Voting Members Present: Amanda Wheeler, Hai Jiang, Erik Gilbert, Gil Fowler, Joan Henley, Christina Akbari, Shawn Drake, Tanja McKay, Ed Owen, Lauri Umansky, Karen McDaniel, Hai Jiang, Samuel Noi

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

Non-Members Present: Mary Elizabeth Spence (Assessment), Cherisse Jones-Branch (incoming Graduate Dean), Alejandra Morales (incoming Graduate Student Council President), Sara Saucedo (incoming Graduate Student Council Vice President)

Members Absent: Matthew Arnold, David Newman, Paul Sikkel, Tracy Finch

Meeting called to order 12:31 p.m.

1. Motion to approve April 16, 2020 Minutes: Gil Fowler. Second: Amanda Wheeler. Passed.
2. Old Business
   1. None
3. Curricular
   1. Motion to approve NHP06-NHP16: Erik Gilbert. Second: Tanja McKay. Passed.
      1. 2020G\_NHP06\_CR\_NURS-6023-Advanced-Assessment-and-Diagnostic-Evaluation
      2. 2020G\_NHP07\_CR\_NURS-6311-Clinical-Practicum-I
      3. 2020G\_NHP08\_CR\_NURS-6322-Clinical-Practicum-II
      4. 2020G\_NHP09\_CR\_NURS-6333-Clinical-Practicum-III
      5. 2020G\_NHP10\_CR\_NURS-6523-Basic-Principles-of-Anesthesia-I
      6. 2020G\_NHP11\_CR\_NURS-6543-Advanced-Principles-of-Anesthesia-II
      7. 2020G\_NHP12\_CR\_NURS\_6723-Synthesis-Seminar-I
      8. 2020G\_NHP13\_CR\_NURS-6736-Clinical-Internship-I
      9. 2020G\_NHP14\_CR\_NURS-6773-Synthesis-Seminar-II
      10. 2020G\_NHP15\_CR\_NURS-6787-Clinical-Internship-II
      11. 2020G\_NHP16\_CR\_NURS-6797-Clinical-Internship-III
   2. Motion to approve ECS16-ECS17: Christina Akbari. Second: Tanja McKay. Passed.
      1. 2020G\_ECS16\_BC\_MS-Computer-Science-Data-Science-and-Cyber-Security-emphases-curriculum-update
      2. 2020G\_ECS17\_BC\_MS-Computer-Science-High-Performance-Computing-emphasis-curriculum-update
4. Non-Curricular Items
   1. Graduate Faculty Status Applications
      1. Affiliate
         1. Motion to approve NC31-NC34: Erik Gilbert. Second: Gil Fowler. Passed.
            1. 2020G\_NC31\_AFFILIATE\_Marjan-Boerma
            2. 2020G\_NC32\_AFFILIATE\_David-M.-Baker
            3. 2020G\_NC33\_AFFILIATE\_Marilyn-Brandt
            4. 2020G\_NC34\_AFFILIATE\_Junming-Yue
   2. Graduate Policy Group Language
      1. Simultaneous or Sequential Degrees Proposed Language-4.23.20
         1. Motion to approve for submission to SGOC: Joan Henley. Second: Gil Fowler. Passed.

Motion to adjourn: Gil Fowler. Second: Ed Owen. Passed.

Meeting adjourned 1:02 p.m.

**Standard Subcommittee Memberships**

|  |  |  |
| --- | --- | --- |
| Subcommittee 1 | Subcommittee 2 | Subcommittee 3 |
| Gil Fowler  Erik Gilbert  Ed Owen  Lauri Umansky  Karen McDaniel | David Newman  Hai Jiang  Amanda Wheeler  Joan Henley  Samuel Noi | Shawn Drake  Christina Akbari  Paul Sikkel  Tanja McKay  Matthew Arnold |
| 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>