

**GRADUATE COUNCIL**  
**Minutes of the Meeting August 21, 2019**  
**3:30p.m., GUC 200**

The UNA Graduate Council met at 3:30 p.m. on August 21, 2019 in GUC 200. The following members were present: Ms. Bliss Adkison, Dr. Lynn Aquadro (proxy for Wendy Darby), Dr. Sara Lynn Baird, Ms. Laura Beasley, Dr. Jana Beaver, Dr. Joy Borah, Ms. Hillary Coates, Mr. Zac Curtis, Dr. Shaun Wes Davenport, Dr. Matt Green, Dr. Rebecca Hopkins, Dr. Tera Kirkman, Dr. Kristy Oden, Ms. Heidi Pham, Mr. Mitch Powell, Dr. Craig Robertson, Dr. Jessica Stovall, Dr. Leah Whitten, and Ms. Leana Wilson

1. Approval of the Agenda

*Motion was made by Dr. Craig Robertson to approve agenda. Motion carried.*

*Agenda item was added to elect a Vice Chair*

*Motion carried to elect Dr. Leah Whitten*

2. Approval of the minutes of the meeting of May 21, 2019

*Editorial Correction: June 12 meeting had been changed to May 21<sup>st</sup> for Micro Credentials.*

*Motion was made by Dr. Craig Robertson to approve the minutes. Motion carried.*

3. Report from the Graduate Advisory Council – Dr. Jana Beaver

*Dr. Beaver reported that the Graduate Advisory Council had not met in the summer.*

4. Consideration of the Graduate Faculty Applications:

- a. Dr. Beth Garfrerick - Communications
- b. Dr. Virginia D'Antonio – Sociology & Family Studies
- c. Ms. Jennifer Gellock – Health, Physical Education & Recreation
- d. Dr. Stephanie Barger – Nursing & Health Professions
- e. Mr. Vince Salpietro – Cinematic Arts & Theatre
- f. Dr. Larsen B. Plyler – History
- g. Mr. Anthony Crisafulli – Visual Arts & Design
- h. Dr. Amy P. Davis – Counselor Education
- i. Dr. Stephaine Buffaloe – Management and Marketing

*Editorial correction: titles were revised*

*Motion was made by Dr. Leah Whitten to consider the Graduate Faculty Applications. Motion was seconded by Dr. Craig Robertson. Motion carried.*

5. Clarification of Hour Requirements in catalog.

Existing 2018-2019 catalog:

1. **Hour Requirements:** A minimum of 120-semester hours of credit (except where specified higher). At least 36 semester hours must be junior-senior level courses (numbered 300-400). At least one-half of the minimum hour requirements for the major must be in junior-senior level courses (numbered 300-400). At

least 50% of the credit hours must be earned from UNA or other senior institutions, 25% of which must be earned from UNA. Exceptions apply to RN to BSN or RN to MSN students. **Exceptions** to these policies must be compliant with accreditation standards and be approved by the department chair for the major and the dean of the college awarding the degree.

Proposed for 2019-2020 catalog:

**1. Hour Requirements:**

- A minimum of 120-semester hours of credit (except where specified higher).
- At least 36 semester hours must be junior-senior level courses (numbered 300-400). At least one-half of the minimum hour requirements for the major must be in junior-senior level courses (numbered 300-400).
- At least 50% of the credit hours must be earned from UNA or other four year Institutions.
- 25% of the credit hours must be taken at UNA.
- Exceptions apply to RN to BSN or RN to MSN students.
- Exceptions to these policies must be compliant with accreditation standards and be approved by the department chair for the major and the dean of the college awarding the degree.

*This was an information item, no votes were necessary.*

**College of Arts & Sciences**

No items to consider at this time.

**College of Business**

No items to consider at this time.

**College of Education and Human Sciences**

1. Course Substantive Change (voting)

ECE 510: Infants and Toddlers (new course proposal)

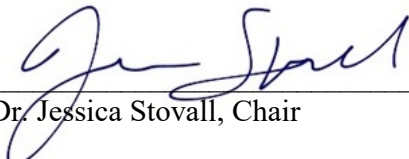
*Motion was made by Dr. Leah Whitten to approve ECE: 510. Motion was seconded by Dr. Wes Davenport. Motion carried.*

2. Course Non-substantive Change (non-voting)

HES 570: Infants and Toddlers (course inactivation proposal)

**Anderson College of Nursing and Health Professions**

No items to consider at this time.

  
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Dr. Jessica Stovall, Chair

08/22/2019  
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Date