Graduate Council Meeting

Minutes of the Meeting of August 24th, 2022 Meeting Conducted via Zoom

Call to Order

The Graduate Council met via Zoom on August 24th, 2022. The meeting convened at 3:30 pm, with Mr. Jason McCall facilitating.

Members in attendance: Dr. Lorie Johnson, Dr. Amber Paulk, Dr. Tera Kirkman, Dr. Craig Robertson, Mr. Mitch Powell, Dr. Butler Cain, Ms. Rachel Brown, Dr. Wes Davenport, Dr. Ashton Glover, Mr. Jason McCall, Dr. Kristy Oden, Dr. John Parnell, Mr. Jason Persell, Ms. Rachel Pierce, Ms. Carson Randolph, Mr. Patrick Shremshock, Dr. Jim Watkins

Members not in attendance: Dr. Sara Lynn Baird, Dr. Greg Carnes, Dr. Katie Kinney, Mr. Derek Malone, Dr. Aaron Burgess, Ms. Carson Randolph

Guests: Dr. Jana Beaver (Proxy for Dr. Greg Carnes), Dr. Matt Green (proxy for Dean Kinney), Dr. Ryan Zayac (Proxy for Dr. Sara Lynn Baird), Dr. John Hodges (Proxy for Dr. Aaron Burgess)

AGENDA

- 1. Approval of the Agenda Dr. Oden made a motion to approve the agenda, with a second made by Dr. Glover. The motion carried.
- 2. Report from the Graduate Advisory Council Dr. Zayac informed the group he would be serving as Chair of the GAC this year. Their first meeting will take place on September 14th.
- 3. Report from the Office of Graduate and Online Education Dr. Amber Paulk gave an update on Graduate Student Enrollment.
- 4. Consideration of Graduate Council Vice Chair Nomination- Dr. Oden nominated Dr. Ashton Glover. Dr. Robertson moved to close nominations, with a second provided by Dr. Shremshock. The motion carried.

5. University Miscellaneous Items

- a. Graduate Council Composition- Dr. Zayac gave an update on this item. The motion carried.
- Graduate Faculty Approved over the Summer- Dr. Robertson made a motion to approve all graduate faculty applications from the summer. Dr. Oden provided a second, and the motion carried.
 - i. Wendy Wang Computer Information Systems (COBT)
 - ii. Jordan Redd Music (CASE)
 - iii. Jimmy Shaw Teaching, Learning, and Leadership (COEHS)
 - iv. Erin Piedmont Teaching, Learning, and Leadership (COEHS)
 - v. Vicki Howell Teaching, Learning, and Leadership (COEHS)
 - vi. Cynthia Burkhead English (CASE)
 - vii. Michael Floren Finance, Economics, and Data Analytics (COBT)
 - viii. Dwain Coleman History (CASE)
 - ix. Sean Jacobson History (CASE)
 - x. Tywan Ajani Social Work (CASE)

xi. Susan Barclay – Counselor Education (COEHS)

7. College of Arts, Sciences, and Engineering

No items to present at this time.

8. College of Business and Technology

No items to present at this time

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

No items to present at this time.

10. Anderson College of Nursing and Health Professions

Information Items

- a. NU 640: Introduction to Family Nurse Practitioner
- b. NU 702: Health Care Informatics
- c. NU 722: Health Policy and Politics
- d. NU 728: Leadership
- e. NU 730: Leadership and Innovation in Population Health

A motion was made to adjourn by Dr. Shremshock at 4:02pm. Dr. Glover provided a second, and the motion carried.