

**Graduate Council  
Minutes  
October 20, 2016**

**Grad Council Committee Members present:** Shawn Drake, Steve Green, John Mello, David LaVetter, Lauren Shack-Clark, Hideya Koizumi, Deborah Chappel-Traylor, Hunter Sadler

**Non-voting members present:** Gina Hogue, Terry Thomas, Tracy Finch, Jessee Blankenship, and Alyssa Simpson

**Proxy Notifications**

Dr. Deborah Chappel-Traylor served as proxy for Dr. Lauri Umansky

Dr. Steven Green served as proxy for Dr. Brandon Kemp

**Guests present:** Asher Pimpleton

Meeting called to order by Dr. Dr. Shawn Drake at 3:00pm.

Action agenda items:

1. **September 22, 2016 minutes**—Motion to approve—Sadler, Second—Mello, **passed unanimously.**
  
2. **Faculty Status Guidelines**—
  - a. **College of Business/SA Qualifications 2016\_\_NC002**—Motion to approve—Mello, Second—Koizumi, **passed unanimously.**
  - b. **Social Work 2016\_\_NC001**—Motion to approve—Chappel-Traylor, Second—Sadler, **passed unanimously.**
  
3. **Graduate Faculty Status Requests:**
  - a. **Temporary**
    - i. Head 2016G\_NC017
    - ii. Hiser 2016\_NC022
    - iii. Knight 2016G\_NC018
    - iv. Schmidt 2016\_NC021
    - v. Shepherd 2016\_NC023
    - vi. Treadwell 2016G\_NC019Motion to approve all—Chappel Traylor, Second—Green, **passed unanimously.**
  - b. **Regular**
    - i. Addae 2016G\_NC014
    - ii. Long 2016G\_NC010
    - iii. Martin 2016\_NC024
    - iv. Morton 2016G\_NC011
    - v. Taylor 2016G\_NC012
    - vi. Tetteh 2016\_NC027

- vii. Wilkerson 2016G\_NC013
- viii. Peck 2016G\_NC028—Motion to approve—Green, Second—Mello, **Motion did not pass**. Return for lack of scholarly activity requirements to meet college/departmental graduate faculty status guidelines.

Regular grad faculty status renewal forms i-vii (Addae, Long, Martin, Morton, Taylor, Tetteh, Wilkerson) Motion to approve—Sadler, Second—Green, **passed unanimously**.

Brief discussion of the automatic, six-year graduate faculty status which is granted to new hires with terminal degrees prior to the PRT process. New faculty members continue to submit forms to AAR for committee review. This issue requires clarification of recent graduate school policy.

Brief discussion of graduate faculty status records. Registrar’s office and AAR are currently working to organize the information and to create a list of “in good standing” graduate faculty.

#### **4. Curriculum Proposals**

- a. MCOM6263 (2016G\_FHM01-MCOM6263) Motion to approve—Chappel-Traylor, Second—Medina-Bolivar, **passed unanimously**.

Meeting adjourned at 3:45pm.

TLT/AAR