJ#22 proposed to change course description of PS 5999 Thesis. Add new language: "Prerequisite: PS 5998"

PS/CJ#23 proposed to add PS 5100 Seminar in Congressional Politics.

PS/CJ#24 proposed to delete the General/Theoretical (Code: 267B) concentration in the Master of Arts in Political Science as written in the Graduate Bulletin, 2003-2005.

PS/CJ#25 proposed to change the Justice Studies (Code: 267D) concentration in the MA in political science program by deleting CJ 5580 and CJ 5800.

PS/CJ#26 proposed to add PS 5110 Campaigns and Elections.

PS/CJ#27 proposed to add PS 5145 American Political Parties and Interest Groups.

PS/CJ#28 proposed to change the American Government (Code:267C) concentration in the MA in Political Science program by adding PS 5100, PS 5110 and PS 5145 as options within the concentration and adding Thesis Preparation (PS 5998).

PS/CJ#35 proposed to revise the course description of PS 5120 Readings and Research in International Relations.

PS/CJ#36 proposed to add PS 5125 Readings and Research in Comparative Politics.

PS/CJ#37 proposed to add PS 5721 Human Rights to the Graduate Bulletin.

PS/CJ#38 proposed to add PS 5745 African Politics to the Graduate Bulletin.

PS/CJ#39 proposed to change the title of PS 5741 from European Democracies to European Governments & Politics.

PS/CJ#40 proposed to change the title of PS 5744 from Government and Politics of the Middle East to Middle East Politics.

PS/CJ#41 proposed to change the structure of the IR/Comparative (Code: 267E) concentration track in the MA in Political Science program.

Following a lengthy discussion, a motion to approve was made and seconded. The motion carried unanimously.

B. College of Business

The Department of Accounting had 1 proposal. The proposal was presented by Dr. Witmer.

ACC#3.0405 proposed to change the title of ACC 4550/5555 from Financial Accounting III to Intermediate Accounting III.

A motion to approve was made and seconded. The motion carried unanimously.

The Department of Economics.

The proposal was withdrawn prior to the Graduate Council meeting.

The Department of Finance, Banking and Insurance had 1 proposal. The proposal was presented by Dr. Coffey.

FIN 3.0405 proposed to delete LAW 4640 and LAW 5640 Business Law for Accountants from the catalog.

C. College of Education

The Department of Human Development & Psychological Counseling had 19 proposals to present. Dr. Baruth was present to present the proposals.

HPC#1 proposed to delete HPC 5750 Legal and Ethical Issues in Counseling and Student Development/ (3). F; S. and HPC 6450 Seminar/ (3). From the Graduate Bulletin and program requirements.

HPC#2 proposed to add new course HPC 5751 Ethics and Law in Professional Practice /(3).S. to the graduate bulletin and program requirements for Master of Arts in College Student Development (Major code : 496* and CIP: 131102).

HPC#3 proposed to add new course HPC 5752 Legal and Ethical Issues in Community Counseling/(3).F. to the Graduate Bulletin and program requirements for Master of Arts in Community Counseling (Major code: 405* and CIP; 131102).

HPC#4 proposed to add a new course HPC 5753 Legal and Ethical Issues in Marriage and Family Therapy/(3).F. to the Graduate Bulletin and program requirements for Master of Arts in Marriage and Family Therapy (Major code: 468A and CIP: 511505).

HPC#5 proposed to add a new course HPC 5754 Legal and Ethical Issues in Professional School Counseling/(3).S. to the Graduate Bulletin and program requirements for Master of arts in School Counseling (Major code: 417* and CIP: 131101).

HPC#6 proposed to add a new course HPC 6451 Community Counseling Seminar/(3).F. to the Graduate Bulletin and program requirements for Master of Arts in Community Counseling (Major code: 405* and CIP: 131102).

HPC#7 proposed to add a new course HPC 6452 Seminar in Professional School Counseling/(3).F. to the Graduate Bulletin and program requirements for Master of Arts in School Counseling (Major code: 417* and CIP: 131101).

HPC#8 proposed to change course titles and course descriptions for the following courses:

- 1. HPC 5270 Theories of Marriage and Family Counseling I/(3).F. to HPC 5270 Theories of Marriage and Family Therapy I/ (3).F.
- 2. HPC 5271 Theories of Marriage and Family Counseling II/(3).S. to HPC 5271 Theories of Marriage and Family Therapy II/(3).S.
- 3. HPC 6271 Theories of Marriage and Family Counseling III/(3).SS. to HPC 6271 Theories of Marriage and Family Therapy III/ (3).SS.

HPC#9 proposed to change the requirements for the Expressive Arts Therapy Concentration (code: 405F) in the MA in Community Counseling (Code: 405* and CIP: 131102) by reducing the number of electives from 6 s.h. to 3 s.h. and adding HPC 6370 Intermodal Expressive Arts Therapy as a requirement.

HPC#10 proposed to add to the MA in Community Counseling (Code 405* and CIP: 131102) a 5th concentration, Body Centered Therapy (code 405H).

HPC#11 proposed to change program name from School Counseling (Code 417* and CIP: 131101) to Professional School Counseling.

HPC#12 was not considered due to it being an undergraduate course.

HPC#13 proposed to ask for permission to submit intent to plan and establish M.A. in Rehabilitation Counseling. This request must also be submitted to and approved by the UNC Office of the President.

HPC#14 proposed to add a new Master of Arts program in Rehabilitation Counseling.

HPC#15 proposed to add new course HPC 5150 Introduction to Rehabilitation Counseling/ (3).F. to the Graduate Bulletin and program requirements for Master of Arts in Rehabilitation Counseling.

HPC#16 proposed to add new course HPC 5350 Medical and Psychosocial Aspects of Disability/ (3).F. to the Graduate Bulletin and program requirements for Master of Arts in Rehabilitation counseling.

HPC#17 proposed to add a new course HPC 5650 Rehabilitation Services and Resources/(3).S. to the Graduate Bulletin and program requirements for Master of Arts in Rehabilitation Counseling.

HPC#18 proposed to add a new course HPC 6455 Seminar in Rehabilitation Counseling/ (3).S. to the Graduate Bulletin and program requirements for Master of Arts in Rehabilitation Counseling.

HPC#19 proposed to add a new course HPC 6900 Internship in Rehabilitation Counseling/(3).F; S. to the Graduate Bulletin and program requirements for Master of Arts in Rehabilitation Counseling.

Following discussion a motion to approve was made and seconded. The motion carried unanimously.

The Doctoral Program in Educational Leadership had 4 proposals to present.

EDL#1 proposed to delete the following courses:

- A. EDL 7060 Public and Interpersonal Communication / (3).SS.
- B. EDL 7140 Advanced Experimental Design/ (3). On demand. As electives in the EDD leadership concentrations, 702B and 702C and delete from graduate catalog.

EDL#2 proposed to add EDL 7065 Writing for the Professional Educator/ (3).S. to the Graduate catalog and as a required course in the EDD program.

EDL#3 proposed to add EDL 7190 Research Design in Education/(3).S. to the Graduate catalog and as a core requirement.

EDL#4 proposed to:

- A. Change EDL 7040 Educational Organizations and Technology/ (3).F. from an elective to a required core course in the EDD Educational Leadership program.
- B. Increase the number of semester hours in required core courses from 27 to 36 and change the number of hours required for a concentration from 21 s.h. to 12 s.h.

A motion to approve was made and seconded. The motion carried unanimously.

The Department of Leadership & Educational Studies – Library Science had 2 proposals. Dr. Rob Sanders was present to present the proposals.

LES#1 proposed to A) Change course description of LIB 5050 Information and Management Technology in Libraries and Educational Media Center/(3).S. On Demand. and B) Change course description on LIB 5140/ Electronic Research/(3).F. by deleting prerequisites.

LES#2 proposed to revise the degree requirements for the MLS Master of Library Science,

General (465*) with concentration in Public Libraries (465C), and School Libraries (465B) as follows:

- A. Change LIB 5050 Information and Management Technology in Libraries and Educational Media Centers from an elective to a required course in the MLS Master of Library Science, General in the Public Libraries concentration and in the School Libraries concentrations. Required hours in both concentrations will increase by 3 s.h.; and the number of electives for the Public Libraries concentration will decrease by 3 s.h.
- B. Change elective options for both concentrations from having to seek approval of advisor to identifying LIB 5155 Mystery Genre/(3), LIB 5170 Storytelling/(3), LIB 5180 Multicultural Literature for Youth/(3), as suggested electives.
- C. Under the School Libraries concentration, increase the course options for students to fulfill a research requirement by adding FDN/CI/RE/SPE 5040, Teacher as Researcher, as an option to the already listed research courses.
- D. For the School Libraries concentration, remove options (CI 5630 or FDN 5220 or FDN 5320 or FDN 5420 or LIB 5530-5549) listed under **Library Science** and Allied Field Requirements.

Following a lengthy discussion regarding electives a motion to approve was made and seconded. The motion carried unanimously.

D. College of Fine and Applied Arts

The Department of Family and Consumer Sciences had 1 proposal to present. Dr. Cheryl Lee was present to present the proposal.

FCS-FAA-2004-1 add FDN 5220, Computers in Educational Settings, 3 s.h. and to delete CI 5630, Instructional Technology, 3 s.h. The comprehensive examination.

A discussion took place regarding the deletion of the Comprehensive examination, the reasons behind it, what would take the place of this exam and the product of learning. Following the lengthy discussion a motion to approve was made and seconded. The motion carried unanimously.

5. Old Business

There was no old business to discuss.

6. The next regular meeting is scheduled for February 21, 2005 at 3:00 p.m. in 387 John Thomas Hall.

7. Meeting adjourned at 4:25 p.m.

Submitted to the Graduate Council by Susan Triplett, Secretary to the Council