

Graduate Council Meeting
Minutes of the Meeting of December 9,2024
Meeting Conducted via Teams

Call to Order

The Graduate Council met via Teams on December 9, 2024. The meeting convened at 3:30 pm, with Dr. Amy Davis facilitating.

Members in attendance: Ms. Anastasia Bedard, Dr. Aaron Burgess, Ms. Amy Butler, Ms. Brittany Cagle, Dr. Kyle Conkle, Ms. Corrie Dalrymple, Dr. Wes Davenport, Dr. Amy Davis, Ms. Aidan Ford, Dr. Ashton Glover, Dr. John Hodges, Dr. Lorie Johnson, Dr. Tera Kirkman, Dr. Rebecca Linam, Dr. John Parnell, Ms. Lauren Skelton, Dr. Laura Williams

Members not in attendance: Dr. Doug Barrett, Ms. Brittany Cagle, Dr. Po Hu, Dr. Katie Kinney, Dr. Rebecca Linam, Ms. Taylor Walker, Dr. Ryan Zayac

Guests: Dr. Jana Beaver (Proxy for Dr. Doug Barrett), Ms. Monaica Collier (Proxy for Dr. Po Hu), Dr. Matt Green (Proxy for Dr. Katie Kinney), Dr. Jessica Stovall (Proxy for Dr. Ryan Zayac), Dr. Cheryl Price (Guest), Dr. Jason Price (Guest), Dr. Carolyn Crawford (Guest), Dr. Alex Aguado (Guest), Dr. Patrick Shremshock (Guest)

AGENDA

1. Recognize Proxies- Dr. Jana Beaver (Proxy for Dr. Doug Barrett), Ms. Monaica Collier (Proxy for Dr. Po Hu), Dr. Matt Green (Proxy for Dr. Katie Kinney), Dr. Jessica Stovall (Proxy for Dr. Ryan Zayac)
2. Approval of the Agenda- A motion was made by Dr. Burgess to approve the agenda. Dr. Oden made a second and the motion passed.
3. Approval of the minutes from October 28, 2024 meeting- A motion was made by Dr. Burgess to approve the minutes. Dr. Glover made a second and the motion passed.
4. Report from the Graduate Advisory Council – Dr. Jana Beaver- GAC meeting was in November, no new business.
5. Report from the Office of Academic Affairs – Dr. Laura Williams provided the following updates: Great turnout to the Staff Senate Budget Information Session on 12/13 from 3pm-4pm in the Stevens Hall Auditorium.
6. Consideration of the Graduate Faculty Applications for: A motion was made by Dr. Burgess to group items a- e due to having terminal degrees. Dr. Parnell provided a second, and the motion passed. A motion was made by Dr. Burges to approve items a-e. Dr. Glover provided a second, and the motion passed. A motion was made by Dr. Burgess to approve item f. Dr.

Hodges provided a second, and the motion passed.

- a. Dr. Yingge Qu- Management and Marketing (SCOBT)
- b. Dr. Collin Philipps- Finance, Economics, and Data Analytics (SCOBT)
- c. Dr. Wael Al-Kouz- Engineering and Industrial Professions (CASE)
- d. Dr. MaCayla Caso- Engineering and Industrial Professions (CASE)
- e. Dr. Amy Seay- Nursing Graduate (ACONHP)
- f. Gregory Imbrogno- Accounting and Business Law (SCOBT)

7. **College of Arts, Sciences, and Engineering**

Voting Items

- a. 282: Postbaccalaureate Certificate in Public History- A motion was made by Dr. Burgess to group items a & f. Dr. Glover provided a second, and the motion passed. A motion to approve items a & f was made by Dr. Burgess. Dr. Glover provided a second, and the motion passed.
- b. 320: Master of Science Degree in Mathematics- A motion was made by Dr. Burgess to group items b & i. Dr. Oden provided a second, and the motion passed. A motion to approve items b & i was made by Dr. Burgess. Dr. Oden provided a second and the motion passed.
- c. 386: Master of Social Work (MSW)- A motion was made by Dr. Burgess to approve item c. Dr. Hodges provided a second, and the motion passed. Dr. Hodges was present to give an explanation.
- d. HI 564: Unlocking the Archive- A motion was made by Dr. Burgess to group items d and e. Dr. Glover provided a second, and the motion passed. A motion to approve items d & e was made by Dr. Burgess. Dr. Glover provided a second and the motion passed.
- e. SW 552: Legislative Advocacy in Social Work Practice
- f. 517: Concentration in Public History
- g. 518: Postbaccalaureate Certificate in Teaching College English: A motion was made by Dr. Burgess to approve item g. Dr. Oden provided a second, and the motion passed. Dr. Cheryl Price was present to give an explanation.
- h. CJ 518: Regulating Vice in American Cities: A motion was made by Dr. Burgess to group items h & j. Dr. Hodges provided a second, and the motion passed. Dr. Aguado was present to give an explanation. A motion was made by Dr. Burgess to approve items h & j. Dr. Glover provided a second, and the motion passed.
- i. MA 663: Computational Algebra
- j. PS 518: Regulating Vice in American Cities

8. **Sanders College of Business and Technology**

No items present at this time

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

Voting Items

- a. SRM 542: Natural Histories for Park Professionals- A motion was made by Dr. Burgess to approve the item a. Dr. Oden made a second and the motion passed. Dr. Shremshock was present to give explanation.

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

No items present at this time

11. Adjourn: A motion to adjourn was made at 3:51pm by Dr. Burgess. Dr. Glover provided a second, and the motion passed.