

Graduate Council Meeting
Minutes of the Meeting of May 26th, 2021
Meeting Conducted via Zoom

Call to Order

The Graduate Council met via Zoom on May 26th, 2021. The meeting convened at 3:30 pm, with Dr. Wendy Darby facilitating.

Members in attendance: Dr. Sara Lynn Baird, Dr. Amber Paulk, Dr. Vicki Pierce, Dr. Craig Robertson, Mr. Mitch Powell, Dr. Wendy Darby, Dr. Wes Davenport, Dr. Rebecca Hopkins, Dr. Kristy Oden, Dr. John Parnell, Dr. Jessica Stovall

Members not in attendance: Ms. Bliss Adkison, Dr. Greg Carnes, Dr. Katie Kinney, Mr. Derek Malone, Dr. Chunsheng Zhang, Ms. Shaquita Cowan, Ms. Britney Jones, Ms. Savannah Knight, Dr. Jason McCall, Mr. Austin Oldag

Guests: Dr. Jana Beaver (Proxy for Dr. Greg Carnes), Dr. Matthew Green (Proxy for Dr. Katie Kinney), Dr. George Makowski, Ms. Jennifer Maddox, Dr. Yaschica Williams, Dr. Brian Dempsey

AGENDA

1. **Approval of the Agenda**
 - a. The Motion was made by Dr. Robertson to approve the agenda with a second by Dr. Stovall. The motion carried.
2. **Approval of the minutes of the meeting of February 17th, 2021**
 - a. Dr. Robertson made a motion to approve the minutes with a second provided by Dr. Oden. The motion carried.
3. **Report from the Graduate Advisory Council – Dr. Jana Beaver**
 - a. Dr. Beaver gave an update from the previous Graduate Advisory Council meeting, including an update on the finalized document for the Vision and Mission Statement for Graduate Education
4. **Report from the Office of Graduate and Online Education – Dr. Amber Paulk**
 - a. Dr. Paulk echoed some of Dr. Beaver’s sentiments and also spoke about the new scholarships that were recently approved and announced.
5. **Consideration of the Graduate Faculty Applications for those listed below.** Dr. Robertson made a motion to approve Wesley Puckett, after further details were provided regarding his experience since the 4/21 meeting. Dr. Parnell provided a second and the motion carried. Dr. Robertson then made a motion to approve applications b-g, as all held terminal degrees. Dr. Oden provided a second, and the motion carried
 - a. Wesley Puckett – Social Work (COAS)
 - b. Victoria Casson – Graduate Department (ACONHP)
 - c. Jennifer Dawson – Graduate Department (ACONHP)
 - d. Ronjonette O’Bannon – Social Work (COAS)
 - e. James Evans – Kinesiology (COEHS)

- f. James Watkins – Kinesiology (COEHS)
- g. Shiwen Wang – Finance, Economics, and Data Analytics (COB)

6. **University Miscellaneous Items**

a. Graduate Education Vision & Mission Statement- Dr. Beaver read the proposed Vision and Mission Statement. Dr. Robertson made a motion to approve, with a second provided by Dr. Hopkins. The motion carried.

7. **College of Arts & Sciences**

Voting items- Dr. Dempsey gave an update on items a-c. Dr. Stovall made the motion to approve, with Dr. Robertson providing a second and the motion carried. Dr. Williams gave an update on item d, with Dr. Oden providing a motion to approve and Dr. Robertson providing a second. The motion carried. Dr. Baird gave an update on items e&o. Dr. Stovall made a motion to approve with Dr. Robertson providing a second. The motion carried. Dr. Baird gave an update on items g&p. Dr. Green made a motion to approve with a second by Dr. Oden. The Motion carried. Dr. Makowski gave an update on items h-k. Dr. Stovall made a motion to approve with a second by Dr. Green. The motion carried. Dr. Stovall gave an update on items l-n. Dr. Robertson made a motion to approve with a second by Dr. Green. The motion carried.

- a. 236 : Master of Arts Degree in Public History
- b. 235 : Master of Arts Degree in Public History, Historical Administration Concentration
- c. 282 : Postbaccalaureate Certificate in Public History
- d. 318 : Master of Science Degree in Family and Community Services
- e. 344 : Master of Professional Studies
- f. CH 590 : Special Topics in Chemistry
- g. CJ 522 : Politics, Justice, and Law in Television and Film
- h. HI 565 : Exhibit Design
- i. HI 600 : Business of Public History
- j. HI 663 : Slavery and the Archive
- k. HI 667 : Heritage Tourism
- l. MA 606 : Applied Statistics II
- m. MA 667 : Theory of Finite Groups
- n. MA 691 : Graduate Seminar
- o. PH 680 : Special Topics in Physics
- p. PS 522 : Politics, Justice, and Law in Television and Film

Information Items

- a. BI 599 : Special Topics in Biology
- b. FS 599 : Independent Study-Practicum
- c. GE 595 : Geography Internship
- d. HEA 691 : Internship in Higher Education
- e. HI 514 : Fieldwork Methods Course
- f. HI 591 : Internship Practicum
- g. HI 679 : Public History Internship
- h. SO 599 : Independent Study-Practicum

8. **College of Business**

No Items to present at this time.

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

Voting Items- Dr. Green gave an update on item a. Dr. Oden made a motion to approve with Dr. Robertson providing a second. The motion carried.

a. 378 : Ph.D. in Exercise Science and Health Promotion-

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

No items to present at this time.

Motion to adjourn was made by Dr. Stovall. Motion seconded by Dr. Green. Meeting adjourned.