

Graduate Council Meeting
Minutes of the Meeting of May 12, 2025
Meeting Conducted via Teams

Call to Order

The Graduate Council met via Teams on May 12th, 2025. The meeting convened at 3:30 pm, with Dr. Amy Davis facilitating.

Members in attendance: Ms. Anastasia Bedard, Ms. Amy Butler, Dr. Kyle Conkle, Dr. Wes Davenport, Dr. Amy Davis, Ms. Aidan Ford, Dr. Ashton Glover, Dr. John Hodges, Dr. Lorie Johnson, Dr. Tera Kirkman, Dr. Kristy Oden, Dr. John Parnell, Ms. Lauren Skelton, Dr. Laura Williams

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

Guests: Dr. Jana Beaver (Proxy for Dr. Doug Barrett), Dr. Matt Green (Proxy for Dr. Katie Kinney), Dr. Jessica Stovall (Proxy for Dr. Ryan Zayac), Dr. Cheryl Price (Guest), Dr. Md Abu Sayeed Shohag (Guest)

AGENDA

1. Recognize Proxies- Dr. Jana Beaver (Proxy for Dr. Doug Barrett), Dr. Matt Green (Proxy for Dr. Katie Kinney), Dr. Jessica Stovall (Proxy for Dr. Ryan Zayac), Dr. Cheryl Price (Guest)
2. Approval of the Agenda with flexibility- A motion was made by Dr. Hodges to approve the agenda. Dr. Glover made a second and the motion passed.
3. Approval of the minutes from April 14, 2025 meeting- A motion was made by Dr. Hodges to approve the minutes. Dr. Glover made a second and the motion passed.
4. Report from the Graduate Advisory Council – Dr. Jana Beaver- Graduate Dismissal and Reinstatement Policies finalized. No outstanding items. One of the associate Deans will handle graduate faculty approvals for the summer. The new GAC chair will be identified this summer.
5. Graduate Dismissal and Reinstatement Policies- Dr. Cheryl Price was present to give an explanation. A motion was made by Dr. Parnell to approve the Graduate Dismissal and Reinstatement Policies. Dr. Hodges provided a second and the motion passed.
6. Report from the Office of Academic Affairs – Dr. Laura Williams- Announcements: Dr. Sarah Franklin is the Associate Provost of Academic Excellence and will start on July 1st. Randall Watts is the new University Librarian and will start June 2nd.
7. Projected 2025- 2026 Graduate Council dates and time- Dr. John Hodges

Monday 3:30pm: August 25, October 20, December 15, February 16, April 13,
May 11

8. Consideration of the Graduate Faculty Applications for: A motion was made by Dr. Glover to approve item a. Dr. Oden provided a second, and the motion passed.

a. Dr. John Gullledge- English (CASE)

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

Voting Items

- a. 395: Accelerated Master's Program in Applied Manufacturing Engineering- A motion was made by Dr. Hodges to group items a & b. Dr. Glover provided a second, and the motion passed. Dr. Shohag was present to give an explanation. A motion was made by Dr. Hodges to approve items a & b. Dr. Glover provided a second, and the motion passed.
- b. 463: Graduate Certificate in Manufacturing Engineering
- c. SCED 580: Teaching Science in the Secondary School- A motion was made by Dr. Hodges to approve item c. Dr. Oden provided a second and the motion passed.

Information Items

- a. MU 508: Opera/Musical Theater

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

Voting Items

- a. MK 665: Issues in Health Care Management- A motion was made by Dr. Hodges to group items a- c. Dr. Oden provided a second, and the motion passed. Dr. Beaver was present to give an explanation. A motion was made by Dr. Hodges to approve items a- c. Dr. Oden provided a second, and the motion passed.
- b. MK 671: Marketing for Health Care Management
- c. MK 691 International Business
- d. 347: MBA Degree- A motion was made by Dr. Hodges to approve item d. Dr. Oden provided a second and the motion passed. Dr. Beaver was present to give an explanation.
- e. 356: MBA Degree, Strategic Marketing and Sales Leadership Concentration Electives- A motion was made by Dr. Glover to approve item e. Dr. Hodges provided a second and the motion passed. Dr. Beaver was present to give an explanation.

Information Items

a. MHA 613: Population Health

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

No items present at this time

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

No items present at this time

13. Introduction of Dr. Hodges as new chair

14. Adjourn: A motion to adjourn was made at 3:55pm pm by Dr. Hodges. Dr. Oden provided a second, and the motion passed.