



Graduate Council Meeting
Friday, February 14, 2020
1:00 p.m.
MSU GIVE Conference Room 130
Minutes

- Present: Sallie Coke, Carrie Cook, Kevin Elder, Sandra Gangstead, Diane Gregg, Luke Johnson, Lynn Hanson, Chris Lowery, Al Mead, Sheri Noviello, Joe Peters, and Stephen Wills. Guest: Kay Anderson
- Regrets: Mandy Jarriel
- Approval of Agenda: Motion to amend the February 14, 2020 agenda to include “Approval to Agenda.” This motion was approved, and the revised February 14, 2020 agenda was approved by the members in attendance.
- Approval of Minutes: November 8, 2019 minutes approved
- New Proposal

Consider changes to the Bylaws Article IV related to online voting.

Discussion: Article IV already includes the option of a virtual meeting and vote. Therefore, it was decided to leave the wording as is and make no changes at this time.

- Other
 - CoAS: MAT – Music for the Exceptional Child has been added to the curriculum and will be forthcoming to Graduate Council. The COAS has spent a great deal of time reviewing graduate faculty status.
 - CoB: The COB is now up to date on graduate faculty status. The COB has some course numbering changes to present to Graduate Council at an upcoming spring Graduate Council meeting.
 - CoEd: The CoED is looking to put a couple more graduate programs online. In the works is a certificate that leads to endorsement in computer science for teachers. Applications for graduate programs are up.
 - CoHS: Music Therapy will be moving to the Music Department in the CoAS. The CoAS is reviewing curriculum to make necessary revisions and will address challenges that the program has. Nursing has some new items coming forward at the next Graduate Council meeting.
 - Kay Anderson: In the process of ensuring that the list of Degrees and Majors Authorized (DMA) for Georgia College is up to date.
 - Next meeting scheduled for March 6, 2020, at 1:00 pm.

Meeting adjourned at 1:18 pm.

Respectfully submitted by Lynn Hanson