Voting Members Present: Amanda Wheeler-Gryffin, Hai Jiang, Erik Gilbert, Myleea Hill, Joan Henley, John Mello, Tim Oliver, Lauri Umansky, Mark Foster, Shawn Drake, Donald Kennedy (proxy for GwanSeon Kim), Tanja McKay, Alejandra Morales

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

Non-Members Present: Mary Elizabeth Spence (Assessment), Lark Montgomery (Nursing and Health Professions)

Members Absent: Sara Saucedo, Tracy Finch, Mohammad Alam

Meeting called to order 3:00 p.m.

1. Motion to approve September 17, 2020 Minutes: Tanja McKay. Second: Amanda Wheeler-Gryffin. Passed.
2. Old Business
   1. None
3. Curricular
   1. 2020G\_BU12\_Name-Change\_MAcc-Accounting
      1. Motion to approve: Myleea Hill. Second: Lauri Umansky. Passed.
   2. Motion to approve LAC27-28: Tanja McKay. Second: John Mello. Passed.
      1. 2020G\_LAC27\_New-Emphasis\_MS-Strat-Comm-Social-Media-Management-emphasis
      2. 2020G\_LAC28\_CM\_STCM-6033-Media-Regulation-Public-Interest-and-the-Law
   3. Motion to approve NHP17-18: Tanja McKay. Second: John Mello. Passed.
      1. 2020G\_NHP17\_New-Cert\_PMC-Adult-Gerontology-Acute-Care-Nurse-Practitioner
      2. 2020G\_NHP18\_Online-Delivery\_Family-Nurse-Practitioner-Grad-Certificate
   4. Motion to approve: SM02-04: John Mello. Second: Amanda Wheeler-Gryffin. Passed.
      1. 2020G\_SM02\_PM\_MBS-curriculum-update-MBS-7251
      2. 2020G\_SM03\_PM\_MBS-curriculum-update-MBS-7111
      3. 2020G\_SM04\_CM\_MBS-713V-Independent-Study-in-Molecular-Biosciences
4. Non-Curricular Items
   1. Graduate Faculty Status Applications
      1. Regular
         1. Motion to approve NC58-59: Amanda Wheeler-Gryffin. Second: Mark Foster. Passed.
            1. 2020G\_NC58\_REGULAR\_Blair-Dean
            2. 2020G\_NC59\_REGULAR\_Sarah-WIlkerson-Freeman
      2. Professional
         1. 2020G\_NC60\_PROFESSIONAL\_Emily-Devereaux
            1. Motion to approve: Tanja McKay. Second: John Mello. Passed.
      3. Affiliate
         1. Motion to approve: NC61-NC64: Tanja McKay. Second: John Mello. Passed.
            1. 2020G\_NC61\_AFFILIATE\_Andrew-Sweet
            2. 2020G\_NC62\_AFFILIATE\_Mark-Haney
            3. 2020G\_NC63\_AFFILIATE\_Osabuohien-Amienyi (retired)
            4. 2020G\_NC64\_AFFILIATE\_Fabio-Hernandes
   2. Member items
      1. Cherisse Jones-Branch - Report from the Graduate School Dean
         1. Still holding Graduate School Dean hours; have participated in some virtual graduate school fairs; working on a needs assessment survey with Summer DeProw; working on the Graduate School website; have finalized a brochure; a CV workshop is going on now; gathered feedback on graduate admissions requirements; still considering a graduate school handbook.
         2. Changes to thesis or dissertation committees draft policy and form
            1. Will be sent via email for review along with the SGOC proposal on simultaneous and sequential graduate degrees (currently in SGOC process).

Motion to adjourn: Tanja McKay. Second: Amanda Wheeler-Gryffin. Passed.

Meeting adjourned 3:14 p.m.

**Standard Subcommittee Memberships**

|  |  |  |
| --- | --- | --- |
| Subcommittee 1 | Subcommittee 2 | Subcommittee 3 |
| Myleea Hill  Erik Gilbert  Tim Oliver  Lauri Umansky  John Mello | GwanSeon Kim  Hai Jiang  Amanda Wheeler-Gryffin  Joan Henley  Sara Saucedo | Shawn Drake  Mark Foster  Mohammad Alam  Tanja McKay  Alejandra Morales |
| 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/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>