Voting members in attendance: Steve Bounds, Deborah Chappel Traylor, Shawn Drake, Gil Fowler, Steve Green, Brandon Kemp, Hideya Koizumi, David LaVetter, Fabricio Medina-Bolivar, Bill Rowe for John Mello, Omotayo Ogundijo for Hunter Sadler, Lauren Schack Clark, Lauri Umansky.

Non-Voting members in attendance: Gina Hogue, Summer DeProw, Jesse Blankenship

Meeting called to order at 3:01. Motion: Gil Fowler. Seconded Fabricio Medina-Bolivar

1. Approval of February 23, 2017 Minutes
   1. Motion: Gil Fowler. Seconded: Steve Bounds. Pass
2. Graduate Faculty Status Requests
   1. Temporary
      1. No requests submitted
   2. Regular
      1. No requests submitted
3. Graduate Faculty Status Guidelines
   * 1. None submitted.
4. Course Proposals
   1. All Agriculture, Engineering, and Technology proposals considered together
      1. 2017G\_AET02\_Course\_Revision\_Proposal\_Form\_6362
      2. 2017G\_AET03\_Course\_Revision\_Proposal\_Form\_6371
      3. 2017G\_AET04\_MSAcore\_Bulletin\_Banner\_Change\_Transmittal\_Form\_Green\_14022017
         1. Motion: Fabricio Medina-Bolivar. Seconded: Steve Bounds. Pass.
   2. All Education and Behavioral Science proposals considered together
      1. 2017G\_EBS07\_Bulletin-PSY-6413
      2. 2017G\_EBS08\_Bulletin-PSY-6553
         1. Motion: Steve Bounds. Seconded: Gil Fowler. Pass.
   3. Liberal Arts and Communication proposals 07 and 08 considered together, 09 considered separately
      1. 2017G\_LAC07\_ENG-5443-NC
      2. 2017G\_LAC08\_ENG-5463-NC
         1. Tabled
      3. 2017G\_LAC09\_ENG-6613-title-change-CR
         1. Motion: Lauri Umansky. Seconded: Steve Bounds. Pass.
   4. 2017G\_NHP51\_DNP-sequence-change
      1. Motion: Steve Bounds. Seconded: Gil Fowler. Pass.
5. Proposed next meeting time – April 13 @ 3 pm (Deadline to submit: March 31)

Meeting adjourned at 3:25 pm.

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>