Minutes

Graduate Council Catawba College

January 21, 2020 11:00 am Admin 235

I. The meeting was called to order at 11:05 am. All members were present (Givens, Pulliam, Rakes, Chair Thompson).

II. The minutes from January 14th were approved.

III. The new proposal - Masters of Health Science in Clinical Mental Health Counseling was discussed:

- a. Responses from Dr. Hand to Questions were reviewed by the committee. The committee noted improvements on the program proposal and individual course proposals. The committee felt that further work is needed on the overall package and felt that mapping of curriculum to outcomes is important for program approval and success. A template that can guide the development of this mapping is <u>https://education.fsu.edu/wp-content/uploads/2015/05/Comprehensive-Assessment-Plan_2017.pdf</u>
- b. Committee member Rakes will meet with Drs. Hand and Betters to review our recommendation for changes.
- c. We will continue to discuss the proposal at the next meeting.

IV. Faculty Meeting (all materials must be to Glenda by Tuesday Jan 28th 4 pm for Feb 4th Faculty meeting) – While the committee will not be ready to present the MHS CMHC to the full faculty for approval at the next faculty meeting, it was felt that an update of work to date will be beneficial to include:

- a. Brief review of changes to committee charge
- b. Ongoing work:
 - i. Graduate Catalog
 - ii. Master of Health Science: Clinical Mental Health Counseling Proposal
 - iii. Forms and Guidelines for proposals to the Council. Consideration of including a grid for mapping outcomes to assessment.
 - iv. Other programs working with Connee on launch dates, etc.

IV. Graduate Catalog: Not addressed at this meeting.

V. The committee adjourned at 11:55. The next meeting: Jan 28