



## GRADUATE COUNCIL AGENDA

January 23rd, 2023

To: Graduate Council

Dr. Stephen Shapiro, Chair; Drs. Demetrius Abshire, Hassan Anderson, Subra Bulusu, Jean Ellis, Jing Fang, Edie Goldsmith, Shana Harrington, Kathy Kim, William Matchin, Terrance McAdoo, Srihari Nelakuditi, David Reisman, Sheryl Wiskur, Neal Woods, Christina Yao, Rajat Das Gupta, GSA; Murray Mitchell (Secretary), Dale Moore (Graduate School: ex officio member).

CC: President Michael Amiridis, Provost Donna Arnett, Trena Houpp, Deans, Department Chairs, Graduate Directors, and Graduate Program Administrators

From: Dr. Cheryl Addy, Interim Dean of the Graduate School

The Graduate Council will meet virtually using Microsoft Teams on Monday, January 23, 2023, at 2:00P.M.

1. **Call to Order and Approval of Agenda** (Stephen Shapiro, Chair)
2. **Approval of the Minutes from December 12, 2022.** Approved actions by Graduate Council become effective 30 days after posting. A copy is available on the Graduate School website at: <https://bit.ly/3SvPO0E>.
3. **Report of the Chair** (Stephen Shapiro)
4. **Report of the Interim Dean of the Graduate School** (Cheryl Addy)
5. **Report of the Secretary of the Graduate Council** (Murray Mitchell)
6. **Report of the Interim Associate Dean for Diversity, Equity, and Inclusion, and Associate Director, Grace Jordan McFadden Professors Program** (Toby Jenkins)
7. **Report on Professional Development** (Wright Culpepper)
8. **Report of the Graduate Student Association** (Rajat Das Gupta)
9. **Report of the Academic Policy and Practices Committee** (Jean Ellis)  
Please see attachment.
10. **Report of the 500/600 Level Courses** (Murray Mitchell)

This report is presented to Council for informational purposes only; no action is necessary.

**500/600 Courses for January 2023 Grad Council**

(CCP = Course Change Proposal; NCP=New Course Proposal)

**MART 571C** (3) Moving Image Advanced: Animation (CCP: Fall 2024)

**11. Associate Graduate Faculty Nominations** (Murray Mitchell)

None at this time.

**12. Fellowships and Scholarships Committee** (Srihari Nelakuditi)

**13. Report of Science, Math, and Related Professional Programs Committee** (Jing Fang)

None at this time.

**14. Report of the Humanities, Social Sciences, Education, and Related Professional Programs Committee** (Wendy Regoeczi)

Below is a list of proposals reviewed by the Committee.

- **Health Systems Law, M.S.L.** (PCP: Fall 2023)
- **ISCI 764** (3) Universal Design and Accessibility for Youth (NCP: Summer 2023)
- **ISCI 768** (3) Challenges in Information Intensive Organization Administration (CCP: Fall 2024)

**15. Report of the Grievances, Appeals and Petitions Committee** (Shana Harrington)

**16. Other Committee Reports**

**17. Old Business**

Update on Incomplete Grade Policy (Murray Mitchell)

**18. New Business**

Discussion of satisfactory progress to degree (Murray Mitchell)

**19. Good of the Order**

**20. Adjournment**

## Graduate Council P&P Committee Report

From: Drs. Matt Brown, Erik Drasgow, Nikki Wooten, and Jean Ellis (Chair)

RE: Proposed Graduate Council Membership modification to the Faculty and Graduate Council Manuals

20 January 2023

### ***Current Faculty Manual Language (p. 17)***

The council shall be composed of 20 regular and associate graduate faculty members and one student member:

- Nine members selected by the graduate faculty;
- Nine members appointed by the provost of the university upon recommendation of the Graduate School;
- One student member representing the Graduate Student Association;
- The dean of the Graduate School (ex officio); and
- The senior associate dean of the Graduate School (ex officio), who serves as secretary.

No more than six members may have associate graduate faculty membership.

### ***Suggested Changes to Faculty Manual*** (changes in blue)

The council shall be composed of the following members:

- Thirteen graduate faculty members, one from each academic unit. Members will be selected by the unit Deans.
- Five additional graduate faculty members, one each from the academic units with the highest graduate student enrollments. Members will be selected by the unit Deans.
- One student member representing the Graduate Student Association;
- The dean of the Graduate School (ex officio); and
- The Secretary of the Graduate Council (ex officio), appointed by the dean of the Graduate School.

It is the responsibility of the deans to select eligible graduate faculty according to current Faculty Manual guidelines. Members will serve three-year terms based on the academic year. The secretary of the Graduate Council will identify those academic units eligible for a second member by February 1 of the prior year, based on official fall enrollment. If an academic unit loses this eligibility, but both members have continuing appointments on Graduate Council, they will be allowed to complete those terms.

***Current Graduate Council Manual (p. 2)***

Graduate Council has 21 members and is comprised of 18 Graduate Faculty members, one graduate student representative, Dean of the Graduate School, and the Senior Associate Dean of the Graduate School who serves as Council Secretary. Nine Graduate Faculty members are elected by the Graduate Faculty and nine Graduate Faculty members are appointed by the President of the University. The student member is appointed by the President of the University who has designated the responsibility of electing the student member to the Graduate Student Association. The 18 Graduate Faculty members and the one student member are voting members. The Dean of the Graduate School and the Council Secretary are non-voting members. Term of service for Graduate Faculty members is three years with terms staggered to maintain continuity with three members elected and three members appointed each year. The term of the student member is set by the bylaws of the Graduate Student Association. No Graduate Faculty Council member can be elected to successive terms and only one member can come from an individual department. There are five standing Graduate Council Committees.

***Suggested Changes to Graduate Council Manual (p. 2)*** (changes in blue)

Graduate Council has 21 members and is comprised of 18 Graduate Faculty members, one graduate student representative, [the Dean of the Graduate School](#), and the [Secretary of the Graduate Council](#), appointed by the dean of the Graduate School. [One faculty member from each of the following academic units should be selected by the unit Dean: Arts & Science, Business, Education, Engineering & Computing, HRSM, Information & Communication, Law, Medicine, Music, Nursing, Pharmacy, Public Health, and Social Work. An additional five faculty members will be selected by the unit deans with the highest degree-seeking graduate student enrollments. The term of service is three years, with six new members selected each year to maintain continuity.](#) The student member is selected by the Graduate Student Association. The term of the student member is set by the bylaws of the Graduate Student Association. The 18 Graduate Faculty members and the one student member are voting members. The dean of the Graduate School and the Council Secretary are non-voting members. No Graduate Faculty Council member can [serve](#) successive terms, and only one member can come from an individual department. There are five standing Graduate Council Committees. [Graduate Council members are required to serve on at least one Graduate Council committee during their 3-year term. Ex officio members of the Graduate Council are excluded from this requirement.](#)

**Additional Considerations / Points of Clarification:**

- a. Representation of the 18 members will be phased in, based on the most recently available enrollment numbers, and as terms of service for current members expire.
- b. Terms of service will overlap such that six new members will be appointed each fall; units represented by two members should have terms of service that do not expire in the same year.
- c. Enrollment numbers will be drawn from Data Warehouse by the fall freeze date each academic year to calculate representation on the Graduate Council.
- d. Deans should be notified at the January meeting of the Graduate Council of their responsibility to name who will represent them for a term to begin in August of the following academic year.
- e. Deans should identify their representatives to the Secretary of the Graduate Council by the end of the academic year. Failure to do so by 1 July results in that academic unit losing its representation on the Graduate Council for three years. The Chair of the Graduate Council will identify a replacement.

**Data Warehouse Registrar Fall 2022 Enrollment Report 11/14/2022**

College	College Desc	Campus	Fully Online/ APOGEE	TOTAL
AS	College of Arts and Sciences	966	0	966
BA	Darla Moore School of Business	971	0	971
ED	College of Education	476	737	1213
EN	College of Engr & Computing	517	55	572
HM	College Hosp Retail Sport Mgmt	120	7	127
IC	Information & Communications	108	430	538
ID	Interdisciplinary Programs	69	0	69
MD	School of Medicine Columbia	290	0	290
MU	School of Music	152	1	153
NR	College of Nursing	79	405	484
PH	NJ Arnold Sch of Public Health	664	144	808
PR	College of Pharmacy	28	0	28
SW	College of Social Work	401	0	401
GR	Grad School Non-Dgr Category	164	0	164
95	Global Carolina	14	0	14
TOTAL		5019	1779	6798