

Graduate Council
February 20, 2020
Library 6th Floor Conference Room 603

Voting Members Present: Amanda Wheeler, Brandon Kemp (as proxy for Hai Jiang), Erik Gilbert, Gil Fowler, Joan Henley, Karen McDaniel, Lauri Umansky, Christina Akbari, Shawn Drake, Tanja McKay, Samuel Noi, Matthew Arnold

Non-Voting Members Present: Jesse Blankenship, Summer DeProw, Karen Wheeler

Non-Members Present: Alexandr Sokolov (Engineering and Computer Science), Mary Elizabeth Spence (Assessment)

Members Absent: Ed Owen, David Newman, Paul Sikkel, Tracy Finch

Meeting called to order 3:00 p.m.

1. Motion to approve November 21, 2019 Minutes: Gil Fowler. Second: Karen McDaniel. Passed.
2. Old Business
 - a. Graduate Faculty Status Request approved via email on December 19, 2019 outside of official meeting
 - i. 2019G_NC74_AFFILIATE_Kristi-Pulliam
 1. Motion to accept approval: Amanda Wheeler. Second: Gil Fowler. Passed.
3. Curricular
 - a. 2020G_LAC01_CR_STCM-5023-Public-Opinion-Propaganda-and-the-Mass-Media
 - i. Motion to approve: Lauri Umansky. Second: Tanja McKay. Passed.
 - b. Motion to approve EC01-EC14 with revisions: Brandon Kemp. Second: Lauri Umansky. Passed.
 - i. 2020G_EC01_NC_New-Graduate-Certificate-Engineering-Management
 1. Curriculum block for certificate added post-meeting per the request of the Registrar.
 - ii. 2020G_EC02_PM_Engineering-Management-Program-Changes
 - iii. 2020G_EC03_NC_EGRM-600V-Engineering-Capstone
 - iv. 2020G_EC04_CR_EGRM-6003-Engineering-Statistics
 - v. 2020G_EC05_CR_EGRM-6013-Quality-Control-and-Improvement

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- vi. 2020G_EC06_CR_EGRM-6043-Operations-Research
- vii. 2020G_EC07_CR_EGRM-6053-Engineering-Economy
- viii. 2020G_EC08_CR_EGRM-6073-Special-Problems-in-Engineering-Management
- ix. 2020G_EC09_NC_EGRM-6093-Value-Engineering
- x. 2020G_EC10_CR_EGRM-6113-ENGR-Finance-and-Budgeting
- xi. 2020G_EC11_NC_EGRM-6133-Internship-in-Engineering
- xii. 2020G_EC12_NC_EGRM-6143-Industrial-Material-Handling
- xiii. 2020G_EC13_NC_EGRM-6153-Facilities-Management
- xiv. 2020G_EC14_NC_EGRM-6163-Logistics-and-Supply-Chain
- c. Motion to approve NHP01-02: Gil Fowler. Second: Tanja McKay. Passed.
 - i. 2020G_NHP01_BC_MSN-Nurse-Educator-option-curriculum-change
 - 1. Jesse will clarify variable hours with proposal author.
 - ii. 2020G_NHP02_BC_MSN-Nurse-Administrator-option-curriculum-change
- 4. Non-Curricular Items
 - a. Graduate Faculty Status Applications
 - i. Regular
 - 1. Motion to approve NC02, NC03, and NC05: Brandon Kemp. Second: Gil Fowler. Passed.
 - (a) 2020G_NC02_REGULAR_Melodie-Philhours
 - (b) 2020G_NC03_REGULAR_Alexandr-Sokolov
 - (i) Pulled post-meeting for reconsideration at March 19, 2020 meeting.
 - (c) 2020G_NC05_REGULAR_Thilla-Sivakumaran
 - (i) Pulled post-meeting for reconsideration at March 19, 2020 meeting.
 - ii. Affiliate

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1. Motion to approve NC01 and NC04: Gil fowler. Second: Tanja McKay. Passed.

(a) 2020G_NC01_AFFILIATE_Jeffery-Steevens

(b) 2020G_NC04_AFFILIATE_Celia-Schunter

b. Program Specifications

i. HPESS Graduate Faculty Qualification Standards-Jan 2020

1. Motion to approve: Joan Henley. Second: Erik Gilbert. Passed.

Motion to adjourn: Joan Henley. Second: Erik Gilbert. Passed.

Meeting adjourned 3:28 p.m.

Standard Subcommittee Memberships

Subcommittee 1	Subcommittee 2	Subcommittee 3
Gil Fowler	David Newman	Shawn Drake
Erik Gilbert	Hai Jiang	Christina Akbari
Ed Owen	Amanda Wheeler	Paul Sikkel
Lauri Umansky	Joan Henley	Tanja McKay
Karen McDaniel	Samuel Noi	Matthew Arnold
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

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<https://www.astate.edu/a/shared-governance/shared-governance-committees/undergraduate-curriculum-council/graduate-council/current-documents.dot>