**Voting Members Present:** Dr. David Newman, Dr. Melodie Philhours, Dr. Annette Hux, Dr. Amanda Wheeler-Gryffin, Dr. Brandon Kemp, Dr. Lauri Umansky, Dr. Christina Akbari, Dr. Mohammad Alam, Dr. Melanie Wicinski, Dr. William McLean

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

**Non-Members Present:** Dr. Matthew Hill, Dr. Allison Paolini, Dr. Randi Davis, Dr. Tiffany Sterling, Dr. David LaVetter, Dr. Joanna Grymes, Ms. Shanita Sanders

**Members Absent:** Dr. Tim Oliver, Amanda Mohler, Dr. Brook Fluker, Ms. Mary Spence, Mr. William Turnbull, Ms. Fnu Jagriti,

Call to Order: 3:01 pm

## Approval of Oct 2022 Meeting Minutes

Motion to Approve October 2022 Minutes: Hux. Seconded: Akbari. None opposed. Minutes approved.

- 1. Old Business
- 2. Curricular
  - a. 2022G EBS60 PM Master-of-Science-in-Sports-Administration
  - b. 2022G EBS61 CM HIED 6353 Enrollment-Management
  - c. 2022G\_EBS62\_CM\_HIED\_6373\_Diversity-and-Inclusion
  - d. 2022G\_EBS63\_CD\_CSPS\_6383\_Practicum-in-College-Student-Personnel-Services
  - e. 2022G\_EBS64\_CM\_HIED\_6413\_Advanced-Enrollment-Management
  - f. 2022G\_EBS65\_PM\_CSPS\_Curricular-Sequence
  - g. 2022G\_EBS66\_NameChange\_CSPS-Program
  - h. 2022G\_EBS67\_NC\_HIED 6053\_Special-Problems
  - i. 2022G\_EBS68\_CM\_CSPS-6323-6333-6343-6393 (Prefix)
  - j. 2022G\_EBS69\_PM\_MSE\_Reading
  - k. 2022G\_EBS70\_PM\_EdS\_School-Psychology-Track
  - I. 2022G\_EBS71\_PM\_EdS\_School-Psychology-Program

- i. Dr. Hux was present to answer questions and participate in discussion regarding EBS proposals. Question for EBS65 and decided that "Special Problems" course title be added to the form.
- ii. Motion to approve proposal (EBS60-EBS71) Philhours, Seconded: Umansky. None opposed. Approved
- m. 2022G\_NHP110\_CM\_NS\_6003-Topics-in-Food-Service
- n. 2022G\_NHP111\_CM\_NS\_6013-Management-of-Nutrition-Services
- o. 2022G\_NHP112\_CM\_NS\_6123-Health-Care-Delivery-in-the-US
- p. 2022G\_NHP113\_CM\_NS\_6243-Metabolic-Nutrition
- q. 2022G\_NHP114\_CM\_ NS\_6263\_Advanced-Medical-Nutritional-Therapy
- r. 2022G\_NHP115\_CM\_ NS\_6303-Nutrition-and-Dietetics-Research
  - i. Motion to approve proposal (NHP110-NHP115) Hux, Seconded: Philhours. None opposed. Approved
- s. 2022G\_BU34\_CM\_MGMT\_6023\_Project-Management
- t. 2022G\_BU35\_PM\_Master-of-Science-in-Organizational-Leadership
  - i. Note made during meeting to update the POSC prefix on. Pg. 7 of BU35
  - ii. Motion to approve proposal (BU34-BU35) Hux, Seconded: Umansky. None opposed. Approved
- u. 2022G\_LAC70\_CM\_ENG\_5023-Advanced-Creative-Writing
- v. 2022G\_LAC71\_CM\_ENG\_5083-Phonetics-Phonemics-Morphology-Syntax-and-Semantics
- w. 2022G\_LAC72\_CD\_ENG\_5113-Genre-Studies-Tragedy-Comedy-Romance-or-Epic
- x. 2022G\_LAC73\_CD\_ENG\_5183\_Renaissance-Drama-Excluding-Shakespeare
- y. 2022G\_LAC74\_CM\_ENG\_5213-Medieval-Literature
- z. 2022G\_LAC75\_CM\_ENG\_5233-Renaissance-Literature
- aa. 2022G\_LAC76\_CD\_ENG\_5243-Seventeenth-Century-Literature
- bb. 2022G\_LAC77\_CM\_ENG\_5253-Restoration-and-Eighteenth-Century-Literature

- i. Motion to approve proposal (LAC70-LAC77) Newman, Seconded: Akbari. None opposed. Approved
- cc. 2022G\_NHP116\_CM\_NS\_6313\_Nutritional-Epidemiology
- dd. 2022G\_NHP117\_CM\_636V\_FNP-Clinical-Practicum-VI
- ee. 2022G\_NHP118\_CM\_666V\_AGACNP-Practicum-6
- ff. 2022G\_NHP119\_CM\_NS\_801V\_Independent-Study
- gg. 2022G\_NHP120\_PM\_ Master-of-Science-Nutrition-and-Dietetics
- hh. 2022G\_NHP121\_PM\_AG\_Acute-Care-Nurse-Practitioner
- ii. 2022G\_NHP122\_PM\_MSN-Family-Nurse-Practitioner-Option
- jj. 2022G\_NHP123\_PM\_Post-Masters-Certificate-Family-Nurse-Practitioner-Option
  - i. Motion to approve proposal **(NHP116-NHP123 with edits to NHP119)** Hux, Seconded: Philhours. None opposed. Approved
- kk. 2022G\_EBS72\_CD\_PSY\_6000\_Special-Topics-in-School-Psychology
- II. 2022G\_EBS73\_CD\_PSY\_7523-Psychoeducational-Intervention
- mm. 2022G\_EBS74\_CM\_COUN\_6223\_School-Counseling-Internship-I
- nn. 2022G\_EBS75\_CM\_ COUN\_6233\_School-Counseling-Internship-II
- oo. 2022G\_EBS76\_NC\_COUN\_6063\_Diagnosis-and-Treatment
- pp. 2022G\_EBS77\_NC\_COUN\_6483\_Family-Counseling
- qq. 2022G\_EBS78\_NC\_COUN\_6653\_Research-and-Assessment
- rr. 2022G\_EBS79\_CM\_ELAE\_6543\_Administration-and-Supervision-of-Adult-Education
  - i. Motion to approve proposal **(EBS72-EBS79)** Akbari, Seconded: Hux. None opposed. Approved
  - ii. Small changes were made to proposals **EBS72**, **EBS73**, **EBS74**, **EBS75** and **EBS76** during meeting.
- ss. 2022G\_LAC78\_CM\_ENG\_5263-Romantic-Literature
- tt. 2022G\_LAC79\_CM\_ENG\_5273-Victorian-Literature
- uu. 2022G\_LAC80\_CM\_ENG\_5283-Modern-British-Literature

vv. 2022G\_LAC81\_CM\_ENG\_5353-American-Realism-and-Naturalism

ww. 2022G\_LAC82\_CM\_ENG\_5463-Special-Topics

xx. 2022G\_LAC83\_CM\_ENG\_5623-Mythology

- yy. 2022G\_LAC84\_CM\_ENG\_5633\_Material-Folk-Culture
- zz. 2022G\_LAC85\_CD\_POSC\_5223-Middle-Eastern-Political-Systems

aaa. 2022G\_LAC86\_CD\_POSC\_5233-Life-Sex-Death-or-Body-Politics-in-Comparative-Perspective

bbb. 2022G\_LAC87\_CD\_POSC\_6213-Major-Asian-Political-Systems

i. Motion to approve proposal **(LAC78-LAC87)** Akbari, Seconded: Hux. None opposed. Approved

## 3. Non-Curricular Items

- a. Graduate Faculty Status Applications
  - i. Tabled
    - 1. 2022G\_NC145\_Affiliate\_Chris-Ivy
  - ii. Affiliate
    - 1. 2022G\_NC146\_AFFILIATE\_Benjamin-Garlington
    - 2. 2022G\_NC147\_AFFILIATE\_Mark-Harris
      - (a) Motion to approve **Affiliate (1-2) and Tabled Affiliate** Grad Faculty proposals: Umansky Seconded: Hux None opposed. Approved.

#### iii. Professional

- 1. None submitted for meeting
- iv. Regular
  - 1. 2022G\_NC148\_REGULAR\_Bryan-Moore
  - 2. 2022G\_NC149\_REGULAR\_Robert-Lamm
  - 3. 2022G\_NC150\_REGULAR\_Ronald-Johnson
  - 2022G\_NC151\_REGULAR\_Sudeepa-Bhattacharyya

- (a) Motion to approve **Regular (1-3)** Grad Faculty proposals: Akbari Seconded: Hux None opposed. Approved.
- (b) GFS NC151 will be added to the database because the original timeline has not passed for this GFS granting.

# Member items

- i. Cherisse Jones-Branch Report from the Graduate School Dean
- ii. Dr. Branch asked the committee to review graduate courses and levels 5000-7000 in the bulletin and curriculum. Will review and provide more information at a later date.
- iii. Advertised the December 2022 Graduation Reception set to take place on December 15<sup>th</sup>, 2022, from 5-7pm at the Cooper Alumni Center.

Motion to adjourn: Hux, seconded by all

## Meeting adjourned: 3:45pm

# **Standard Subcommittee Memberships**

Subcommittee 1	Subcommittee 2	Subcommittee 3
Melodie Philhours	David Newman	Christina Akbari
Tim Oliver	Annette Hux	Amanda Mohler
Lauri Umansky	Brandon Kemp	Mohammad Alam
	Amanda Wheeler-Gryffin	Brook Fluker
	William Turnbull	Fnu Jagriti
Can review: AGRI, ECS,	Can review: BU, LAC, NHP,	Can review: AGRI, ECS, BU,
EBS, NHP, SM	SM	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