



Graduate Council Meeting Minutes

OCT 12 2017 -Madison Union 405

GRADUATE PROGRAM/DEPARTMENT ATTENDEES	MEMBER NAME	Attended
Academic Affairs	Marilou Johnson	
Academic Affairs (Cross Disciplinary Studies)	A.J. Morey	
Accounting	Nancy Nichols	
Adult Education & Human Resources Development	Noorie Brantmeier	X
Art & Art History	Cole Welter	
Assessment & Measurement	Debbie Bandalos	X
Biology	Roshna Wunderlich	X
Business Administration	Matt Rutherford	
Business Administration	Tisha McCoy Ntimaoh	
College of Arts and Letters	Sian White	X
College of Business	Michael Busing	
College of Education	Jane Thall	
College of Health & Behavioral Studies (CHBS)	Paula Maxwell	X
College of Integrated Science and Engineering	Henry Way	
College of Science and Mathematics	Anthony Tongen	X
College of Visual and Performing Arts	Sonya Baker	
College Student Personnel Administration (CSPA)	Josh Bacon	
Combined Integrated Clinical and School Psychology	Ken Critchfield	X
Comm Science & Disorders	Ayasakanta Rout	X
Communication & Advocacy	Matt Brigham	X
Computer Science – Information Security	Hossain Heydari	
Counseling and Supervision/Clinical Mental Health/ School Counseling	Michele Louise Kielty	X
Education	Joy Myers	X
English	Allison Fagan	X
Exceptional Education	Dannette Bronaugh	X
Graduate Catalog	Kristi Shackelford	X
Graduate Psychology	Robin Anderson	
Graduate Student Representative	Sarah McGrath	X
Graduate Student Representative	Alyse Lehrke	X
Health Sciences – Dietetics, Nutrition	Jeremy Akers	
History	David Dillard	
ISAT	Maria Papadakis	
Kinesiology	Nicholas Luden	
Libraries & Educational Technologies	Lara Sapp	X
Mathematics Education	Anthony Tongen	X
Music	Mary Jean Speare	X
Nursing	Melody Eaton	X
Occupational Therapy	Twylla Kirchen	X
Office of International Programs	Felix Wang	
Outreach and Engagement	Sarah MacDonald	
Physician Assistant Studies	Jerry Weniger	X
Political Science (EUPS)	John Scherpereel	X
Psychological Sciences	Jeff Dyche	
Public Administration	Fred Mayhew	

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Research & Scholarship	Mary Lou Bourne	X
School Psychology	Tammy Gilligan	X
Sports and Recreation Leadership	Julie Wallace Carr	X
Strategic Leadership	Karen Ford	X
The Graduate School	Laura Ryman	X
The Graduate School	Lynette Michael	X
The Graduate School Associate Dean	Terry Dean	X
The Graduate School Associate Dean	Michael Stoloff	X
The Graduate School Dean (Chair)	Jie Chen	X
WRTC	Michael Klein	X

1. Approval of the Graduate Council Meeting Minutes 10/12/2017

Suggestions on grammar changes will be emailed to Cristy by Michael Klein. Dannette Bronaugh motions to approve and Deborah Bandalos seconds the motion to approve the minutes.

2. **Announcements, Reports, and Updates:**

- Update on Graduate Enrollment
 - A total of 1,861 graduate students are enrolled this fall which is a record high number. This is 140 more students than last year.
 - Everyone's efforts towards increasing graduate enrollment are appreciated. We appreciate not only recruitment efforts but also our collective work that helps to retain existing students.
 - This year we have added an automated e-mail approach to our recruitment marketing efforts. So far, 19 program directors have sent TGS e-mails that we will send letters to people who want information regarding our programs. All Program Directors are invited to participate in this effort by sending us program-specific e-mails that will be forwarded to prospective students who request information about their program.
- TGS Response to the APR External Report
 - The report has been reviewed and approved by the Provost. If there are further questions or comments, Graduate Council members are encouraged to send them via email or discuss them with the Graduate Dean or Associate Dean in person.
- Update on the Executive Committee
 - The External Response Team proposed the idea of reconvening the Graduate Council Executive Committee.
 - We have received nominations for all Executive Committee members from each of the College Deans.
 - We anticipate that the first meeting will be in October or November.
 - The first charge of the Executive Committee will be to review and revise the current Graduate Council Bylaws (last revised 2011).
 - All proposed revisions will be sent to the Graduate Council for review, discussion and approval.
 - Jie encouraged Graduate Council to discuss any questions or concerns with him by e-mail or in person.
- [Kosovo Scholarship Program](#) (Michael)
 - This scholarship program provides financial support to citizens of Kosovo to pursue masters and doctoral degrees at JMU. Students may pursue any area of study offered at JMU. Students receiving this assistantship must plan to return to Kosovo after completing the graduate program to use his or her new knowledge and skills to benefit Kosovo.
- Student Services Announcements: Scholarships and others (Terry)
 - See the Graduate Council Announcements attachment for details.
 - Travel Grants- Over \$8000 in grants were awarded in September.
 - Conference of Southern Graduate Schools Awards – Nominations due October 15th.
 - This is an opportunity to increase JMU visibility.

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- [Sentara RMH Medical Center, Diversity in Healthcare Scholarship](#)
 - A Diversity in Healthcare scholarship program will support local youth from diverse backgrounds who are interested in pursuing a career in healthcare.
 - Fall deadline to apply is October 31st ; Scholarship amount for 2017: \$2,500
 - If you have any questions regarding the criteria, application requirements, selection process, or anything else related to the scholarship, please contact: Silvia Garcia-Romero, Cultural Diversity Manager @ 540.689.1180 sxgarci3@sentara.co
- GSA Report (Sarah)
 - 19 people attended the Happy Hour on Oct 6th at Ruby's Arcade
 - 13 people were at October's GSA meeting
 - Oct 28th- GSA Tailgate for JMU's Homecoming Game
 - Nov 8th- GSA monthly meeting from 6-7 pm (4000 Madison Hall)
 - Nov 10th will be our next Happy Hour 5-7 pm at Ruby's Arcade
 - GSA awarded 5 Travel/Research grants totaling:\$1,600
 - 6 Professional Development grants totaling \$810. We had 43 applications total from at least 11 different departments

3. Discussion and Action Items:

- The Cyber Intelligence Certificate program proposal was presented to the Graduate Council by Dr. Edna Reid. The program includes the following new courses:
 - IA - 600 - Introduction to Cyber Intelligence: Analysis of Cyber Threats
 - IA - 603 - Analytical Methodologies and Tools for Cyber Threats
 - IA - 605 - Networking and Cyber Threats
 - IA - 610 - Ethical, Legal and Policy Issues in Cyber
 - IA - 615 - Social Media and Big Data for Global Security
 - IA - 620 - Advanced Cyber Intelligence
 - IA - 621 - Financial Crimes in Cyber Space