

**GRADUATE COUNCIL
MINUTES OF THE MEETING OF JUNE 14, 2018
3:00 P.M., 330 COMMONS**

The UNA Graduate Council met at 3:00 p.m. on Thursday, June 14, 2018 in Commons 330. The following members were present: Dr. Jana Beaver, Dr. Wendy Darby, Dr. Chanhong Kang, Dr. Kelly Latchaw, Dr. George Makowski, Dr. Kristy Oden, Dr. Amber Paulk, Dr. Craig Robertson, Ms. Leana Wilson, and Mr. Joshua Wood.

AGENDA

1. Approval of the Agenda

Motion was made by Dr. Robertson to approve agenda. Motion was seconded by Dr. Darby. Motion carried.

2. Approval of the minutes of the meeting of April 19, 2018

Motion was made by Dr. Robertson to approve the meeting minutes of April 19. Motion was seconded by Dr. Beaver. Motion carried.

3. Report from the Graduate Advisory Council

The Graduate Advisory Council met this summer. It was decided that Dr. Jana Beaver would head the council.

4. Consideration of Graduate Faculty Applications for Consideration for Dr. Michael Stocz

Motion was made by Dr. Beaver to consider Graduate Faculty Application for Dr. Michael Stocz. Motion was seconded by Dr. Robertson. Motion carried.

5. Consideration of Graduate Council to nominate representatives to the Graduate Council from the Graduate Faculty for 2018-2019 for the following positions:

Expired term of Amber Paulk (Arts & Sciences)

Motion was made by Dr. Makowski to accept nomination of Dr. Jessica Stovall for Arts and Sciences. Motion was seconded by Dr. Craig Robertson. Motion carried.

Expired term of Jeremy Stafford (Business)

Motion was made by Dr. Craig Robertson to accept nomination of Dr. Shaun Wes Davenport for the School of Business. Motion was seconded by Dr. Kristy Oden. Motion carried.

Expired term of Lynn Aquadro (Nursing)

Motion was made by Dr. Craig Robertson to accept nomination of Dr. Kristy Oneal Oden for the School of Nursing. Motion was seconded by Dr. Jana Beaver. Motion carried.

Expired term of Wendy Darby (Nursing)

Motion was made by Dr. Craig Robertson to accept renomination of Dr. Wendy Darby for the School of Nursing. Motion was seconded by Dr. Jana Beaver. Motion carried.

Expired term of Amanda Sherrod (Arts & Sciences student representative)

Motion was made by Dr. Craig Robertson to accept nomination of Ms. Alyson Bergner as the Arts and Sciences student representative. Motion was seconded by Dr. Chanhong Kang. Motion carried.

Expired term of Jennifer Hogan (Business student representative)

Motion was made by Dr. Craig Robertson to accept nomination of Ms. Kristen Sinden as the Business student representative. Motion was seconded by Dr. Kristy Oden. Motion carried.

Expired term of Sarah Howard (Education & Human Sciences)

Motion was made by Dr. Craig Robertson to accept nomination of Ms. Kaitlyn Tew for the College of Education & Human Sciences. Motion was seconded by Dr. Jana Beaver. Motion carried.

Expired term of Joshua Wood (Nursing student representative)

No motion was made at the time of the meeting. It was still in discussion in the department. Dr. Oden and Dr. Kirkman moved on Friday, June 15th to accept nomination of Ms. Laura Martin as the Nursing Student representative.

The respective dean should be prepared to submit the student nominations – the following should be provided: name, address, phone number, and e-mail address.

Students can be re-nominated IF they will not graduate before the end of their term. Deans and Graduate Council members should be prepared to submit nominations for vacancies from their college.

6. Consideration to establish what items on the agenda can be information items and what items should be voted items. This is in order to clarify workflow process within the new Catalog system and streamline voting procedures

The following items were proposed as voting or information items.

Proposed New Course – Voting item

Course number/Title/Description Change – Voting items

Change in Course Prerequisites – Information item

Changes in Credit Hours – Voting item

*Revisions in Curriculum of Existing Major, Minor and Concentrations – Voting items

Addition of/Increase in Course Fee – Voting items

Type of Delivery (on campus, internet, video tape, and/or interactive video) – Information items

Cross Listing of Course – Information item

Inactivation of Course – Information item

Changes in Admission to Major – Information item

New Curriculum – Voting item

Non-substantive/Editorial Change – Information items

College of Arts and Sciences

7. Consideration of the request for a proposed new course in the Department of English for EN 592: The Inside-Out Prison Exchange Program

Motion was made by Dr. Makowski to approve the request for a proposed new course EN 592 in the Department of English. Motion was seconded by Dr. Beaver. Motion carried.

8. Consideration of the request for a proposed change in the Department of English for EN 505: African-American Literature to change rotation to Fall due to increased demand for diversity literature courses

Motion was made by Dr. Robertson to approve the request for a proposed change in the Department of English for EN 505. Motion was seconded by Dr. Makowski. Motion carried.

Motion for items 9-11 to be combined for approval was made by Dr. Robertson and approved unanimously by the committee.

9. Consideration of the request for a proposed new course in the Department of English for EN 510: Black Southern Literature

10. Consideration of the request for a proposed new course in the Department of English for EN 513: Transnational American Literature

11. Consideration of the request for a proposed change in course description in the Department of English for EN 550: Folklore of the American South

Motion to approve new courses EN 510 and 513, and change in course description for EN 550 in the Department of English was made by Dr. Makowski. Motion was seconded by Dr. Robertson. Motion carried.

12. Consideration of the request for proposed changes in language in the Department of English for repeated courses, EN 504, 581, 594, 596, 597, 690, 695, 696, 698 and 699

Motion was made by Dr. Darby to approve the request for proposed changes in language in the Department of English for repeated courses, EN 504, 581, 594, 596, 597, 690, 695, 696, 698 and 699. Motion was seconded by Dr. Beaver. Motion carried.

13. Consideration of the request for proposed changes in the Department of English offering of the MA in Writing program

Motion was made by Dr. Makowski to approve proposed changes in the Department of English offering of the MA in Writing program. Motion was seconded by Dr. Darby. Motion carried.

Anderson College of Nursing

14. Consideration of the request from the Online Nursing Department to implement two new MSN tracks: Family Nurse Practitioner and Family Psychiatric Nurse Practitioner

Motion was made by Dr. Beaver to approve the request from the Online Nursing Department to implement two new MSN tracts. Motion was seconded by Dr. Kang. Motion carried.

College of Business

15. Consideration of the request from MBA - Accounting for FI 632 (2 hours) to replace FI 630 (3 hours) in the MBA core curriculum

Motion was made by Dr. Beaver to remove as an agenda item. It was previously approved. No other motions had to be made.

16. Consideration of the request from College of Business/MBA program to add a co-requisite to EMB 612 and EMB 682

Motion was made by Dr. Darby to approve the request from the College of Business/MBA program to add a co-requisite to EMB 612 and EMB 682. Motion was seconded by Dr. Oden. Motion carried.

17. Consideration of the request from the College of Business/MBA program for a revision in the MG 670 course title and description

Motion was made by Dr. Oden to approve the request from the College of Business/MBA program for a revision in the MG 670 course title and description. Motion was seconded by Dr. Darby. Motion carried.

18. Consideration of the request from the College of Business/MBA program for revisions to the Graduate Certificate in Project Management, change course number and title, MG 624, Organizational Behavior to MG 602, Leadership and MBA Essentials and change course title MG 670 to Leading High Performance Teams and change 15 credit hours to read as 14 credit hours in the catalog description

Motion was made by Dr. Robertson to approve the request from the College of Business/MBA program for revisions to the Graduate Certificate in Project Management. Motion was seconded by Dr. Kang. Motion carried.

College of Education and Human Sciences

No changes reported

Adjourn

Motion was carried to adjourn at 4:15 p.m.

Submitted by:
Melissa Clark



Dr. Amber Paulk, Chairperson