

**Catawba College
Graduate Council
2018-19 Academic Year**

**February 12, 2019, 11:00 a.m.
Admin 235**

Attendance

Present: Baker, Bolin, Creamer, Khoshnoud, Rakes, Romano, Spencer, Stringfield, Thompson, Zerger

Absent: Aagaard (excused)

Guest: Provost Dr. Constance Lowery

The Chair called the meeting to order at 11:02 am.

Old Business

○ **Talking points and questions noted**

Data Analytics degree and substantive change request for online programs: preliminary response received from SACSCOC
Update on Faculty Senate Business re: questions about the Graduate Council

1. Continuing existence?
2. Duties?
 - a. Approval authority (full faculty vote required?)
3. Inclusive representation?
4. Standing committee status?

New Business

○ **Talking points and questions noted**

2019-20 academic year is the year of record for SACS

Course releases for new graduate program development?
Ongoing Faculty Senate work and questions related to the Graduate Council

Will be invited to Council and Senate collaborative meeting
Graduate Council long-term structure?
Director of Graduate Programs necessary now? Later?
Work of consultant(s) to guide the Council in this process?
Best practices for moving forward?
Similar institutions

Next steps: Members to review documents provided by Chair for next meeting scheduled for Tuesday Dec. 19

th 2019 at 11:00 am

Meeting adjourned 11:50 am.

