

Graduate Council
January 17, 2019
Library 6th Floor Conference Room 603

Voting Members Present: Amanda Wheeler, David Jeong, Deborah Chappel-Traylor, Gil Fowler, Joan Henley, John Mello, Lauren Schack Clark, Lauri Umansky, Mark Foster, Paul Sikkel, Shawn Drake, Steve Green, Tanja McKay, Tarnisha Tilson, Shaneka Brandon

Non-Voting Members Present: Jesse Blankenship, Karen Wheeler

Non-Members Present: Meredith McFadden (Registrar)

Members Absent: Summer DeProw, Tracy Finch

Meeting called to order 3:03 pm

1. Motion to approve November 15, 2018 Minutes with corrections requested by Gil Fowler, made by John Mello. Seconded by Lauri Umansky. Passed.
2. Old Business:
 - a. Tabled Graduate Faculty Status Requests:
 - i. 2018G_NC36_TABLED_Temp_Peggy-Wright
 1. No documents resubmitted for NC36.
 2. Remains tabled.
3. Course Proposals
 - a. None
4. Non-Curricular Items
 - a. Graduate Faculty Status Applications
 - i. 2019G_NC01_PROFESSIONAL_Wanda-Govan-Jenkins
 1. Motion to approve: Steve Green. Second: Gil Fowler. Passed.
5. Shared Governance Proposal for Committee Structure
 - a. Motion to discuss Proposal: John Mello. Second. Tanja McKay. Passed.
 - i. Discussion of proposal
 - b. Amendments
 - i. Motion to amend the Dissertation Requirements language to remove requirement that majority hold Regular Graduate Faculty status: Shawn Drake. Second: John Mello. Passed.

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1. Vote: 9 for, 2 opposed. Passed.
 - ii. Motion to amend the Dissertation Requirements language to add a requirement that the committee contain an outside member: Shawn Drake. Second: None. Failed.
 - iii. Motion to amend Thesis Committee sections language by adding “/program director” to “department chair” and removing requirement that majority hold Regular Graduate Faculty status: Steve Green. Second: Paul Sikkel. Passed.
 1. Vote: 9 for, 0 opposed. Passed.
 - c. Vote on Shared Governance Proposal Dissertation Requirements language as amended in b.i.
 1. Vote: 6 for, 7 opposed. Failed.
 2. Should a three person minimum be set? There isn't currently a minimum. Subcommittee will revisit the dissertation committee minimum size standard.
 - d. Vote on Shared Governance Proposal Thesis Committee sections language as amended in b.iii.
 - i. Vote: all in favor. Passed.
6. Graduate Faculty Status
- a. Updated Form
 - i. Add clarification that those applying for Regular Graduate Faculty status don't need to check Faculty Privileges boxes.
 - ii. Members indicate that no vote is needed. Approved without opposition.
 - b. University Standard Qualifications and Program Exceptions Template
 - i. Members indicate that no vote is needed. Approved without opposition.
 - ii. Both forms will be added to the website near Graduate Faculty Status Request.
7. March Graduate Council Meeting – Spring Break
- a. Reminder: March 28th meeting – March 8th original deadline stands.
8. Member Items

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- a. Karen Wheeler announces that Alyssa Simpson is moving to a new position and Tiffany Keb will be taking over curriculum functions.

Meeting adjourned 4:30 pm

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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	
Can review: AET, EBS, NHP, SM	Can review: BU, LAC, NHP, SM	Can review: AET, 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>