

GRADUATE COUNCIL
Minutes of Meeting
April 17th, 2018
3:30p.m., GUC 200

The UNA Graduate Council met at 3:30 p.m. on Thursday, April 17th, 2018, in the Loft of the Guillot University Center. The following members were present: Dr. Amber Paulk, Dr. Vickie Pierce, Dr. Joy Boroah, Dr. Wendy Darby, Ms. Jennifer Hogan, Dr. Lynn Aquadro, Dr. Jessica Mitchell, Dr. Beth Sewell, Dr. Chanhong Kang, Dr. Kelly Latchaw, Ms. Lashonda Davidson, Dr. Matt Green, Mr. Josh Wood

Guest/Presenters in attendance: Dr. Kristy Oden, Dr. Mark Greer, Dr. Lee Raney, Dr. Brenda Webb

Approval of the agenda

Agenda was approved by consensus with the following revision:

1. February 8th, 2017 would be changed to February 8th, 2018-typo in agenda

Approval of the minutes of the meeting of February 8th, 2018

By consensus, the minutes were approved with a no revisions

Report from the Graduate Advisory Council.

Dr. Sewell reported that the Graduate Advisory Council would meet for its last meeting next month. Council would be reviewing dismissals and re-approvals for graduate students.

Consideration of Graduate Faculty Applications for Dr. Terri Garrison, Dr. Eric Becraft, Dr. Jacob Dittel, Dr. Benedict Lowe, Dr. Judith Jackson, Dr. Walter Teaff, Dr. Robert Young, Dr. Jill Simpson

Dr. Aquadro moved for approval and Dr. Whitten seconded the motion. The motion was approved unanimously.

Consideration of the request from the College of Business to change MG 698 from a 3 hour course to a 1-3 hour variable course.

Dr. Aquadro moved for approval and Dr. Darby seconded the motion. Dr. Beaver discussed the proposal. The motion was approved unanimously.

Consideration of the requests from the College of Business to add a graduate admission option of accepting Beta Gamma Sigma honor society membership for the MBA and MAcc.

Dr. Beaver moved for approval and Dr. Whitten seconded the motion. The motion was approved unanimously.

Information item from the College of Business: This is a follow up from Feb 8th GC meeting regarding MBA Hybrid in Asia concentration. ACHE contact stated that the MBA Hybrid in Asia option did NOT need additional forms to be completed for their next meeting. COB will need to work with Registrar's office for change in Banner coding of the concentration.

Information item from the College of Business: This is a follow up from Feb. 8th GC meeting regarding Joint Curriculum Two Degree-MBA and MSFS)- ACHE contact stated that we only needed to complete the form for the new Family Studies concentration for the MBA program; this was submitted for the June 8th ACHE meeting.

Consideration of the requests from the Department of Geography for a proposed addition of an online component to MS in Geospatial Science

Dr. Whitten moved for approval and Dr. Aquadro seconded the motion. The motion was approved unanimously.

Consideration of the requests from the Department of Mathematics

a. (G) Proposed revision in minimum required credits for the MS in Mathematics

b. (G) Proposed revisions in curriculum of existing master's program

i. Removal of MA 691

ii. Addition of MA 630

Dr. Darby moved for approval and Dr. Beaver seconded the motion. The motion was approved unanimously.

Consideration of the requests from the Department of Physics and Earth Science:

A. Proposed editions to ES 680-681: Topics in Earth Science

1. Extend credit hours available for each numbered Topics Course-ES 680 and ES 681 from 1-3 hours to 1-6 hours

2. Remove prerequisites to accommodate a broader student population

Dr. Darby moved for approval and Dr. Whitten seconded the motion. The motion was approved unanimously.

Consideration of the request from the Nursing Online department to revise the MSN program outcomes

Dr. Darby moved for approval and Dr. Beaver seconded the motion. The motion was approved unanimously.

Consideration of the request from the Nursing Online department to make editorial changes to the MSN catalog in regards to clinical requirements

Dr. Darby moved for approval and Dr. Whitten seconded the motion. The motion was approved unanimously.

Consideration of the request form the Nursing Online department to create seven new MSN courses

Dr. Darby moved for approval and Mr. Woods seconded the motion. The motion was approved unanimously.

Consideration of the request from the Nursing Online department to make changes to two course titles and descriptions

Dr. Darby moved for approval and Dr. Whitten seconded the motion. The motion was approved unanimously.

Consideration of the request from the Nursing Online department to make a change in credit hours of the MSN curriculum core courses and specialty tracks.

Dr. Whitten moved for approval and Dr. Beaver seconded the motion. The motion was approved unanimously.

Consideration of the request from the Nursing Online department to make revisions in the curriculum of the existing MSN program.

Dr. Darby moved for approval and Dr. Beaver seconded the motion. The motion was approved unanimously.

Consideration of the request from the Nursing Online department to implement fee changes based on new curricular changes. No new fees are being added. Shifting old course fees to new courses.

Dr. Darby moved for approval and Dr. Kang seconded the motion. The motion was approved unanimously.

Consideration from the Department of Elementary Education to revise credit hours for ECE 610.

Dr. Darby moved for approval and Dr. Beaver seconded the motion. The motion was approved unanimously.

Consideration from the Department of Secondary Education to create new courses and course prefix: ITD 602, ITD 612, ITD 622, and ITD 697

Dr. Whitten moved for approval and Dr. Darby seconded the motion. The motion was approved unanimously.

Consideration from the Department of Secondary Education to create new course: ED 697

Dr. Beaver moved for approval and Dr. Darby seconded the motion. The motion was approved unanimously.

Consideration from the Department of Secondary Education to create new 12-hour Instructional Technology and Design (ITD) Certificate.

Dr. Aquadro moved for approval and Dr. Whitten seconded the motion. The motion was approved unanimously.

Consideration from the Department of Secondary Education to 1) replace ED 634 with ED 585 and 2) remove ED 000 as required courses in the Alternative A curriculum to align catalog with ALSDE-approved checklists.

Dr. Beaver moved for approval and Dr. Darby seconded the motion. The motion was approved unanimously.

Adjourn

Dr. Darby moved to adjourn at 3:56pm. Dr. Whitten seconded the motion. The motion was approved unanimously.

Submitted by:
Bliss Adkison

Dr. Amber Paulk, Chairperson