Graduate Council Meeting

Minutes of the Meeting of March 15, 2023 Meeting Conducted via Zoom

Call to Order

The Graduate Council met via Zoom on March 15, 2023. The meeting convened at 3:32 pm, with Mr. Jason McCall facilitating.

Members in attendance: Mr. Derek Malone, Dr. Amber Paulk, Dr. Terra Kirkman, Dr. Craig Robertson, Mr. Mitch Powell, Dr. Aaron Burgess, 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. Lorie Johnson, Dr. Sara Lynn Baird, Dr. Greg Carnes, Dr. Katie Kinney, Dr. Butler Cain, Ms. Rachel Brown, Mr. Jason Persell, Ms. Rachel Pierce, Ms. Carson Randolph

Guests: Dr. Ryan Zayac (Proxy for Dr. Sara Lynn Baird), Dr. Jana Beaver (Proxy for Dr. Greg Carnes), Dr. Matt Green (Proxy for Dr. Katie Kinney), Dr. Laura Williams, Dr. Lee Renfroe, Dr. Cheryl Price, Dr. John Hodges, Dr. Xiaonan Zhu, Dr. Katie Owens- Murphy

AGENDA

- 1. Approval of the Agenda- A motion was made by Dr. Burgess to approve the agenda. Dr. Glover made a second and the motion passed.
- 2. Report from the Graduate Advisory Council Dr. Ryan Zayac
- 3. Academic Amnesty Policy- Dr. Laura Williams Provided information on policy. Council plans to vote on policy during May 3rd meeting.
- 4. E- Business Items- approved on 2/24/23- Mr. Jason McCall
 - a. SA 694: Education Abroad
 - b. SA 699: ISEP Education Abroad
- 5. Report from the Office of Graduate and Online Education Dr. Amber Paulk
- 6. Consideration of the Graduate Faculty Applications for: A motion was made by Dr. Oden to approve item a. Dr. Burgess provided a second, and the motion passed.
 - a. Assistant Professor Whitney "Paige" Martin- Nursing- Graduate Program (ACONHP)

7. College of Arts, Sciences, and Engineering

Information Items

- a. EN 553: The British English Novel
- b. EN 695: Master's Thesis Defense
- c. MA 653: Real Analysis I

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. Dr. Owens- Murphy was present to give an explanation.
- b. 320: Master of Science Degree in Mathematics- a motion was made by Dr. Burgess to consider item b. Mr. Shremshock provided a second, and the motion passed. Dr. Zhu was present to give an explanation.
- c. 457: Graduate Certificate in Mathematics- a motion was made by Dr. Oden to consider item c. Dr. Burgess provided a second, and the motion passed. Dr. Zhu was present to give an explanation.
- d. 468: Doctor of Social Work- a motion was made by Dr. Burgess to consider item d. Dr. Watkins provided a second, and the motion passed. Dr. Hodges was present to give an explanation.
- e. EN 525: Dramatic Literature Criticism- A motion was made by Dr. Shremshock to consider e & f as a group. Dr. Burgess provided a second, and the motion passed. Dr. Price was present to give an explanation.
- f. EN 536: History of Theatre
- g. SW 550: Advanced Social Work Practice with Substance Misuse Clients- A motion was made by Dr. Burgess to consider g, h & i as a group. Dr. Oden provided a second, and the motion passed. Dr. Hodges was present to give an explanation.
- h. SW 551: Trauma Informed Child Welfare Practice
- i. SW 591: Selected Topics
- j. SW 700: Introduction to Doctoral Social Work Seminar- A motion was made by Dr. Burgess to consider j-w as a group. Dr. Glover provided a second, and the motion passed. Dr. Hodges was present to give an explanation.
- k. SW 710: Introduction to Advanced Clinical Practice
- I. SW 715: Advanced Trauma Informed Assessment
- m. SW 720: Neuroscience and Trauma
- n. SW 730: Advanced Clinical Evaluation I- Quantitative Methods
- o. SW 731: Advanced Clinical Evaluation II Qualitative Methods
- p. SW 740: Advanced Trauma-Informed Clinical Supervision
- q. SW 750: Advanced Clinical Elective
- r. SW 800: Pedagogy and Curriculum Development
- s. SW 810: Executive Leadership and Organizational Development
- t. SW 820: Introduction to Capstone Seminar
- u. SW 821: Capstone I Background Development
- v. SW 822: Capstone II Proposal Development
- w. SW 823: Capstone III Oral Defense

8. Sanders College of Business and Technology

Information Items

a. AC 675: Advanced Tax Accounting

Voting Items

a. 219: MBA – Accounting Concentration- a motion was made by Dr. Shremshock to approve item a. after voting on items e & f as a group. A motion was made by Dr. Burgess to approve item a. Dr. Oden provided a second, and the motion passed. Dr. Beaver was present to give

- an explanation.
- b. 321: Abroms and Associates Master of Accountancy (MAcc)- a motion was made by Dr. Burgess to approve item b. Dr. Shremshock provided a second, and the motion passed.
- c. 352: MBA Degree, Health Care Management Concentration Electives- a motion was made by Dr. Davenport to approve item c. Dr. Oden provided a second, and the motion passed.
- d. 408: Micro-Credential in Health Care Management- a motion was made by Dr. Burgess to approve item d. Dr. Oden provided a second, and the motion passed.
- e. AC 676: Taxation of Business Entities- A motion was made by Dr. Shremshock to vote on e & f as a group and then vote on item a. Dr. Burgess provided a second, and the motion passed. Dr. Beaver was present to give an explanation.
- f. AC 685: Data Mining & Analytics for Accountants
- g. EMB 698: MBA Capstone Project- a motion was made by Dr. Davenport to approve item g.
 Mr. Shremshock provided a second, and the motion passed.

9. College of Education and Human Sciences

<u>Information Items</u>

- a. EED 725: Using Assessment to Make Instructional Decisions
- b. HPE 660: Advanced Exercise Physiology I Scientific Basis of Health and Human Performance
- c. HPE 680: Clinical Exercise Physiology Trends and Issues in HPE and Related Disciplines
- d. HPE 711: Advanced Approaches for Health Promotion Quality and Quantity of Everyday Life
- e. HPE 761: Advanced Exercise Physiology II

Voting Items

- a. 222: Master of Arts in Education Degree-Early Childhood Education (P-3)- a motion was made by Mr. Shremshock to consider item a. Dr. Davenport provided a second, and the motion passed. Dr. Green was present to give explanation.
- b. 246: Master of Science in Exercise Science and Health Promotion- a motion was made by Mr. Shremshock to consider item b. Dr. Davenport provided a second, and the motion passed. Dr. Green was present to give explanation.
- c. 378: Ph.D. in Exercise Science and Health Promotion- A motion was made by Dr. Burgess to approve item c. Dr. Oden provided a second, and the motion passed. Dr. Green was present to give explanation.
- d. ECE 652: Child, Family, School Collaboration- a motion was made by Mr. Shremshock to consider item d. Dr. Davenport provided a second, and the motion passed. Dr. Green was present to give explanation.
- e. HPE 541: Principles of Nutrition Science and Metabolism- A motion was made by Dr. Shremshock to consider e & f as a group. Dr. Burgess provided a second, and the motion passed. Dr. Green was present to give an explanation.
- f. HPE 542: Application of Nutritional Concepts
- g. HPE 630: Advanced Behavior Modification- A motion was made by Mr. Shremshock to approve item g. Dr. Burgess provided a second, and the motion passed. Dr. Renfroe was present to give explanation.
- h. HPE 741: Principles of Nutrition Science and Metabolism- A motion was made by Dr. Parnell to vote on items h, i, & j as a group. Mr. Shremshock provided a second, and the motion passed. Dr. Renfroe was present to give an explanation.
- i. HPE 742: Application of Nutritional Concepts
- j. HPE 743: Bio-psychosocial Aspects of Nutrition

10. Anderson College of Nursing and Health Professions

Information Items

- a. 462: Master of Science in Nursing-Psychiatric Mental Health Nurse Practitioner Option
- b. NU 651: Psychiatric Mental Health Nurse Practitioner (PMHNP) I
- c. NU 652: Psychiatric Mental Health Nurse Practitioner (PMHNP) II
- d. NU 653: Psychiatric Mental Health Nurse Practitioner (PMHNP) III
- e. NU 654: Psychiatric Mental Health Nurse Practitioner (PMHNP) IV
- f. NU 655: Psychiatric Mental Health Nurse Practitioner (PMHNP) V

A motion to adjourn was made at 4:37pm by Dr. Burgess, Dr. Oden provided a second, and the motion passed.