

Graduate Council Meeting
Minutes of the Meeting of August 30, 2023
Meeting Conducted via Teams

Call to Order

The Graduate Council met via Teams on August 30, 2023. The meeting convened at 3:30 pm, with Dr. Ashton Glover facilitating.

Members in attendance: Ms. Lynnsey Bowling, Dr. Wes Davenport, Dr. Ashton Glover, Dr. John Hodges, Dr. Lorie Johnson, Dr. Terra Kirkman, Ms. McKenzie Dahlke London, Mr. Derek Malone, Dr. Kristy Oden, Dr. Craig Robertson, Dr. Jim Watkins, Dr. Laura Williams

Members not in attendance: Dr. Aaron Burgess, Dr. Butler Cain, Dr. Greg Carnes, Dr. Amy Davis, Mr. Terry Davis, Dr. Matt Green, Dr. John Parnell, Mr. Mitch Powell, Ms. Taylor Walker, Dr. Ryan Zayac

Guests: Dr. Ronjonette O'Bannon (Proxy for Dr. Aaron Burgess), Jessica Stovall (Proxy for Dr. Ryan Zayac), Jean Ann Helm, Dr. Michelle Nelson

AGENDA

1. Approval of the Agenda- A motion was made by Dr. Oden to approve the agenda. Dr. Hodges made a second and the motion passed.
2. Report from the Graduate Advisory Council – Dr. Michelle Nelson gave an update on the latest Graduate Advisory Council Meeting. Recommends a small work group to maintain the Graduate Student Handbook. A motion was made by Dr. Robertson and the motion passed.
3. Report from the Office of Academic Affairs – Dr. Laura Williams reported an update on the record enrollment status for fall 10,600 students
4. Nominate and vote on GC Vice Chair for 23-24- Dr. Ashton Glover asked for Vice Chair Nominations. No one came forward at this time. Dr. Glover asked to open email nominations for qualifying members (Dr. Aaron Burgess, Dr. Amy Davis, Dr. John Hodges, Dr. John Parnell, or Dr. Jim Watkins). Nominations will need to be submitted to Dr. Glover by 4:30pm Friday, September 15, 2023. A motion was made by Dr. Robertson for open email nominations for GC Vice Chair. Dr. Watkins made a second and the motion passed.
5. **College of Arts, Sciences, and Engineering**

No items to present at this time
6. **Sanders College of Business and Technology**

Voting Items

- a. 486: Micro-Credential in Project Management- a motion was made by Dr. Hodges to consider item a. Dr. Oden provided a second, and the motion passed.
- b. 487: Micro-Credential in Data Analytics- a motion was made by Dr. Watkins to consider item b. Dr. O'Bannon provided a second, and the motion passed.

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

No items to present at this time

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

Information Items

- a. 645: Family Nurse Practitioner V

A motion to adjourn was made at 3:40pm by Dr. Robertson. Dr. Watkins provided a second, and the motion passed.