Voting Members Present: Mark Foster, Mohammad Alam, Lauri Umansky, Joan Henley, John Mello, Shawn Drake, Tanja McKay, Tim Oliver, Hai Jiang, Amanda Wheeler-Gryffin, Erik Gilbert, Myleea Hill, GwanSeon Kim

Non-Voting Members Present: Jesse Blankenship, Summer DeProw, Cherisse Jones-Branch, Robert Bradley, Matthew Hill, Annette Hux, Robert Williams,

Non-Members Present: Mary Elizabeth Spence (Assessment) Shanita Sanders (Graduate School), Pam Towery (Dietetics), Ron Towery (School of Education), Dwayne Powell (Accounting), Joanna Cupp (Dietetics), Tiffany Keb (Academic Affairs), Jie Miao (Mathematics and Statistics)

Members Absent: Sara Saucedo, Tracy Finch, Karen Wheeler, Alejandra Morales

Meeting called to order at 3:08 pm.

1. Motion to approve November 19, 2020 Minutes: Amanda Wheeler- Gryffin. Second: John Mello. Passed.
2. Old Business
   1. None
3. Curricular
   1. 2021G\_EBS01\_PM\_curriculum-revision-MAT-Business-Tech
      1. EBS01-Clarification requested on proposal. Dr. Cherisse Jones-Branch.
      2. Motion to table until further clarification is received: John Mello. Second: Tanja McKay. Approved.
   2. Motion to approve EBS02-EBS03: Lauri Umansky. Second: John Mello. Approved.
      1. 2021G\_EBS02\_NC\_ELAD-7573-6573-Leading-School-Improvement
      2. 2021G\_EBS03\_PM\_curriculum-revision-Eds-MSE-Educational-Leadership
   3. Motion to approve LAC01-LAC03: Tanja McKay. Second: GwanSeon Kim. Approved.
      1. 2021G\_LAC01\_CD\_HIST-5113-Imperial-Russia
      2. 2021G\_LAC02\_CD\_HIST-5123-Soviet-and-Post-Communist-Russia
      3. 2021G\_LAC03\_Online-Delivery\_MA-Communication-Studies-Online
   4. Motion to approve NHP01-NHP16: Myleea Hill. Second: Mark Foster. Approved.
      1. 2021G\_NHP01\_New-Program-Proposal\_MS-Nutrition-and-Dietetics
      2. 2021G\_NHP02\_New-Program-transitional-MS-Nutrition-and-Dietetics
      3. 2021G\_NHP03\_NC\_NS-6003-Topics-in-Food-Service
      4. 2021G\_NHP04\_NC\_NS-6013-Mgmt-of-Nutrition-Services
      5. 2021G\_NHP05\_NC\_NS-6103-Global-Nutrition-and-Health
      6. 2021G\_NHP06\_NC\_NS-6113-F&N-Public-Policy
      7. 2021G\_NHP07\_NC\_NS-6123-Health-Care-Delivery
      8. 2021G\_NHP08\_NC\_NS-6203-Nutrition-for-the-Older-Adult
      9. 2021G\_NHP09\_NC\_NS-6213-The-Obesity-Epidemic
      10. 2021G\_NHP10\_NC\_NS-6223-Advanced-Nutrition
      11. 2021G\_NHP11\_NC\_NS-6233-Nutrition-and-Cancer
      12. 2021G\_NHP12\_NC\_NS-6243-Metabolic-Nutrition
      13. 2021G\_NHP13\_NC\_NS-6253-Nutrition-and-Critcal-Illness
      14. 2021G\_NHP14\_NC\_NS-6263-Advanced Medical Nutrition Therapy
      15. 2021G\_NHP15\_NC\_NS-6303-Nutrition-and-Dietetics-Research
      16. 2021G\_NHP16\_NC\_NS-6313-Nutritional-Epidemiology
   5. Motion to approve NHP17-NHP23: Mark Foster. Second: John Mello. Approved.
      1. 2021G\_NHP17\_PM\_curriculum-revision-MAT-Athletic-Training
      2. 2021G\_NHP18\_CD\_AT-5603-Orthopedic-Assessment-I
      3. 2021G\_NHP19\_NC\_AT-5606-Orthopedic-Assessment
      4. 2021G-NHP20\_CD\_AT-5613-Orthopedic-Assessment-2
      5. 2021G-NHP21\_NC\_NS-5804-Pharm-and-Nutution-in-AT
      6. 2021G-NHP22\_CD\_AT-6603-Nutrition-for-Sport
      7. 2021G-NHP23\_CD\_AT-6703-Pharmacology-for-the-Athletic-Trainer
   6. Motion to approve SM01: Tanja McKay. Second: Lauri Umansky. Approved
      1. 2021G\_SM01\_PM\_curriculum-revision-MS-Mathematics- Jesse Blankenship Asked for clarification. Clarification made.
   7. Motion to approve BU01-BU13: Tanja McKay. Second: Myleea Hill. Approved
      1. 2021G\_BU01\_PM\_curriculum-revision-MAcc-Accounting
      2. 2021G\_BU02\_CD\_ACCT-6063-Contemporary-Auditing-Issues
      3. 2021G\_BU03\_NC\_ACCT-6153-Audit-Analytics
      4. 2021G\_BU04\_New-Certificate\_Financial-Management
      5. 2021G\_BU05\_NC\_MIS-6303-Big-Data-Analytics-with-AWS
      6. 2021G\_BU06\_NC\_MIS-6203-Business-Intelligence-Using-Case-Studies
      7. 2021G\_BU07\_NC\_MIS-6403-Data-Driven-Stategic-Insights
      8. 2021G\_BU08\_NC\_MGMT-6002-Fundamentals-of-Project-Management
      9. 2021G\_BU09\_NC\_MGMT-6102-Applied-Project-Management
      10. 2021G\_BU10\_NC\_MGMT-6202-Certified-Associate-in-Project-Management-Prep-Course
      11. 2021G\_BU11\_NC\_MGMT-6302-Project-Management-Professional-Prep-Course
      12. 2021G\_BU12\_NC\_MGMT-6402-Agile-Project-Management
      13. 2021G\_BU13\_NC\_MIS-6103-Fundamentals-of-Business-Analytics
4. Non-Curricular Items
   1. Graduate Faculty Status Applications
      1. Approved via email
         1. 2020G\_NC83\_APPROVED\_PROFESSIONAL\_Shaquita-Renelique
            1. Motion to affirm approval: John Mello. Second: Tanja McKay. Approved
      2. Regular
         1. Motion to approve NC01-NC02 for Regular status: John Mello. Second: Tanja McKay. Approved.
            1. 2021G\_NC01\_REGULAR\_Zelda-McMurtry
            2. 2021G\_NC02\_REGULAR\_Hans-Hacker
      3. Professional
         1. Motion to approve NC03-NC07 for Professional status: Mark Foster. Second: Amanda Wheeler-Gryffin. Approved.
            1. 2021G\_NC03\_PROFESSIONAL\_Allison-Paolini
            2. 2021G\_NC04\_PROFESSIONAL\_Julie-Smith
            3. 2021G\_NC05\_PROFESSIONAL\_Rebekah-Cole
            4. 2021G\_NC06\_PROFESSIONAL\_Kirstyn-Salehi
            5. 2021G\_NC07\_PROFESSIONAL\_Taqueena-Quintana
      4. Affiliate
         1. Motion to approve NC08-NC13 for Affiliate status: Myleea Hill. Second: Tim Oliver. Approved.
            1. 2021G\_NC08\_AFFILIATE\_Nagoua-Zoair
            2. 2021G\_NC09\_AFFILIATE\_Mohammad-Abutayeh
            3. 2021G\_NC10\_AFFILIATE\_Eveyln-Taylor
            4. 2021G\_NC11\_AFFILIATE\_Johann-Rudolf-Strickler
            5. 2021G\_NC12\_AFFILIATE\_Shabnam-Mohammadi
            6. 2021G\_NC13\_AFFILIATE\_Nicholas-Smit
   2. Member items
      1. Cherisse Jones-Branch - Report from the Graduate School Dean.
         1. Dr. Branch provided a recap of the Graduate School Open House. She is currently meeting with the Graduate Student Council about various graduate student concerns. She is currently working with Summer DeProw on a Needs Assessment. Discussed Grad Assistant Orientation and Training and asked Deans and Coordinators if they had a material regarding their specific departments and training to forward the information. Announced that the Graduate Student Council and A-State will be Sponsoring the NAGPS 2021 Meeting April 17-20, 2021.

Misc. Items:

* + - * 1. Discussed streamlining the process of DOC Ga Waiver
        2. Brief discussion on MA Communication Studies (Online Option)

Motion to adjourn- Mark Foster. Second: John Mello. Approved.

Meeting adjourned at 3:36pm .

**Standard Subcommittee Memberships**

|  |  |  |
| --- | --- | --- |
| Subcommittee 1 | Subcommittee 2 | Subcommittee 3 |
| Myleea Hill  Erik Gilbert  Tim Oliver  Lauri Umansky  John Mello | GwanSeon Kim  Hai Jiang  Amanda Wheeler-Gryffin  Joan Henley  Sara Saucedo | Shawn Drake  Mark Foster  Mohammad Alam  Tanja McKay  Alejandra Morales |
| 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>