

**Graduate Council Meeting**  
Minutes of the Meeting of November 30, 2022  
Meeting Conducted via Zoom

**Call to Order**

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

**Members in attendance:** Dr. Lorie Johnson, Mr. Derek Malone, Dr. Amber Paulk, Dr. Craig Robertson, Dr. Butler Cain, Ms. Rachel Brown, Dr. Wes Davenport, Dr. Ashton Glover, Mr. Jason McCall, Dr. Kristy Oden, Dr. John Parnell, Mr. Patrick Shremshock, Dr. Jim Watkins

**Members not in attendance:** Dr. Sara Lynn Baird, Dr. Greg Carnes, Dr. Katie Kinney, Dr. Tera Kirkman, Mr. Mitch Powell, Dr. Aaron Burgess, Mr. Jason Persell, Ms. Rachel Pierce, Ms. Carson Randolph

**Guests:** Dr. Ryan Zayac (Proxy for Dr. Sara Lynn Baird), Dr. Matt Green (Proxy for Dr. Katie Kinney), Dr. Michelle Nelson (Proxy for Dr. Tera Kirkman), Dr. Laura Williams, Dr. Katie Owens-Murphy, Dr. Cheryl Price, Dr. Xiaonan Zhu, Dr. Whitney O'Neal

**AGENDA**

1. Approval of the Agenda- A motion was made by Dr. Oden to approve the agenda. Dr. Glover made a second and the motion passed.
2. Report from the Graduate Advisory Council – Dr. Ryan Zayac gave an update on the latest Graduate Advisory Council Meeting.
3. Review of Graduate Student Handbook- Dr. Laura Williams gave an update on the Graduate Student Handbook. She hopes for the council to vote at the January meeting.
4. Graduate Faculty Selection Policy Language Revision – Dr. Zayac gave an update regarding the revisions made to the Graduate Faculty Selection Policy.
5. Report from the Office of Graduate and Online Education – Dr. Amber Paulk gave an update and introduced her new Executive Assistant, Tiffany Hale.
6. Consideration of the Graduate Faculty Applications for: A motion was made by Dr. Parnell to consider a-c as a group since they all had terminal degrees. Dr. Watkins provided a second, and the motion passed. Mr. Shremshock made a motion to approve item 2, which a second provided by Dr. Glover. The motion passed.
  - a. Jeremy Barrier- History (CASE)
  - b. Edmon Gallagher- History (CASE)
  - c. Candice Quinn- Mathematics (CASE)
  - d. Rebecca Rockhill- Music (CASE)
7. **College of Arts, Sciences, and Engineering**

**Voting Items**

- a. 317: Master of Arts Degree in English- a motion was made by Mr. Shremshock to consider item a. Dr. Oden provided a second, and the motion passed.
- b. EN 530W: Writing for STEM- Dr. Glover made a motion to consider item b. Dr. Davenport made a second, and the motion passed.
- c. MA 644: Introduction to Graph Theory- Mr. Shremshock made a motion to consider item c with a second provided by Dr. Glover. The motion passed.

Information Items

- a. EN 581: Selected Topics in Literature

8. **College of Business and Technology**

Information Item

- a. CIS 615: Software Engineering for the Enterprise
- b. CIS 627: Research and Report Writing
- c. CIS 636: Information Systems Management
- d. CIS 644: Business Process Integration with ERP Systems
- e. CIS 645: Database Management Systems
- f. CIS 660: Electronic Commerce
- g. CIS 685: Data Communications Systems in the Global Economy

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

Voting Items- Mr. Shremshock made a motion to consider items a-m as a group. Dr. Oden made a second, and Dr. Green gave an update on these items. The motion passed.

- a. 237: Master of Arts in Education Degree in Teacher Education - English for Speakers of Other Languages P-12
- b. 238: Master of Arts in Education Degree in Secondary Education-General Science
- c. 240: Master of Arts in Education Degree in Secondary Education-History
- d. 241: Master of Arts in Education Degree in Secondary Education-Mathematics
- e. 242: Master of Arts in Education Degree in Secondary Education-Physics
- f. 243: Master of Arts in Education Degree in Secondary Education-Social Science
- g. 244: Master of Arts in Education Degree in Secondary Education-Spanish
- h. 290: Master of Arts in Education Degree in Secondary Education-Biology
- i. 291: Master of Arts in Education Degree in Secondary Education-Business/Marketing
- j. 292: Master of Arts in Education Degree in Secondary Education-Chemistry
- k. 293: Master of Arts in Education Degree in Secondary Education-English/Language Arts
- l. 339: Master of Arts in Education Degree in Teacher Education - Music - Instrumental P-12 and Choral P-12
- m. 340: Master of Arts in Education Degree in Teacher Education - Physical Education P-12

10. **Anderson College of Nursing and Health Professions**

No items to present at this time.

A motion to adjourn was made at 3:55pm by Dr. Parnell. Dr. Watkins provided a second, and the motion passed.