

Graduate Council  
02/16/2023 3:00PM  
Dean B. Ellis Library Rm. 603  
6<sup>th</sup> Floor Conference Room

**Voting Members Present:** Dr. Amanda Wheeler-Gryffin, Dr. William McLean, Dr. Brook Fluker, Ms. Mary Elizabeth Spence, Zahid Hossain, Ms. Fnu Jagriti, Dr. Christina Akbari, Dr. Melanie Wincinski, Mohammed Alam, Dr. Lauri Umansky,

**Non-Voting Members Present:**

**Non-Members Present:** Ms. Queyonoh Kweh, Jamie Mayfield, Amy Hyman, Dr. Rodney Carmack, Eric West, Dr. Cherisse Jones-Branch, Mr. Jesse Blankenship,

**Members Absent:** Ms. Latoya Yarbrough, Mrs. Tracy Finch, Dr. David Newman, Dr. Melony Philhours, Dr. Amanda Mohler, Dr. Tim Oliver, William Turnbull, Dr. Anette Hux

**Call to Order:** 3:05 pm

**Approval of November 2022 Meeting Minutes**

Motion to Approve November 2022 Minutes: Seconded: - None opposed. Minutes approved.

**1. Old Business**

None

**2. Curricular**

**A. Subcommittee 1**

EBS01		MODIFICATION TO ADULT EDUCATION CERTIFICATE PROGRAM	PROGRAM
EBS02		MODIFICATION TO ED.S. CLINICAL MENTAL HEALTH COUNSELING	PROGRAM
EBS03		MODIFICATION TO ED.S. SCHOOL PSYC TRACK	PROGRAM
EBS04		MODIFICATION TO ESL GRADUATE CERTIFICATE PROGRAM	PROGRAM
EBS05		MODIFICATION TO MSE SCHOOL COUNSELING PROGRAM	PROGRAM
SM01	BIO 5373 & 5371	MODIFICATION TO REPLACE BIO 5373 AND 5371 WITH BIO 5374	COURSE

Motion to approve EBS01 – SM01: Seconded: None opposed. Approved

**B. Subcommittee 2**

NHP01	NURS 6843	COURSE NAME AND DESCRIPTION CHANGE	COURSE
NHP02	FINAL PRACTICUM	COURSE MODIFICATION TO THE ADULT-GERONTOLOGY ACUTE CARE NURSE PRACTICUM	COURSE
NHP03	DPEM 665V	MODIFICATION TO NAME AND PREFIX FOR DPEM 665V	COURSE
NHP04	NS 6033	MODIFICATION TO PREFIX AND DESCRIPTION FOR NS 6033	COURSE
NHP05	DPEM 667V	NAME CHANGE - DPEM 667V	COURSE
NHP06	DPEM 665V, 667V, 668V	MODIFICATION TO TITLES AND REQUIREMENTS	COURSE
NHP07	DPEM 668V	FINAL PROJECT IN TITLE AND DESCRIPTION REPLACED WITH CAPSTONE	COURSE

Motion to approve NHP01 – NHP07: Seconded: None opposed. Approved

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**C. Subcommittee 3**

AGRI101		NEW COURSE: AGRI 6263 REGENERATIVE AGRICULTURE SYSTEM	NEW COURSE
BU01	ACCT 5113	COURSE DESCRIPTION AND CURRICULUM CHANGE	COURSE
BU02	ACCT 5183	NAME CHANGE: ACCOUNTING ANALYTICS TO ACCOUNTING ANALYTICS II	COURSE
BU03	ACCT 5803	NEW COURSE: ACCT 5803 INFORMATION TECHNOLOGY AUDITING AND CONTROL	NEW COURSE
BU04	ACCT 5813	NEW COURSE: TAX ACCOUNTING III	NEW COURSE
BU05	ACCT 5723	NEW COURSE: STRATEGIC ACCT TECHNOLOGIES II	NEW COURSE
BU06		MODIFICATION TO ACCOUNTING AND DATA ANALYTICS, MACC PROGRAM	PROGRAM

Motion to approve AGRI101 - BU06: Seconded: None opposed. Approved

**3. Non-Curricular Items**

**A. Graduate Faculty Status Applications**

• **Affiliate**

Approved	LATOYA ANDERSON	AFFILIATE
Approved	DANA BEDDEN	AFFILIATE
Approved	DANA BROWN	AFFILIATE
Approved	JAMES GREEN	AFFILIATE
Approved	MATT GOODWIN	AFFILIATE
Approved	LEIGH ANNE NEWTON	AFFILIATE
Approved	MICHELE REBA	AFFILIATE
Tabled	KEVIN SIERS	AFFILIATE

• **Professional**

Tabled	JAMIE FLESHER	PROFESSIONAL
Approved	KATHRYN JONES	PROFESSIONAL
Approved	BRUCE JOHNSON	PROFESSIONAL
Approved	DONNA MADISON-BELL	PROFESSIONAL
Tabled	DIANA MANDINA-MORRILL	PROFESSIONAL
Tabled	KELLI SCHUTTE	PROFESSIONAL
Tabled	JOHN SITTS	PROFESSIONAL
Tabled	PATRICIA SMITH	PROFESSIONAL
Approved	MARY SPENCE	PROFESSIONAL

• **Regular**

Tabled	MINGHUI GAO	REGULAR
Tabled	ARIANNE PAIT	REGULAR

**B. Additional Requests**

1. DISSERTATION PURCHASE PROCEDURE CHANGE ANNETTE HUX, T. SIMPSON-FARROW  
**Tabled for further review and investigation.**
2. NUMBER OF GRADUATE TRANSFER HOURS FOR MACC H. DESAI  
**Tabled pending review and approval by the SGOC.**
3. PROPOSAL FOR A TIE-UP BETWEEN MILES EDUCATION & ASTATE H. DESAI -  
**Tabled pending review and approval by the SGOC.**

**Member items**

- Dr. Cherisse Jones-Branch - Updates from the Graduate School Dean
  - canvas training for graduate assistants
  - writing center collaboration
  - thesis dissertation guide
- Dr. Melanie Wicinski – HLC Compliance & Graduate Faculty Status

**Motion to adjourn:** Seconded by all

**Meeting adjourned:** 4:45 pm

**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, 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>

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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>