Voting Members Present:

Steven Green Annette Hux Amanda Wheeler Gryffin Zahid Hossain Justin Castro Ed Salo (Proxy for Lauri Umansky) Joseph Richmond Mohammad Alam Brook Fluker

Non-Voting Members Present:

Cherisse Jones-Branch Will Mclean

Non-Members Present:

Mary Elizabeth Spence Linda Latting Jeff Hatcher Manu Bhandari Jim Farris

Members Absent:

Melodie Philhours Fnu Jagriti Brandon Turnbull Amanda Mohler Tracy Finch

Meeting Called to Order: 3:01PM

1. Introduction to Graduate Council – Amanda Wheeler Gryffin

2. Member Items

- a. Report of the Graduate School: Dr. Cherisse Jones-Branch
 - 1. Writing Center available for assistance
 - 2. Graduate Council Activities
 - 3. Development of GA Termination Policy

3. Approval of December 8, 2023 Minutes

Motion to approve: Annette Hux

Second: Brook Fluker

Unanimous Approval

4. Old Business

a. Graduate Student Leave of Absence Policy

Policy presented for discussion. Recommendations are as follows:

Annette Hux proposed the policy may need to include provisions for returning to a program after leave to include correspondence with advisor.

Brook Fluker proposed an addition to the policy that addresses provisions for students with graduate assistantships

5. Curricular (viewable with Curriculog)

a. Subcommittee 1

Motion to approve all subcommittee 1 proposals: Joseph Richmond

Second: Annette Hux

Unanimous Approval

- i. GIS 501V Special Topics Graduate Seminar
- ii. GIS 5503 Agricultural Decision Tools and Analysis
- iii. GIS 5511 Unmanned Aircraft
- iv. GIS 5543 Understanding Geographic Information Systems
- v. GIS 5773 Remote Sensing
- vi. GIS 6543 Environmental Raster Data and Models
- vii. GIS 6843 Applied Geospatial Research
- viii. PSSC 5713 Soil Health Assessment and Interpretation

b. Subcommittee 2

Motion to approve all subcommittee 2 proposals: Annette Hux

Second: Brook Fluker

Unanimous Approval

- i. Communication Studies, MA
- ii. Strategic Communication, Emphasis in Global Strategic Communication, MS
- iii. Strategic Communication, Emphasis in Information Technology Law and Policy, MS
- iv. Strategic Communication, Emphasis in Social Media Management
- v. Strategic Communication, MS (Considered independently: Motion to approve: Joseph Richmond Secon: Annette Hux – Unanimous Approval)
- vi. NURS 8223 Translational Research II
- vii. NURS 8313 DNP Internship I
- viii. NURS 881V DNP Internship IV
- ix. Nursing, Nurse Educator Option, MSN
- x. Physical Therapy, DPT
- c. Subcommittee 3

Motion to approve all subcommittee 3 proposals: Joseph Richmond

Second: Annette Hux

Unanimous Approval

- i. COUN 6453 Telehealth for Mental Health Practice
- ii. PSY 6583 Individual Intelligence Testing
- iii. PSY 7613 Practicum in School Psychology
- iv. Teaching, Art Education Initial Licensure, MAT
- v. Teaching, Business Technology Initial Licensure, MAT
- vi. Teaching, Elementary Level Initial Licensure, MAT

vii. Teaching, Middle Level Initial Licensure, MAT

6. Non-Curricular Items

- a. Graduate Faculty Status Applications
 - i. Affiliate

Motion to approve all Affiliate GFS Applications: Steven Green

Second: Brook Fluker

Seven to approve – 1 extension: Justin Castro

- 1. Brook Meiller
- 2. Justin Kaspar
- 3. Kim Level
- 4. Kristen Braswell
- 5. Laura Strickland
- 6. Phillip Davidson
- ii. Professional

Motion to approve all Professional GFS Applications: Annette Hux

Second: Mohammed Alam

Seven to approve – 1 extension: Justin Castro

- 1. Antiqua Smart
- 2. Cindy Crum
- 3. Elna Van-Heerden
- 4. Kelley Sky-Eagle Moved to Regular Status
- 5. Lonnie Williams
- 6. Lori Winn
- 7. Paige Wimberley

iii. Regular

Motion to approve all Professional GFS Applications: Annette Hux

Second: Mohammed Alam

Seven to approve – 1 extension: Justin Castro

- 1. Helen McBride
- 2. Joan Henley
- 3. Joseph Nichols
- 4. Marika Kyriakos
- 5. Sarah Webb Moved to Professional Status

7. Meeting adjourned: 4:04PM

Standard Subcommittee Memberships

Subcommittee 1	Subcommittee 2	Subcommittee 3
Justin Castro	Steve Green	Amanda Mohler
Lauri Umansky	Zahid Hossain	Joseph Richmond
,		
Melodie Philhours	Amanda Wheeler Gryffin	Mohammad Alam
Fnu Jagriti	Annette Hux	Brook Fluker
	Brandon Turnbull	
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