

Graduate Council
February 21, 2019
Library 6th Floor Conference Room 603

Voting Members Present:

Amanda Wheeler, David Jeong, Deborah Chappel-Daniel, Gil Fowler, Annette Hux (Proxy for Joan Henley), Lauren Schack Clark, Lauri Umansky, Mark Foster, Paul Sikkel, Shawn Drake, Tanja McKay

Non-Voting Members Present:

Jesse Blankenship, Summer DeProw, Karen Wheeler

Non-Members Present: Mary Elizabeth Spence (Assessment), Joanna Grymes (Education)-appeared via phone, Joy Good (Communication Disorders), Donna Parker (Social Work)

Members Absent: John Mello, Steve Green, Tarnisha Tilson, Shaneka Brandon

Meeting called to order 3:03 pm

1. Motion to approve January 17, 2019 Minutes made by Deborah Chappel-Daniel. Seconded by Shawn Drake. 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.
 - b. 2018G_EBS14_TABLED_BC-MAT
 - i. Tabled at November 15, 2018 meeting. Resubmitted with revisions: 2018G_EBS14_BC-MAT-REVISION1. Considered in Curricular below.
3. Curricular
 - a. Motion to consider and approve EBS14 and EBS01 together made, seconded. Vote: All in favor of approving.
 - i. 2018G_EBS14_BC-MAT-REVISION1
 1. Passed with revisions
 - ii. 2019G_EBS01_BC_MAT-Business-Technology-Track
 1. Passed with revisions
 - b. 2019G_EBS02_BC_ELSE-6833-Practicum

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- i. Motion to approve made, and seconded. Passed.

- c. Motion to consider and approve LAC01-LAC06 together made, seconded. Vote: All in favor of approving.
 - i. 2019G_LAC01_BC_Health-Communication-Certificate
 - 1. Passed.

 - ii. 2019G_LAC02_NC_COMS-5433-Health-Communication-Campaigns
 - 1. Passed.

 - iii. 2019G_LAC03_BC_Master-of-Music-and-NME
 - 1. Passed with revisions.

 - iv. 2019G_LAC04_NC_MUS-6443-Analytical-Procedures
 - 1. Passed.

 - v. 2019G_LAC05_NC_MUS-6453-Special-Topics-in-Music-Analysis
 - 1. Passed.

 - vi. 2019G_LAC06_CR_MUS-6533-Research-Techniques
 - 1. Passed.

- d. Motion to consider and approve NHP01-NHP11 together made, seconded. Vote: All in favor of approving.
 - i. 2019G_NHP01_BC_CD-6603-Diagnosis-in-Communication-Disorders
 - 1. Passed with revisions.

 - ii. 2019G_NHP02_BC_CD-6001-Instrumentation-in-Communication-Disorders
 - 1. Passed with revisions.

 - iii. 2019G_NHP03_CD_SW-681V-Part-time-Advanced-Field-I
 - 1. Passed with revisions.

 - iv. 2019G_NHP04_CD_SW-682V_Part-time-Advanced-Field-II
 - 1. Passed with revisions.

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- v. 2019G_NHP05_CD_SW-683V_Part-time-Advanced-Field-III
 - 1. Passed with revisions.
- vi. 2019G_NHP06_CD_SW-684V-Part-time-Advanced-Field-IV
 - 1. Passed with revisions.
- vii. 2019G_NHP07_CR_SW-6813-Full-time-Advanced-Field-II
 - 1. Passed with revisions.
- viii. 2019G_NHP08_CR_SW-6803-Full-time-Advanced-Field-I
 - 1. Passed with revisions.
- ix. 2019G_NHP09_CR_CD-4103-and-5013-Fluency Disorders
 - 1. Passed.
- x. 2019G_NHP10_NC_CD-6613-Pediatric-Feeding
 - 1. Passed with revisions.
- xi. 2019G_NHP11_NC_SW-6083-Trauma-Focused-Practice
 - 1. Passed with revisions.

4. Non-Curricular Items

a. Graduate Faculty Status Applications

- i. Motion to consider and approve NC02-NC10 together made, seconded.
Vote: All in favor of approving.
 - 1. 2019G_NC02_PROFESSIONAL_Amber-Calendar
 - a. Passed.
 - 2. 2019G_NC03_PROFESSIONAL_Lisa-Hurd
 - a. Passed.
 - 3. 2019G_NC04_PROFESSIONAL_Ottysha-Hadley
 - a. Passed.
 - 4. 2019G_NC05_PROFFESIONAL_Lisa-Waggoner
 - a. Passed.

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5. 2019G_NC06_PROFESSIONAL_Phyllis-Skorga
 - a. Passed.
6. 2019G_NC07_PROFESSIONAL_Laura-Wood
 - a. Passed.
7. 2019G_NC08_AFFILIATE_Roger-Perry
 - a. Passed.
8. 2019G_NC09-AFFILIATE_Thomas-Inebnit
 - a. Passed.
9. 2019G_NC10_REGULAR_Michael-Spikes
 - a. Passed.

5. Member Items

- a. Shawn Drake reports on Graduate Policy Group's current discussion about graduate assistantship terms. Requests that Council members let the Policy Group know if there are other policies that they'd like the Group to focus on.

Meeting adjourned 3:43 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: 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>