Graduate Council
October 18, 2018
Library 6th Floor Conference Room 603

Voting Members Present: Amanda Wheeler, Kwangkook Jeong, Deborah Chappel Daniel, Gil Fowler, John Mello, Lauren Schack Clark, Lauri Umansky, Mark Foster, Shawn Drake, Steve Green, Tanja McKay

Non-Voting Members Present: Jesse Blankenship, Summer DeProw, Karen Wheeler

Non-Members Present: Asher Pimpleton Gray, Mary Elizabeth Spence

Members Absent: Tarnisha Tilson, Joan Henley, Paul Sikkel

Meeting called to order at 3:01 pm.

1. Motion to approve September 20, 2018 minutes by Amanda Wheeler. Seconded by Gil Fowler. Pass.

2. Old Business:

    a. Tabled Curricular Proposals (revision submitted):

        i. 2018G_EBS06_NC_Group-Counseling-Practicum-REVISION1

            1. Originally tabled for issues with the assessment plan. Revisions were made and proposal was resubmitted. The Assessment Office approves the revised assessment plan.

            2. Jesse Blankenship requested clarification for the 7000 level prereq for the 6000 level course. Asher Pimpleton Gray explained that PSY 7533 – Psychopathology is the course where students learn to diagnose. The new course is the clinical portion of the degree and they need to be able to diagnose during their clinicals.

            3. Motion to approve: Gil Fowler. Second: Amanda Wheeler. Pass.

    b. Tabled Graduate Faculty Status Requests (which have not been resubmitted):

        i. 2017G_NC37b_TABLED_Reg_Fac_Paul-Mixon.pdf

        ii. 2018G_NC36_TABLED_Temp_Peggy-Wright.pdf

3. Course Proposals

    a. 2018G_EBS10_BC_GRE-School-Counseling

        i. Pulled from consideration by the department. No vote required at this time.

    b. 2018G_LAC09_NC_COMS-5013

        2018G_LAC10_NC_COMS-5123

2018G_LAC11_NC_COMS-5143

2018G_LAC12_CR_COMS-6263

2018G_LAC13_NC_COMS-6313

    i. LAC09-13 considered together.

    ii. Motion to approve all: John Mello. Second: Lauri Umansky. Pass.

c. 2018G_LAC14_LON3_MS-Strategic-Comm-Emphasis-Info-Tech-Law

    i. Jesse Blankenship pointed out that the original emphasis includes MDIA 6423 but the new emphasis does not.

    ii. Motion to acknowledge after clarification from the program: John Mello. Second: Amanda Wheeler. Acknowledged.

        1. Holly Hall was contacted and clarified that the course should be included in the new emphasis. The revision was made to the Acknowledged document.

d. 2018G_SM04_BC_EVS-Program-Changes

e. 2018G_SM05_BC_BIO-6601

f. 2018G_SM06_BC_MBS-Program-Changes

    i. SM04-06 considered together.

    ii. Motion to approve all: Amanda Wheeler. Second: Lauri Umansky. Pass.

4. Non-Curricular Items

a. 2018G_NC53_PROFESSIONAL-Russ-Hannah

2018G_NC54_PROFESSIONAL-Emily-Terry

2018G_NC55_PROFESSIONAL-Edward-Brown

2018G_NC56_PROFESSIONAL-James-Scott

2018G_NC57_PROFESSIONAL-Lonnie-Williams

2018G_NC58_PROFESSIONAL-Alberto-Banuelos

2018G_NC59_PROFESSIONAL-Mark-Jordan

2018G_NC60_PROFESSIONAL-Melanie-Mata

2018G_NC61_PROFESSIONAL-Dave-McKinney

    i. Gil Fowler made a motion to approve all Professional requests (NC53-61) as a group. Seconded by John Mello. Statuses approved for 6 years beginning August 16, 2018.

  b. 2018G_NC62_AFFILIATE-Ghalib-Alkhatib

    2018G_NC63_AFFILIATE-Jason-Bourke

    i. NC62-63 were approved by Graduate Council on 9.20.18 as NC44 and NC45. NC62 and NC 63 will replace NC44 and NC45 as approved.

  c. 2018G_NC64_AFFILIATE-Glenn-Bowers

  d. 2018G_NC65_AFFILIATE-Giuliana-Medrano

  e. 2018G_NC66_AFFILIATE-Viswanathan-Rajagopalan

  f. 2018G_NC67_AFFILIATE-Yanhua-Xie

    i. Lauri Umansky made a motion to approve all Affiliate requests (NC64-67) as a group. Seconded by Amanda Wheeler. Statuses approved for 6 years beginning August 16, 2018.

5. Graduate Faculty Status Request From Update – Shawn Drake

  a. Council discussed updates to the form, including adding an affiliate site signature line and adding Instructor as an option in the A-State Status/Rank.

  b. Council also discussed the role of each rank on graduate committee membership. The Graduate Policy Group will revisit the language of committee membership and work to put appropriate language in place in policies.

  c. Current programmatic Graduate Faculty Status standards and criteria were written for Regular and Temporary status. Each program will need to resubmit updated standard to reflect the new Graduate Faculty Status categories. Shawn Drake will work on a template for generic standards that programs can use if they choose.

    i. Council clarified that faculty approved on the previous status types will simply apply for renewal under the new categories as their current status expires.

  d. Motion to approve changes to the Graduate Faculty Status Form: Tanja McKay. Second: John Mello. Pass.

6. Member Items:

a. If you received an email regarding the Graduate School Taskforce, it is an invitation to serve on the taskforce. Reply back if you are willing to serve.

b. David Jeong indicated that Dr. Paul Mixon's Graduate Faculty Status (from Old Business) would be resubmitted for the upcoming meeting.

c. David Jeong is chair of the Faculty Handbook Committee, and they never received updates to the handbook for the Graduate Faculty Status categories which were updated. Shawn Drake explained that it was approved by SGOC and the Chancellor in the spring, and they should have sent it on.

Motion to adjourn: John Mello. Second: Amanda Wheeler. Meeting adjourned.

Standard Subcommittee Memberships

Subcommittee 1	Subcommittee 2	Subcommittee 3
Gil Fowler	Steve Green	Shawn Drake
Deborah Chappel Traylor	David Jeong	Mark Foster
Lauren Schack Clark	Amanda Wheeler	Paul Sikkel
Lauri Umansky	Joan Henley	Tanja McKay
John Mello	Tarnisha Tilson	Rokib Hasan
Can review: AGRI, EBS, ECS, NHP, SM	Can review: BU, LAC, NHP, SM	Can review: AET, BU, EBS, ECS, LAC

To access graduate faculty status applications:
http://www.astate.edu/a/shared-governance/shared-governance-committees/undergraduate-curriculum-council/graduate-council/noncurricular

Password: **Grad_Faculty**

To access curricular proposals
https://www.astate.edu/a/shared-governance/shared-governance-committees/undergraduate-curriculum-council/graduate-council/current-documents.dot