**Voting Members Present:** Dr. Elizabeth Hood, Dr. Melodie Philhours, Dr. Amanda Wheeler, Dr. Kim Davis, Dr. Hai Jiang, Dr. Tim Oliver, Dr. Lauri Umansky, Dr. Mohammad Alam, Dr. Melanie Wicisnki

**Non-Voting Members Present:** Mr. Jessie Blankenship, Dr. Cherisse Jones-Branch, Dr. William McLean

**Non-Members Present:** Dr. Alicia Shaw (Teacher Education) Dr. Cheryl Knight (Social Work) Dr. Lillie Fears (Media and Journalism) Dr. Temma Balducci (Art and Design) Dr. Joseph Richmond (Disaster Preparedness/Emer Mgmt) Dr. Mindy Fulcher (Art and Design) Dr. Rasoul Narimani (Engineering) Mary Spence (Assessment) Shanita Sanders (Graduate School)

**Members Absent:** Mr. David Arnold, Dr. Christina Akbari, Dr. Amanda Mohler, Dr. Jennifer Bouldin

**Call to Order: 3:01pm**

Approval of February 2022 Meeting Minutes

* Motion to Approve the February 2022 Meeting: Wheeler Seconded: Philhours and Jiang-Approved

1. **Office of Registrar**
   1. Simultaneous and Sequential Graduate Degrees Policy
      1. Jessie discussed some policies in the bulletin that need to be reworded regarding major certificates/degree progression. Degree and certificates cannot be overlapped within the same semester or at the same time. Discussion over the matter was covered.
      2. Additional discussion will be had regarding graduating students and the enrollment requirement during their last semester.
         1. Motion to Table Discussion until April Meeting: Umansky Seconded: Philhours-Tabled
2. **Curricular**
   * 1. Dr. Alicia Shaw was present for the meeting to discuss proposals EBS 35-EBS 47.
        1. Motion to Approve EBS35-EBS47: Umanksy Seconded: Oliver-Approved
   1. 2022G\_EBS35\_NC\_EESL\_6633-Teaching-Second-Languages
   2. 2022G\_EBS36\_NC\_EESL\_6643-Second Language-Assessment
   3. 2022G\_EBS37\_NC\_EESL\_6653-Second-Language-Acquisition
   4. 2022G\_EBS38\_NC\_EESL\_6663-Teaching-People-from-Other-Cultures
   5. 2022G\_EBS39\_NC\_EESL\_6673-Capstone
   6. 2022G\_EBS40\_NC\_ETLI\_6013-Digital-Media-and-Design
   7. 2022G\_EBS41\_NC\_ ETLI\_6023-Principles-of-Distance-Education
   8. 2022G\_EBS42\_NC\_ETLI\_6103-Social-Media-in-Ed
   9. 2022G\_EBS43\_NC\_ETLI\_6213-Leadership-in-Instructional-Technology
   10. 2022G\_EBS44\_NC\_ETLI\_6313-Assessing-Technology-and-Standards
   11. 2022G\_EBS45\_NC\_ETLI\_6433-Capstone
   12. 2022G\_EBS46\_Curriculum-Revision-MSE-Educational-Theory-and-Practice
   13. 2022G\_EBS47\_NE\_MSE-Educational-Theory-and-Practice
       1. Dr. Hai Jiang was present for the meeting to discuss proposals ECS07-ECS11.
          1. Motion to Approve ECSC07-ECS11: Oliver: Seconded: Hood and Alam. -Approved
   14. 2022G\_ECS07\_PM\_Comp-Exam
   15. 2022G\_ECS08\_PM\_CS\_Admissions-GRE-Criteria
   16. 2022G\_ECS09\_NC\_CS\_6273-Quantum-Computing
   17. 2022G\_ECS10\_NC\_EE\_5703-Power-Electronics
   18. 2022G\_ECS11\_NC\_EE\_5723-Power-System-Engineering
       1. Dr. Fears served as Dr. Sitton’s proxy and was present for the meeting to discuss proposals LAC33-LAC35 & LAC49-LAC55.
          1. Motion to Approve LAC33-35: Hood Seconded: Umansky-Approved
   19. 2022G\_LAC33\_CM\_CMAC\_6053-Quantitative-Research-Methods
   20. 2022G\_LAC34\_CM\_CMAC\_6253-Qualitative-Research-Methods
   21. 2022G\_LAC35\_CM\_CMAC\_6463-Media-Management-Applications
       * 1. Motion to Approve LAC49-LAC55: Umansky Seconded by: Hood-Approved
   22. 2022G\_LAC49\_NC\_MDIA\_5033-Feature-Writing-and-Freelancing
   23. 2022G\_LAC50\_CD\_MDIA\_5043-Studies in Newspaper Management
   24. 2022G\_LAC51\_CD\_MDIA\_5373-Internet-Communications
   25. 2022G\_LAC52\_CM\_MDIA\_5053-Civic-Reporting
   26. 2022G\_LAC53\_NC\_MDIA\_5063-Editing-Publications-and-Web
   27. 2022G\_LAC54\_CM\_MDIA\_5083-Specialized-Writing
   28. 2022G\_LAC55\_CM\_MDIA\_6333-Trending-Topics
       1. Proposals LAC 36-LAC 47 have been tabled until the next April Grad Council Meeting per email request from Dr. Grecos-Computer Science.
   29. 2022G\_LAC36\_TABLED\_NC\_DIGI\_5023-Intro-To-Machine-Learning
   30. 2022G\_LAC37\_TABLED\_NC\_DIGI\_5063-Analysis-and-Design-of-AI
   31. 2022G\_LAC38\_TABLED\_NC\_DIGI\_5123-Software-Design-Solutions
   32. 2022G\_LAC39\_TABLED\_NC\_DIGI\_5133-Cybersecurity-Risk-Management
   33. 2022G\_LAC40\_TABLED\_NC\_DIGI\_5313-User-Experience-Design
   34. 2022G\_LAC41\_TABLED\_NC\_DIGI\_5323-IOS-Design-and-Development
   35. 2022G\_LAC42\_TABLED\_NC\_DIGI\_6023-Design-and-Development-of-AI
   36. 2022G\_LAC43\_TABLED\_NC\_DIGI-6033-AI-Deployment-Solutions
   37. 2022G\_LAC44\_TABLED\_NC\_DIGI\_6123-Network-and-Data-Security
   38. 2022G\_LAC45\_TABLED\_NC\_DIGI\_6133-Internet-Security-Solutions
   39. 2022G\_LAC46\_TABLED\_NC\_DIGI\_6333-Game-Design-and-Development
   40. 2022G\_LAC47\_TABLED\_NC\_DIGI\_6343-Game-and-App-Design-Studio
       1. A representative was not present at the meeting to discuss proposal NHP81.
          1. Motion to Approve NHP81: Umansky Second: Oliver-Approved
   41. 2022G\_NHP81\_CM\_OTD\_6162-Scholary-Inquiry-II
       1. Dr. Cheryl Knight was present at the meeting to discuss proposal NHP82.
          1. Motion to Approve NHP82: Umanksy Seconded: Hood-Approved
   42. 2022G\_NHP82\_Online-Delivery\_MS-Social-Work
       1. Dr. Joseph Richmond was present at the meeting to discuss proposal NHP83.
          1. Proposal LAC 48 updated to reflect correct college proposal number now adjusted to NHP83.
          2. Motion to Approve NHP83: Oliver Second: Umansky-Approved
   43. 2022G\_NHP 83\_Name Change\_Dept-of-Emergency-Mgmt.-and-Occupational-Health-
       1. A representative was not present at the meeting to discuss proposals SM27-SM28.
          1. Motion to Approve SM27-SM28: Umansky Second: Hood-Approved
   44. 2022G\_SM27\_PM\_Accelerated-Option-for-MSM-Program
   45. 2022G\_SM28\_NC\_STAT\_6683-Survival-Analysis
3. **Non-Curricular Items**
   1. Graduate Faculty Standards Updates
      * 1. Dr. Hai Jiang discussed the non-curricular proposal updates for COECS. Motion to Non-Curricular Proposals: Oliver Second: Hood-Approved
      1. Computer Science (March 2022)
      2. Engineering (March 2022) Tim to Approve Seconded by Philhours and Umansky-Approved
   2. Graduate Faculty Status Applications
      1. Motion to Approve GFS Applications Affiliate through Regular: Umansky Second: Wheeler-All Approved.
      2. **Affiliate**
         1. 2022G\_NC95\_AFFILIATE\_Roxana-Gee
      3. **Professional**
         1. 2022G\_NC96\_PROFESSIONAL\_Joeanna-Cooper
      4. **Regular**
         1. 2022G\_NC97\_REGULAR\_Bill-Hu
         2. 2022G\_NC98\_REGULAR\_Hilary-Schloemer
         3. 2022G\_NC99\_REGULAR\_Christopher-Brown
         4. 2022G\_NC100\_REGULAR\_Amany-Saleh
         5. 2022G\_NC101\_REGULAR\_Robert-Williams
         6. 2022G\_NC103\_REGULAR\_Colleen-McNickle
         7. 2022G\_NC104\_REGULAR\_Timothy-Oliver
         8. 2022G\_NC105\_REGULAR\_William-Paulsen

**Tabled GFS for April Meeting**

1. 2022G\_NC102\_TABLED\_REGULAR\_Les-Wyatt

**Member items**

* + 1. Cherisse Jones-Branch - Report from the Graduate School Dean
       1. Mentioned update on collaboration with the academic partnership and ETS.

Motion to adjourn: Oliver Second: Philhours-Approved

Meeting adjourned: 3:54pm

**Standard Subcommittee Memberships**

|  |  |  |
| --- | --- | --- |
| Subcommittee 1 | Subcommittee 2 | Subcommittee 3 |
| Melodie Philhours  Tim Oliver  Lauri Umansky | Beth Hood  Hai Jiang  Amanda Wheeler-Gryffin  Kim Davis  GSC Representative | Christina Akbari  Amanda Mohler  Mohammad Alam  Jennifer Bouldin  GSC Representative |
| 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>