

GRADUATE COUNCIL
Minutes of the Meeting May 27, 2020
3:30 p.m., ZOOM

The UNA Graduate Council met at 3:30 p.m. on May 27, 2020 by ZOOM. The following members were present: Dr. Sara Lynn Baird, Ms. Laura Beasley, Dr. Jana Beaver, Dr. Joy Borah, Dr. Shaun (Wes) Davenport, Dr. Matthew Green, Dr. Tera Kirkman, Mr. Derek Malone, Dr. Kristy Oden, Mr. Mitch Powell, and Dr. Jessica Stovall (chair).

Electronic voting attendees: Mr. Zac Curtis, Dr. Wendy Darby, Dr. Rebecca Hopkins, Dr. Craig Robertson and Dr. Leah Whitten.

1. Approval of the Agenda

There was an error on the number alignment of the Graduate Faculty Application list. Letters r, s, t, u, v, and w were added. Hearing no other revisions or rejections, motion was made by Ms. Laura Beasley to approve the agenda. Motion was seconded by Dr. Kristy Oden to approve. Motion carried to approve the agenda.

2. Approval of the minutes of the previous meeting April 15, 2020

Motion was made by Dr. Kristy Oden to approve the minutes of the previous meeting minutes April 15, 2020. Motion was seconded by Ms. Lauren Beasley to approve. Motion carried to approve the previous meeting minutes.

3. Report from the Graduate Advisory Council – Dr. Tera Kirkman

No discussion items were presented at the meeting.

4. Consideration of the Graduate Faculty Applications for:

- a. Dr. Alex Wallace – Anderson College of Nursing and Health Professions
- b. Ms. Alicia Nix – Anderson College of Nursing and Health Professions
- c. Ms. Amy Beth Hall – Anderson College of Nursing and Health Professions
- d. Ms. April Seay – Anderson College of Nursing and Health Professions
- e. Mr. Brad Bowling – Anderson College of Nursing and Health Professions
- f. Ms. Brittnay Mitchell – Anderson College of Nursing and Health Professions
- g. Dr. Devin Fancher – Anderson College of Nursing and Health Professions
- h. Ms. Erica Jantzen – Anderson College of Nursing and Health Professions
- i. Dr. Jenny Dawson – Anderson College of Nursing and Health Professions
- j. Ms. Kalan Krueger – Anderson College of Nursing and Health Professions
- k. Ms. Kimberly Wright – Social Work, Arts & Sciences
- l. Ms. Kristy Miles – Anderson College of Nursing and Health Professions
- m. m.Ms. LaKeva B. Harris – Anderson College of Nursing and Health Professions
- n. Ms. Lindsey Moore – Anderson College of Nursing and Health Professions
- o. Dr. MD Abu Sayee Shohag – Engineering and Technology, Arts & Sciences
- p. Ms. Melanie Looser – Anderson College of Nursing and Health Professions
- q. Dr. Stephanie Oliver – Anderson College of Nursing and Health Professions
- r. Ms. Hilary Ashton Glover – Graduate Program Department, Anderson College of Nursing and Health Professions
- s. Ms. Amanda Barksdale – Department of Accounting & Business Law, College of Business
- t. Ms. Ning Wang – Department of Computer Science & Information Systems, College of Business
- u. Dr. Serge Guerngar – Mathematics, College of Arts & Sciences
- v. Dr. Xiaonan Zhu – Mathematics, College of Arts & Sciences
- w. Justin J. Joseph – Department of Politics, Justice, Law and Philosophy, College of Arts &

Graduate Faculty Application agenda items a, e, g, i, o, q, r, u, v, and w were grouped for voting. Motion was made by Dr. Jana Beaver to approve the agenda items. Motion was seconded by Ms. Laura Beasley to approve. Motion carried to approve a, e, g, i, o, q, r, u, v, and w.

Graduate Faculty Application agenda items b, c, d, f, h, j, L, m, n, and p were grouped for voting. Motion was made by Dr. Jana Beaver to approve the agenda items. Motion was seconded by Dr. Wes Davenport. Motion carried to approve b, c, d, f, h, j, L, m, n, and p.

Graduate Faculty Application agenda items k, s, and t were grouped for voting. Motion was made Dr. Kristy Oden to approval the agenda items. Motion was seconded by Ms. Lauren Beasley. Motion carried to approve k, s, and t.

5. University Miscellaneous Items

Information item

- a. Department name change: Department of Finance, Economics, and Data Analytics

6. College of Arts & Sciences

Voting items

- a. AR 551: Advanced Ceramics

Motion was made by Dr. Tera Kirkman to approve AR 551. Motion was seconded by Dr. Matt Green. Motion carried to approve AR 551.

7. College of Business

Voting items

- a. 399: Micro-Credential/Certificate in Professional Selling
- b. 404: Micro-Credential/Certificate in Financial Analysis
- c. 405: Micro-Credential/Certificate in Information Systems
- d. 406: Micro-Credential/Certificate in Global Business
- e. 407: Micro-Credential/Certificate in Leadership
- f. 408: Micro-Credential/Certificate in Health Care Management
- g. 409 : Micro-Credential/Certificate in Human Resource Management

Motion was made by Dr. Matt Green to approve agenda items a – g. Motion was seconded by Dr. Tera Kirkman to approve. Motion carried to approve a – g.

An objection was made by Dr. Craig Robertson to agenda item e: 407: Micro-Credential/Certificate in Leadership.

8. **College of Education and Human Sciences**

No items to consider at this time.

9. **Anderson College of Nursing and Health Professions**

No items to consider at this time.



Dr. Jessica Stovall, Chair

06/05/2020

Date