

**Catawba College
Graduate Council
2019-20 Academic Year**

**August 26, 2019, 11:00 a.m.
Admin 235**

Attendance

Present: Pam Thompson, Valerie Rakes, Earl Givens, David Pulliam

- **Call to Order**
 - The Chair, Pam Thompson, called the meeting to order at 11:02 am.

- **Old Business**
 - None

- **New Business**
 - **Faculty Senate Recommendation – Updates to committee**
 - Graduate Council will be responsible for graduate curriculum approval and Graduate Handbook revision
 - New Graduate Form revision

 - **Handbook:** Assignments for handbook will be reviewed after Dr. Thompson receives answers to Council questions from the Provost (Dr. Lowery) and SACSCOC rep (Dr. Sullivan).
 - **Questions for Dr. Lowery:**
 - What graduate programs will launch first?
 - Who will have administrative responsibility for graduate studies?
 - Who is responsible to ensure a graduate program follows a process for offering the new program in a timely manner?
 - What is the timeline for launching current approved graduate programs?
 - **Question for Dr. Sullivan:**
 - Do specific concentrations of a major (already approved by SACSCOC) need SACSCOC approval? For example, the MBA has been approved. Do the concentrations of the MBA (Accounting, Applied Data Analytics, etc.) need to be approved?

 - **Update on graduate programs**
 - MS ADA and MBA HA have been approved by SACSCOC.
 - MBA ADA has not been approved by Graduate Council
 - Recommendations of Graduate Council:

- Send MBA ADA proposal back to Dr. Hague for review and resubmit for approval as a concentration to a general MBA
 - Promote the general MBA with concentrations in Accounting and ADA
- **Next Meeting**
 - Dr. Thompson will email the council to determine the next meeting date.
- **Meeting adjourned 11:50 am.**