Voting Members Present:

Dr. Elizabeth Hood, Dr. Melodie Philhours, Dr. Amanda Wheeler, Dr. Kim Davis, Dr. Hai Jiang, Dr. Lauri Umansky, Dr. Christina Akbari, Dr. Amanda Mohler, Dr. Mohammad Alam, Dr. Jennifer Bouldin, David Arnold

Non-Voting Members Present: Jessie Blankenship (Registrar), Dr. Cherisse Jones-Branch (Graduate School), Dr. Karen Wheeler (Provost),

Non-Members Present:

Latoya Yarbrough (Registrar), Anette Hux (Teacher Education), Mary Spence (Assessment) Kevin Jennings (Assessment)

Members Absent:

Dr. Tim Oliver

Meeting called to order at 3:01 pm.

- 1. Motion to approve the September 16, 2021 minutes was made by Dr. Amanda Wheeler and seconded by Dr. Jennifer Bouldin. Approved
- 2. Old Business
 - a. Grad Council Form Update/Suggestions
 - 1. A motion was made for the Grad Council Forms/Suggestions to be moved to the following meeting to allow more time to review documents.
 - ii. Motion: Lauri Umanksy. Second: Christina Abarki. Tabled
- 3. Curricular
 - a. Motion to approve EBS17-EBS19, EBS21: Amanda Wheeler. Second: Lauri Umansky. Approved.
 - i. 2021G_EBS17_NC_ELSE_6113-Foundations-Early-Childhood-SPED
 - ii. 2021G_EBS18_NC_ELSE_6563-Internship-in-Early-Childhood-SPED B-K
 - iii. 2021G_EBS19_New_Cert_Certificate_Early-Childhood-Special-Education-BK
 - iv. 2021G_EBS21_NE_MSE_Special-Education-K-12
 - b. Motion to approve EBS 20: Amanda Wheeler. Second: Lauri Umansky/Christina Akbari. Approved.
 - i. 2021G_EBS20_New_Cert_Certificate_Special-Education-Resource-K-6-and-7-12.docx"

- c. Motion to approve EBS22-EBS29: Amanda Mohler. Second: Amanda Wheeler/Annette Hux-Approved
 - i. 2021G_EBS22_NC_ELAD_7123-Educational-Policy-and-Advocacy
 - ii. 2021G_EBS23_NC_HIED_8203-Higher-Education-Assessment-and-Accreditation
 - iii. 2021G_EBS24_NC_HIED_8213-Teaching-in-Higher-Education
 - iv. 2021G_EBS25_NC_HIED_8253-Higher Education Policy and Law
 - v. 2021G_EBS26_NC_HIED 8333-Organizational-Change-in-Higher-Education
 - vi. 2021G_EBS27_NC_HIED_8343-Higher-Education-Finance
 - vii. 2021G_EBS28_NC_HIED_8313-Higher-Education-Leadership

viii. 2021G_EBS29_NE_EDS_Higher-Education-Leadership

- d. Motion to approve ECS02: Laurie Umanksy. Second: Amanda Wheeler. Approved.
 - i. 2021G_ECS02_PM_MEM-New-Accelerated-Option-for-MEM
- e. Motion to approve SM06-SM13: Elizabeth Hood. Second: Anette Hux. Approved.
 - i. 2021G_SM06_CD_BIO_5001-Laboratory-Techniques-in-Electron-Microscopy
 - ii. 2021G_SM07_CD_BIO_5003-Laboratory-for-Laboratory-Techniques-in-Electron-Microscopy
 - iii. 2021G_SM08_CD_BIO_5361-Laboratory-for-Mammalian-Neurobiology
 - iv. 2021G SM09 CD BIO 5363-Mammalian-Neurobiology
 - v. 2021G_SM10_CD_BIO_5403-Comparative-Vertebrate-Reproduction
 - vi. 2021G_SM11_CD_BIO_5611-Radiation-in-Our-World
 - vii. 2021G_SM12_CM_MATH_5513-Applied-Mathematics
 - viii. 2021G_SM13_CM_MATH_5533-Introduction-to-Numerical-Analysis

4. Non-Curricular Items

- a. Graduate Faculty Status Applications
 - 1. Motion to approve NC50-NC51 for Affiliate Status: Amanda Wheeler. Second: Christina Akbari. Approved.

- ii. Affiliate
 - (a) 2021G_NC50_AFFILIATE_Bridgett-VonHoldt
 - (b) 2021G_NC51_AFFILIATE-Eric-O'Neal
- iii. Regular
 - 1. Motion to move forward on updating Status based on faculty position granting Regular Status for NC55-NC56. Amanda Wheeler. Second: Laurie Umanksy.
 - (a) 2021G_NC55_REGULAR_Mohammad-Milad
 - (b) 2021G_NC56_REGULAR_Niamat-Hossain
 - 2. Motion to approve NC57 for Regular Status: Jennifer Bouldin. Second: Mohammad Alam. Approved
 - (a) 2021G_NC57_REGULAR_Tanja-McKay
- iv. Professional (Part 1 and Part 2)
 - 1. Motion to approve and move NC52-NC54 and NC58 to Professional Status. Lauri Umanksy. Second: Amanda Wheeler. Approved
 - (a) 2021G_NC52_REGULAR_Christina-Green-Lee (Change to Professional)
 - (b) 2021G_NC53_REGULAR_Jennifer-Malugen (Change to Professional)
 - (c) 2021G_NC54_REGULAR_Mike-Nunnally (Change to Professional)
 - (d) 2021G_NC58_REGULAR_Heather-Zeng (Change to Professional)
 - 2. Motion to approve NC59-NC68 for Professional Status. Lauri Umanksy. Second: Amanda Wheeler. Approved
 - (a) 2021G_NC59_PROFESSIONAL_Gwendolyn-Neal
 - (b) 2021G_NC60_PROFESSIONAL_Nicole-Letchworth
 - (c) 2021G_NC61_PROFESSIONAL_Oceana-Wright
 - (d) 2021G_NC62_PROFESSIONAL_Ella-Benson
 - (e) 2021G_NC63_PROFESSIONAL_John-Artim
 - (f) 2021G_NC64_PROFESSIONAL_Charles-Nelson
 - (g) 2021G_NC65_PROFESSIONAL_Denise-Lenares-Solomon

- (h) 2021G_NC66_PROFESSIONAL_Barbara-Cooper
- (i) 2021G_NC67_PROFESSIONAL_Heidi-Henry
- (j) 2021G_NC68_PROFESSIONAL_James-Ruby

Member items

- i. Cherisse Jones-Branch Report from the Graduate School Dean
 - 1. Announcement of the Holistic Admissions Webinar which will take place on October 28, 2021.

Motion to adjourn: Amanda Wheeler Second: Laurie Umanksy.

Meeting adjourned at 3:19 pm

Standard Subcommittee Memberships

Subcommittee 1	Subcommittee 2	Subcommittee 3
Melodie Philhours	Beth Hood	Christina Akbari
Tim Oliver	Hai Jiang	Amanda Mohler
Lauri Umansky	Amanda Wheeler-Gryffin	Mohammad Alam
	Kim Davis	Jennifer Bouldin
	GSC Representative	GSC Representative
Can review: AGRI, ECS, EBS, NHP, SM	Can review: BU, LAC, NHP, SM	Can review: AGRI, ECS, BU, EBS, LAC

To access graduate faculty status applications:

http://www.astate.edu/a/shared-governance/shared-governance-committees/undergraduatecurriculum-council/graduate-council/noncurricular

Password: Grad_Faculty

To access curricular proposals

https://www.astate.edu/a/shared-governance/shared-governance-committees/undergraduatecurriculum-council/graduate-council/current-documents.dot