**Voting Members Present:** Dr. Amanda Wheeler-Gryffin, Dr. Brandon Kemp, Dr. Tim Oliver, Dr. Lauri Umansky, Dr. Amanda Mohler, Dr. Mohammad Alam, Dr. Brook Fluker, Dr. Melanie Wicinski, Dr. William McLean

**Non-Voting Members Present:** Mr. Jesse Blankenship, Ms. Latoya Yarbrough, Dr. Cherisse Jones-Branch, Ms. Mary Spence,

**Non-Members Present**: Dr. Mark Foster, Dr. Tanja McKay, Dr. Joanna Grymes, Dr. Alexandr Sokolov, Dr. Randi Davis

**Members Absent:** Dr. David Newman, Dr. Melodie Philhours, Dr. Anette Hux, Dr. Christina Akbari

**Call to Order:** Meeting called to order at 3:04pm

**Approval of April 2022 Meeting Minutes**

* Motion to approve the April Minutes: Umansky Seconded: Oliver None opposed. Minutes Approved

1. **Old Business**
   1. None
2. **Selection of Grad Council Chair**
   1. Dr. Amanda Wheeler-Griffyn appointed to Grad Council Chair. Began conducting meeting at 3:09pm
3. **Curricular**

**Subcommittee 1**

* Dr. Joanna Grymes was present to discuss and cover questions for EBS proposal.
  1. 2022G\_EBS59\_CM\_ ELED\_6103-Elementary\_Literacy
     1. Motion to approve proposal **(EBS59)** Fluker, Seconded: Umansky. None opposed. Approved
* Dr. Mark Foster and Dr. Randi Davis were present to discuss and cover NHP proposals.
  1. 2022G\_NHP100\_PM\_Adult\_Gerontology\_Acute\_Care\_Nurse\_Practitioner
  2. 2022G\_NHP101\_PM\_Family\_Nurse\_Practitioner
  3. 2022G\_NHP102\_CM\_NURS\_6212-FNP-Clinical-Practicum-I
  4. 2022G\_NHP103\_CM\_NURS\_6222-FNP\_Clinical\_Practicum\_II
  5. 2022G\_NHP104\_CM\_NURS\_6622-AGACNP\_Clinical\_Practicum\_II
  6. 2022G\_NHP105\_CM\_NURS\_6003-Advanced\_Clinical\_Physiology
  7. 2022G\_NHP106\_CM\_NURS\_6013-Advanced\_Clinical\_Pharmacology
     1. Motion to approve proposals **(NHP105, NHP106)** with edited correctionsUmansky, Seconded: Oliver. None opposed. Approved
     2. Motion to approve proposals **(NHP 100-104, NHP 107-109)** Fluker, Seconded: Mohler. None opposed. Approved

**Subcommittee 2**

* 1. 2022G\_NHP107\_CM\_NURS\_6023-Advanced\_Assessment\_and\_Diagnostic\_Evaluation
  2. 2022G\_NHP108\_CM\_NURS\_6612\_AGACNP\_Clinical\_Practicum\_I
  3. 2022G\_NHP109\_CM\_ NURS\_6873-Practicum\_ In\_ Nursing\_Administration
     1. Motion to approve proposals **(NHP 101-104, NHP 107-109)** Fluker, Seconded: Mohler. None opposed. Approved (Copied from above for consistency)
* Dr. Brandon Kemp and Dr. Tanja McKay were present to discuss and cover BIO proposals.
  1. 2022G\_SM28\_CD\_BIO\_5201-Issues\_in\_Human\_Ecology\_Laboratory
  2. 2022G\_SM29\_CD\_BIO\_5202-Issues\_in\_Human\_Ecology
  3. 2022G\_SM30\_CD\_BIO\_6331-Laboratory\_for\_Comparative\_Ethology
  4. 2022G\_SM31\_CD\_BIO\_6332-Comparative\_Ethology
  5. 2022G\_SM32\_CD\_BIO\_6342-Natural\_History\_of\_the\_Vertebrates
  6. 2022G\_SM33\_CD\_BIO\_6352-Laboratory\_for\_Natural\_History\_of\_the\_Vertebrates
  7. 2022G\_SM34\_NC\_BIO\_5114-Phylogenetics\_and\_Systematics
     1. Motion to approve proposals **(SM28-SM34)** Mohler, Seconded: Alam. None opposed. Approved

**Subcommittee 3**

* 1. 2022G\_ECS16\_CM\_EGRM\_6033-Engineering\_Management \_II
  2. 2022G\_ECS17\_CM\_EGRM\_6063-Eng\_ and\_CS\_Law\_and\_Ethics
  3. 2022G\_ECS18\_CM\_EGRM\_6083-Adv\_Project\_MGMT\_and\_Practice
  4. 2022G\_ECS19\_CM\_EGRM\_6103-Adv\_Tech\_Entrepreneurship
     1. Motion to approve proposals (ECS16-ECS19) Alam Seconded: Oliver

1. **Non-Curricular Items**
   1. Graduate Faculty Status Applications
      1. **Affiliate**
         1. 2022G\_NC106\_AFFILIATE\_Matthew-McCormick
         2. 2022G\_NC107\_AFFILIATE\_Vibha-Srivastava
         3. 2022G\_NC108\_AFFILIATE\_Elena-Rubino
         4. 2022G\_NC109\_AFFILIATE\_Paul-Sikkel
            1. Motion to approve **Affiliate** Grad Faculty proposals: Fluker Seconded: Oliver None opposed. Approved.
      2. **Professional**
         1. 2022G\_NC110\_PROFESSIONAL\_Martha-Wall-Whitfield
         2. 2022G\_NC111\_PROFESSIONAL\_Melanie-Wicinski
         3. 2022G\_NC112\_PROFESSIONAL\_Nicole-Phillips
            1. MPA Verified by Dr. William McLean
         4. 2022G\_NC113\_PROFESSIONAL\_Randy-Caffey
         5. 2022G\_NC114\_PROFESSIONAL\_Pamela-Toliver
         6. **2022G\_NC115\_PROFESSIONAL\_Paula-Rose-Greer**
            1. Verify Status of Tenure-Track
         7. **2022G\_NC116\_PROFESSIONAL\_William-Hamilton**
            1. Verify Status of Tenure-Track
         8. 2022G\_NC117\_PROFESSIONAL\_Jason-Mixon
         9. 2022G\_NC118\_PROFESSIONAL\_Nancy-Baltz
         10. 2022G\_NC119\_PROFESSIONAL\_Dawn-Cox
         11. 2022G\_NC120\_PROFESSIONAL\_Nicole-Garth
         12. 2022G\_NC121\_PROFESSIONAL\_Jordan-Johnson
         13. 2022G\_NC122\_PROFESSIONAL\_Savannah-Coin
         14. 2022G\_NC123\_PROFESSIONAL\_Amy-Daughhetee
         15. 2022G\_NC124\_PROFESSIONAL\_Erin-Cameron
         16. 2022G\_NC125\_PROFESSIONAL\_Twila-Patten
             1. Motion to approve **Professional** Grad Faculty proposals and approve proposals (**NC115-NC116)** with verification: Umansky and Alam Seconded: Fluker None opposed. Approved.
      3. **Regular**
         1. **2022G\_NC126\_REGULAR\_Mahauganee-Bonds**
            1. Verify Status of A-State Employment Status
         2. ~~2022G\_NC127\_REGULAR\_William-Hamilton~~ 
            1. Removed based on Status Verification on 9/16/22
         3. ~~2022G\_NC128\_REGULAR\_Paula-Rose-Greer~~
            1. Removed based on Status Verification on 9/16/22
         4. 2022G\_NC129\_REGULAR\_Erik\_Gilbert
         5. 2022G\_NC130\_REGULAR\_Karen-Kleppe-Graham
         6. 2022G\_NC131\_REGULAR\_Annette\_Hux
         7. 2022G\_NC132\_REGULAR\_Mary-Jane-Bradley
         8. 2022G\_NC133\_REGULAR\_Warren-Johnson
         9. 2022G\_NC134\_REGULAR\_Jeonghee-Choi
         10. 2022G\_NC135\_REGULAR\_Amanda-Wheeler-Gryffin
             1. Motion to approve Regular Grad Faculty proposals: Umansky, Seconded: Mohler None opposed. Approved

**Member items**

* + 1. Cherisse Jones-Branch - Report from the Graduate School Dean
       1. Dr. Branch recapped the recent Virtual NGSO that was put on by the Graduate School in support of various departments and service areas around the campus. Video from the NGSO can be found on the A-State Graduate School YouTube Page. Dr. Branch highlighted upcoming Writing Center workshops, the Research RoundTable events happening this semester.

She also covered some policies that she is working to establish discussion and or implementation for graduate students based on the following issues: Parental Leave Policies, creating a Graduate Student Satisfaction Survey, and brainstorming ways to aid in Graduate Student food insecurities. She asked the council to consider these issues and assist in vetting possible solutions.

**Motion to adjourn:** Oliver and Seconded.

**Meeting adjourned: 3:53pm**

**Standard Subcommittee Memberships**

|  |  |  |
| --- | --- | --- |
| Subcommittee 1 | Subcommittee 2 | Subcommittee 3 |
| Melodie Philhours  Tim Oliver  Lauri Umansky | David Newman  Annette Hux  Brandon Kemp  Amanda Wheeler-Gryffin  William Turnbull | Christina Akbari  Amanda Mohler  Mohammad Alam  Brook Fluker  Fnu Jagriti |
| 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>