

**Graduate Council  
Minutes  
October 4, 2013**

The Graduate Council met Friday, October 4, 2013 at 1:00 pm in the Dogwood Room of the University Center.

Members present: M. Boles, K. Cooper-Duffy, C. Cosner, M. Hollis, B. Kloeppe, E. McNelis proxy for L. Wright, S. Rajagopal, M. Tanaka, H. Thompson Rainey, K. Topolka-Jorissen, L. Unruh, and A. Voelker

Members absent: L. Comer, T. Creasy, M. Fenton, S. Ha, K. Mathews, D. Sally, R. Tichich proxy for E. Tapley, L. Wright

Others present: E. Frazier,

**Announcements** A workshop on nine different topics will be held on October 21, 2013 for second year graduate students preparing for graduation. There is also discussion about how to make this workshop available to distance and resident credit students who are unable to attend the workshop.

**Approval of the Minutes** Motion and second to approve the minutes for the September 13, 2013 meeting. Motion passed.

**Standing Committee Reports**

**Academic Policy and Graduate Faculty Review**

The following persons were approved by the Graduate Faculty Review Committee as members of the graduate faculty and came as a seconded motion for approval.

Dr. David Henderson	Biology	Associate
Dr. Edward Pivorun	Biology	Associate
Dr. Robert Wood	Global Management and Strategy	Associate

Motion passed.

The Academic Policy Committee met on September 26 to discuss problem policies. The committee will be working throughout the fall term on proposed solutions to policy issues.

**Curriculum Review**

The following curriculum items were reviewed by the Curriculum Committee and came as a seconded motion for approval.

**AA-6**

**Dietetic Internship Program**

Curriculum changes will meet the Accreditation Council for Education in Nutrition and Dietetics (ACEND) standards for WCU's Dietetic Internship Programs continued accreditation. The refined curriculum will facilitate dietetic interns' breadth of academic knowledge and experiential learning experiences while providing rigorous preparation for entry-level practice in the field of nutrition and dietetics.

The Curriculum Committee recommended the AA-6 be put on hold for further clarification and information. Dr. Marianne Hollis in her role as the Health Sciences program director under which the Dietetic Internship Program falls will follow up with Dr. Sherry Robinson, the contact person on the AA-6, for a response to the questions posed by the curriculum committee. Motion passed.

**AA-5**

ND 671 Orientation to Clinical Nutrition (1)  
ND 672 Orientation to Administrative Dietetics (1)  
ND 673 Orientation to Community Nutrition (1)

The AA-5s were approved. Motion passed.

**Student Financial Assistance-** No report.

**Graduate Education Advancement Committee**

The Graduate Education Advancement Committee met on September 30<sup>th</sup>, and Dr. Karena Cooper-Duffy was elected to Chair the committee.

The Graduate Education Advancement Committee's agenda for the 2013-14 academic year will include the following:

1. Development of a standard graduate program director job description.
2. A two-day graduate education summit to be held in the 2014 spring term which will include a keynote speaker.
3. Creation of an Alumni Advancement Board.
4. Creation of an Alumni Advisory Board.

The meeting was adjourned at 1:30 pm.

Submitted by – Elizabeth Frazier

Please note: All attachments are on file in the Graduate School with the Graduate Council meeting minutes.