Graduate Council Meeting

Minutes of the Meeting of April 20th, 2022 Meeting Conducted via Zoom

Call to Order

The Graduate Council met via Zoom on February 16th, 2022. The meeting convened at 3:30 pm, with Dr. Rebecca Hopkins facilitating.

Members in attendance: Dr. Lorie Johnson, Dr. Sara Lynn Baird, Dr. Amber Paulk, Dr. Craig Robertson, Mr. Mitch Powell, Ms. Kayla Bray, Dr. Aaron Burgess, Dr. Wes Davenport, Dr. Ashton Glover, Dr. Rebecca Hopkins, Dr. Kristy Oden, Dr. John Parnell, Ms. Lindsey Pike, Dr. Erin Vaughn

Members not in attendance: Dr. Greg Carnes, Dr. Katie Kinney, Mr. Derek Malone, Dr. Vicki Pierce, Dr. Chunsheng Zhang, Mr. Theron Brown, Jr., Dr. Jason McCall, Ms. Alyssa Parten

Guests: Dr. Jana Beaver (Proxy for Dr. Greg Carnes), Dr. Butler Cain (Proxy for Dr. Chunsheng Zhang), Dr. Matt Green (proxy for Dean Kinney), Dr. Laura Williams, Dr. Jean Ann Allen, Dr. Lee Raney, Dr. Kyrel Buchanan

AGENDA

- 1. Approval of the Agenda- a motion was made by Dr. Oden to approve the agenda. Dr. Robertson provided a second, and the motion carried.
- 2. Report from the Graduate Advisory Council Dr. Matt Green gave an update on the April Graduate Advisory Council meeting.
- 3. Report from the Office of Graduate and Online Education Dr. Amber Paulk gave recruiting updates, including the acquiring of a Huntsville space and marketing with Huntsville Blast.
- 4. 2022-2023 Graduate Council Nominations- Dr. Oden made a motion to consider the nominees as one group. Dr. Robertson provided a second, and the motion carried.
 - a. CASE- Dr. Aaron Burgess (to serve a second term), Mr. Jason Persell (Grad Student)
 - b. COEHS- Dr. Jim Watkins (replacement for Dr. Hopkins), Ms. Rachel Brown (Grad Student)
 - c. ACONHP- Mr. Carson Randolph (Grad Student)
 - d. COBT- Ms. Rachel Pierce (Grad Student)
- 5. Consideration of the Graduate Faculty Applications for: Dr. Burgess made a motion to approve item "a". Dr. Glover provided a second, and the motion carried. Dr. Burgess made a motion to approve item "d". Dr. Vaughn made a second, and the motion carried. Dr. Robertson made a motion to approve items "b, c, e, f, g" as a group due to all having terminal degrees. Dr. Burgess made a second and the motion carried. The terms each were approved for are indicated next to their names.
 - a. Erin Fitzgerald English (CASE)- 5 years
 - b. Alisha Horky Management and Marketing (COBT)- Permanent
 - c. Amy Gant Tan History (CASE)- Permanent
 - d. Kayla Jenssen Psychology and Sociology (CASE)- 5 years
 - e. Shantae Motley Politics, Justice, Law, and Philosophy (CASE)- Permanent

- f. David Rembert Politics, Justice, Law, and Philosophy (CASE)- Permanent
- g. Nicholas Gordon Interdisciplinary and Professional Studies (CASE)- Permanent
- 5. <u>University Miscellaneous Items-</u> Dr. Robertson made a motion to consider items "a-e" as a group. Dr. Parnell provided a second. The motion carried.
 - a. Graduate Credit for Graduate Courses
 - b. Proposal to change the non-attending semester requirement for readmission from one to two semesters.
 - c. Revisions to verbiage in the catalog regarding students eligible to take 500/600 level
 - d. Change of Start Term for Graduate Programs
 - e. Change of Graduate Program

6. College of Arts, Sciences, and Engineering

<u>Voting items-</u> Dr. Robertson made a motion to consider items "a, d". Dr. Oden provided a second, and the motion carried. Dr. Robertson made a motion to consider item "b". Dr. Glover provided a second, and the motion carried. Dr. Robertson made a motion to consider item "c", with a second provided by Ms. Bray. The motion carried. Dr. Burgess made a motion to consider items "e, f, g". Dr. Robertson provided a second, and the motion carried.

- a. 283: Post Baccalaureate Certificate in Security and Emergency Management (SEM)
- b. 342: Master of Science in Criminal Justice Degree
- c. 386: Master of Social Work (MSW)
- d. 457: Graduate Certificate in Mathematics
- e. MA 642: Enumerative Combinatorics
- f. MA 645 : Statistical Learning
- g. MA 657: Multivariate Statistical Analysis

Information Items

a. SW 501: Orientation to Social Work Values, Skills and Ethics

7. College of Business and Technology

<u>Voting items-</u> Dr. Burgess made a motion to consider item "a". Dr. Robertson made a second, and Dr. Beaver gave details regarding this concentration. The motion carried. Dr. Robertson made a motion to consider items "b-q" as a group. Dr. Davenport made a second. Dr. Beaver informed the Council this will be a fully online program. The motion carried.

- a. 453: MBA Degree, Data Analytics Concentration Electives
- b. 456: Master of Health Administration
- c. MHA 608: Health Economics
- d. MHA 610: Healthcare Law
- e. MHA 613: Diversity, Equity, and Inclusion in Healthcare
- f. MHA 621: Health Policy, Politics, and Analysis
- g. MHA 625: Healthcare Finance
- h. MHA 630: Healthcare Analytics
- i. MHA 638: Leadership in Healthcare Organizations
- j. MHA 642: Quality and Process Improvement in Healthcare Operations

- k. MHA 646: Management and Organizational Behavior
- I. MHA 657: Human Resources in Healthcare
- m. MHA 665: U.S. Health Care System
- n. MHA 671: Healthcare Marketing
- o. MHA 682: Health Informatics
- p. MHA 695: Strategic Planning for Healthcare
- q. MHA 699: Capstone Experience

Information items

- a. DA 675: Business Analytics
- b. MK 687: Digital Branding and Analytics

8. College of Education and Human Sciences

Voting items- Dr. Robertson made a motion to consider item "a". Dr. Burgess made a second, and the motion carried. Dr. Burgess made a motion to consider item "b". Ms. Bray provided a second, and the motion carried. Dr. Davenport made a motion to consider items "c, h". Dr. Glover provided a second. Dr. Allen gave an update as to why the are removing the comprehensive exam or capstone element. Dr. Davenport and Dr. Robertson were opposed, but the motion carried. Dr. Oden made a motion to consider item "d". Dr. Robertson made a second, and the motion carried. Dr. Burgess made a motion to consider item "e", and Dr. Glover provided a second. The motion carried. Dr. Burgess made a motion to consider items "f, i". Ms. Bray made a second, and the motion carried. Dr. Burgess made a motion to consider item "g". Dr. Glover made a second, and the motion carried. Dr. Burgess made a motion to consider item "j". Ms. Bray provided a second, and the motion carried. Dr. Burgess made a motion to consider item "j". Dr. Davenport provided a second, and the motion carried. Dr. Burgess made a motion to consider items "k-t". Dr. Davenport provided a second, and the motion carried. Dr. Burgess made a motion to consider items "w.". Dr. Oden made a second, and the motion carried.

- a. 220 : Ed Specialist- Instructional Leadership-Class AA: Post-baccalaureate Advanced GIS Certificate
- b. 237 : Master of Arts in Education Degree in Teacher Education English for Speakers of Other Languages P-12
- c. 246: Master of Science in Exercise Science and Health Promotion
- d. 322: Ed Specialist- Elementary Education-Class AA
- e. 323: Ed Specialist-Teacher Leader-Class AA
- f. 325 : Master of Arts in Education Degree in Secondary Education International ESOL Non-Certification Plan
- g. 339: Master of Arts in Education Degree in Teacher Education Music Instrumental P-12 and Choral P-12
- h. 362: Master of Science in Sport and Recreation Management
- i. 365: Master of Arts in Education Degree in Secondary Education Curriculum and Instruction Option- Non-Certification Plan
- j. 370: Micro-Credential in Instructional Technology and Design
- k. EDL 679: Continued Enrollment
- I. EDL 779 : Continued Enrollment
- m. EDT 601: Computer-Based Instructional Technologies
- n. EDT 602: Current and Emerging Instructional Technologies
- o. EDT 603: Curriculum Integration of Technology
- p. EDT 651: Special Topics

- q. EDT 679: Continued Enrollment
- r. EDT 703: Digital-Age Leadership to Enhance Student Learning
- s. EDT 779 : Continued Enrollment
- t. ITD 697P: Special Topics in Instructional Technology & Design
- u. SRM 630: Sport Governance

Information items

- a. EEX 606: Trends in Special Education
- b. EEX 623: Emotional and Behavioral Disorders
- c. EEX 635: Behavior Analysis
- d. EEX 640: High-Incidence Exceptional Learning Needs
- e. EEX 642: Low-Incidence Exceptional Learning Needs
- f. EEX 650: Special Education Law
- g. EEX 653: Transitions in Special Education
- h. EEX 678: Practicum in Area of Specialty
- i. ITD 697: Special Topics in Instructional Technology & Design

9. Anderson College of Nursing and Health Professions

No items to present at this time.

Dr. Burgess made a motion to adjourn at 4:24pm. Dr. Robertson provided a second, and the motion carried.