#### **Graduate Council Meeting Minutes**

2:00 PM, 08 February 2024

Join Zoom Meeting:

https://mercer.zoom.us/j/94130447364?pwd=d0Fvbjl0blBSUVpVNy8xcXgrYlVjQT09

Meeting ID: 941 3044 7364

Passcode: 502910

Welcome and Attendance:

Business: Brett Matherne Libraries:

Education: Jeffrey Keese, International Programs: Felix Jelen

Loleta Sartin

Engineering: Sinjae Hyun, Program Configuration Team: Paul McCord

Donald Ekong

Health Professions: Nannette Turner Institutional Effectiveness: Kevin Gwaltney,

Troy Nash

Law: Karen Sneddon, Institutional Research: Troy Shaw

Steve Johnson, Ishaq Kundawla

Manish Mishra

Medicine: Brad Lian, Registrar: Alba Rodriguez,

April Cantrell, Diana Hill, Holly Arnold, Brenda Phillips

Music: Rich Kosowski Bursar: David Fulmer

Nursing: Lanell Bellury, Financial Planning: Maria Hammett,
Humberto Reinoso, Emmilee Mitchell

Humberto Reinoso, Daphnee Stewart

Pharmacy: Susan Miller, Distance Learning: Susan Codone

Phil Bowen

Professional Tyler Wilkinson, Provost Office: Keith Howard,

Advancement: Colleen Stapleton Lisa Snow

Theology: Karen Massey,

Heidi Miller

**Approval of Minutes:** 

Graduate Council Meeting, 12 October 2023

Action: Approved

**LAW** – Ishaq Kundawala & Steve Johnson

Program	Type Change	Notes	Action
J.D.	New Program	Embedded Public Service Certificate	Approved

**CPV** – Tyler Wilkinson & Colleen Stapleton

Program	Type Change	Notes	Action
M.S. Health	Program Change	Add elective courses to the program of study	Approved
Informatics			
COUN	Course Change	Revise two classes	Approved
M.S. Clinical Mental Health Counseling	Program Change Course Change	Remove GRE requirement, add rating form to admissions references, add and revises courses	Approved
M.S. School Counseling	Program Change Course Change	Remove GRE requirement, add rating form to admissions references, add and revises courses	Approved
M.S. in Clinical Rehabilitation Counseling	Program Change	Remove GRE requirement, add rating form to admissions references	Approved

## EDU – Jeff Keese & Loleta Sartin

Program	Type Change	Notes	Action
EMAT	Course Change	Revise two classes	Approved
Ed.S.	Termination	Terminate the Ed.S. in Teacher Leadership in Computer	Approved
Teacher		Science Program	
Leadership			
in			
Computer			
Science			
M.S. in	New Program	New online, 30-CH degree program, add 10 new	Approved
Instructional		courses	
Design and			
Technology			

## **EGR** – Sinjae Hyun & Steven Hill

Program	Type Change	Notes	Action
EGR	M.S.E Biomedical	Revise program requirements to restrict elective courses	Approved
	Engineering	to engineering and engineering management	

# MUS – Richard Kosowski & Nathan Myrick

Program	Type Change	Notes	Action
MUS	Course Change	Revise one class	Approved

THE - Karen Massey & Michelle Garber

Program	Type Change	Notes	Action
THTP	Course Change	Revise three courses	Approved
THEO			
M.A.	Program Change	Add three specialization areas to the M.A.	Approved
Christian			
Ministry			
M.	Program Change	Revise required cultural context elective	Approved
Theological			
Studies			
DMIN	Program Change Course Change	Revise experiential learning units in specializations, revise proposal requirement, reduce credit hour requirement, add four courses, delete fourteen courses, and revise 15 courses	Approved

#### **Other Business:**

• Special Topics Course Policy – Keith Howard

Document was shared and discussed during the Oct 2023 fall meeting. Howard presented policy again today for consideration by graduate council and as an action item. The undergraduate council will also consider this curricular policy during their meeting next week.

Keep in mind with every policy there is the option of an exception and you can petition an exception to the provost office if it is well defined.

After the undergraduate council meets on the special topics policy next week, Howard will confer with the committee chair. If updates are warranted, those will be brought to next graduate council meeting in March as point of information.

Action: Approved

Adjournment: 2:51 PM