

**UNA GRADUATE COUNCIL MINUTES
OF THE MEETING OF FEBRUARY 3, 2015
3:30 P.M., GUILLOT UNIVERSITY CENTER LOFT**

The UNA Graduate Council met on Tuesday, February 3, 2015, at 3:30 p.m. in The Loft of the Guillot University Center. Dr. Wendy Darby, Chairperson, presided. The following members were present: Dr. Paulette Alexander, Dr. Lynn Aquadro, Dr. Birdie Bailey, Dr. Carolyn Barske, Dr. Chris Maynard for Dr. Carmen Burkhalter, Ms. Melissa Bolton, Ms. Lisa Burton, Dr. Greg Carnes, Mrs. Hillary Coats, Dr. Daniel Hallock, Dr. Kelly Latchaw, Dr. Beth Sewell for Dr. Donna Lefort, Dr. Sandra Loew, Ms. Toysan Reed, Mrs. Celia Reynolds, and Dr. Leah Whitten. Guests were: Dr. Jerri Bullard, Dr. Frances Koti, Dr. David Nickles, and Dr. Jill Simpson.

AGENDA

Approval of the minutes of the meeting of the Graduate Council on January 15, 2015

Dr. Sandra Loew moved approval and Dr. Lynn Aquadro seconded the motion. The motion was approved unanimously.

Report from the Graduate Advisory Council

A report was given by Dr. Beth Sewell. Items considered at their meeting on February 3 include the graduate grading policy, the graduate thesis and comprehensive exams.

Consideration of the Graduate Faculty Application from Dr. Jason Watson, College of Business

Dr. Dan Hallock moved approval and Dr. Paulette Alexander seconded the motion. The motion was approved unanimously.

Consideration of the request from the Department of English for a revision in existing major: Continuous enrollment requirement for MA in English; Consideration of the request from the Department of English for a revision in curriculum of existing major: EN 690; Consideration of the request from the Department of English for a revision in curriculum of existing major: EN 699

After extensive discussion, consideration of continuous enrollment in the MA in English was withdrawn until the time that the Department of English addresses these concerns: the definition of contact hours with faculty, one on one, tied to the credit hour and the number of credit hours given. Comparison was made to other means of a final project, i.e. Capstone and Thesis, and how long of an extension other colleges allow versus an open ended continuous enrollment.

Consideration of the request from the Department of Geography for a proposed new course: GE 564, GIS Programming; Consideration of the request from the Department of Geography for a proposed new course: GE 615, Advanced Quantitative Methods in Geography

Dr. Sandra Loew moved approval and Dr. Carolyn Burske seconded the motion. The motion was approved unanimously.

Consideration of the request from the Department of Sociology for a change in course prerequisites: FS 600 as a prerequisite for FS 601

Ms. Jill Chambers moved approval and Ms. Melissa Bolton seconded the motion. The motion was approved unanimously.

Consideration of the request from the Department of History for the Creation of the Masters in Public History; Consideration of the request from the Department of History for a proposed new course: HI 510, The History of American Architecture; Consideration of the request from the Department of History for a proposed new course: HI 511, American Material Culture; Consideration of the request from the Department of History for a proposed new course: HI 512, Collection Management

Ms. Melissa Bolton moved approval and Ms. Jill Chambers seconded the motion. The motion was approved unanimously.

Consideration of the request from the Department of History for a proposed new course: HI 513, Historical Archeology; Consideration of the request from the Department of History for a proposed new course: HI 514, Historical Preservation Fieldwork Methods; Consideration of the request from the Department of History for a proposed new course: HI 515, Digital Collections Management; Consideration of the request from the Department of History for the inactivation of a course: HI 571, Public History; Consideration of the request from the Department of History for a proposed new course: HI 665, Public History

Ms. Melissa Bolton moved approval and Dr. Lynn Aquadro seconded the motion. The motion was approved unanimously.

Consideration of the request from the Department of Computer Information Systems and Computer Science to inactivate courses: CIS 556, Desktop and Web Publishing for Business and CIS 575, Teaching Career-Technical Business and Marketing Education

Dr. Beth Sewell pointed out that these two courses are part of the core curriculum of a degree program in the College of Education and Human Sciences, and students will need these courses soon. After labored discussion and three attempted votes, Ms. Jill Chambers moved to table the motion until the February 10, 2015, meeting and Dr. Dan Hallock seconded the motion. The motion was approved unanimously.



Wendy Darby, Chairperson