Graduate Council Meeting

Minutes of the Meeting of December 15th, 2021 Meeting Conducted via Zoom

Call to Order

The Graduate Council met via Zoom on December 15th, 2021. The meeting convened at 3:33 pm, with Dr. Rebecca Hopkins facilitating.

Members in attendance: Dr. Sara Lynn Baird, Mr. Derek Malone, Dr. Amber Paulk, Dr. Vicki Pierce, Dr. Craig Robertson, Mr. Mitch Powell, Ms. Kayla Bray, Mr. Theron Brown, Jr., Dr. Aaron Burgess, Dr. Wes Davenport, Dr. Ashton Glover, Dr. Rebecca Hopkins, Dr. Jason McCall, Dr. Kristy Oden, Dr. John Parnell, Ms. Alyssa Parten, Ms. Lindsey Pike, Dr. Erin Vaughn

Members not in attendance: Ms. Bliss Adkison, Dr. Greg Carnes, Dr. Katie Kinney, Dr. Chunsheng Zhang, 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 Dr. Katie Kinney), Dr. Laura Williams

AGENDA

- 1. Approval of the Agenda- Dr. Oden made a motion to approve the agenda, with Dr. McCall providing a second. The Agenda was approved.
- 2. Report from the Graduate Advisory Council Dr. Matt Green
 - a. Recommendation by the GAC for policy adoption re: change of term and change of program (see provided attachment)- After discussion, Dr. Vaughn made a motion to approve this item with amended language the council discussed. Dr. McCall made a second, and the motion passed.
 - b. Recommendation by the GAC by unanimous vote to add a member to the GAC with voting privileges from the Office of International Affairs- Dr. Burgess made a motion to approve this recommendation, with Dr. Davenport providing a second. The motion passed.
- 3. Report from the Office of Graduate and Online Education Dr. Amber Paulk
 - a. Dr. Paulk introduced Dr. Williams, who then gave an update to the council on her status with the Graduate Student Handbook.
- 4. Consideration of the Graduate Faculty Applications Dr. McCall made a motion to approve all applications with a terminal degree in field, with a second provided by Dr. Vaughn. The motion passed and applications b, e, f, g, h, j, k, l, n, o, p, q, u, v, w, x, y, z, bb, dd, ee, and ff were approved. Dr. Oden then made a motion to approve the rest of the applications by college, with a second provided by Dr. Parnell. CASE- Dr. Baird asked we strike cc. from the agenda. Dr. Burgess gave justification for the social work candidates. The motion passed to approve items a, c, i, m, s, and t. COEHS- The motion was passed to approve items d, r, aa.
 - a. Kelli Bates Social Work (CASE)
 - b. Aaron Burgess Social Work (CASE)
 - c. Daisha Burgess Social Work (CASE)

- d. Madonna Choat Teaching, Learning, and Leadership (COEHS)
- e. Chris DaSambiagio-Moore Counselor Education (COEHS)
- f. Krystin Gollihue English (CASE)
- g. Ravi Gollapalli- Engineering and Technology (CASE)
- h. Clarissa Hall Graduate Programs (ACONHP)
- i. Angela Hamilton Politics, Justice, Law, and Philosophy (CASE)
- j. Lisa Harrington Graduate Programs (ACONHP)
- k. Deanna Hollimon Teaching, Learning, and Leadership (COEHS)
- I. Vicki Howell Teaching Learning, and Leadership (COEHS)
- m. Tiki Hubbard Social Work (CASE)
- n. Ann-Marie Ross Irons Graduate Programs (ACONHP)
- o. Humayun Kabir Chemistry and Occupational Health Science (CASE)
- p. ByungHoon Brian Kim Biology (CASE)
- q. Natasha Lindsey Teaching, Learning, and Leadership (COEHS)
- r. Cheryl Lockhart Teaching, Learning, and Leadership (COEHS)
- s. Sloan Lorenzini Social Work (CASE)
- t. Cassie Martin Social Work (CASE)
- u. Whitney Martin Graduate Programs (ACONHP)
- v. Jared Painter Mathematics (CASE)
- w. Dongqing Pan Engineering and Technology (CASE)
- x. Yun Ju Pan Music (CASE)
- y. Heejoon Park Engineering and Technology (CASE)
- z. Robert Rausch Visual Arts and Design (CASE)
- aa. Patrick Shremshock Kinesiology (COEHS)
- bb. Tommie Singleton Accounting and Business Law (COBT)
- cc. Robert Stegall Music (CASE)
- dd. Christopher Stopera Chemistry and Occupational Health Science (CASE)
- ee. Rachel Winston Graduate Programs (ACONHP)
- ff. Timothy Worley Communication (CASE)

5. <u>University Miscellaneous Items</u>

No items to present at this time.

6. College of Arts, Sciences, and Engineering

Voting items

a. 416: Post-baccalaureate Advanced GIS Certificate- Dr. Baird asked we strike this item from the agenda and postpone until the next meeting, as more information was needed.

Information Items

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

7. College of Business and Technology

No items to present at this time.

8. College of Education and Human Sciences

No items to present at this time.

9. Anderson College of Nursing and Health Professions

No items to present at this time.

Dr. Vaughn made a motion at 4:19 to adjourn the meeting, with a second provided by Dr. Burgess.

10. **E-Business**

Two faculty applications were approved via e-business on 1/7/2022.

- a. Robert Stegall Music (CASE)
- b. Thomas Taylor Interdisciplinary and Professional Studies (CASE)