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

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

Non-Members Present: Mary Elizabeth Spence (Assessment)

Members Absent: Sara Saucedo, Tracy Finch

Meeting called to order 3:00 p.m.

1. Motion to approve May 5, 2020 Minutes: John Mello. Second: Mark Foster. Passed.
2. Old Business
   1. None
3. Curricular
   1. Motion to approve AGRI10-11: Lauri Umansky. Second: Mohammad Alam. Passed.
      1. 2020G\_AGRI10\_CR\_AGST-5763-Understanding-Geographic-Information-Systems
      2. 2020G\_AGRI11\_NE\_M.S.A.-Digital-Agriculture-Concentration
   2. 2020G\_BU11\_New-Cert\_Global-Supply-Chain-Management
      1. Motion to approve: Tanja McKay. Second: Mohammad Alam. Passed.
   3. 2020G\_SM01\_NC\_BIO-6043-Anatomy-of-a-Grant
      1. Motion to approve: John Mello. Second: Erik Gilbert. Passed.
4. Non-Curricular Items
   1. Graduate Faculty Status Applications
      1. Regular
         1. 2020G\_NC45\_REGULAR\_Anne-Grippo
            1. Motion to approve: John Mello. Second: Mohammad Alam. Passed.
      2. Professional
         1. Motion to approve NC51, 52, 53, 54, 55, 57: Lauri Umansky. Second: John Mello. Passed.
            1. 2020G\_NC51\_PROFESSIONAL\_Rebekah-Evans
            2. 2020G\_NC52\_PROFESSIONAL\_William-Smith
            3. 2020G\_NC53\_PROFESSIONAL\_Sarah-Sumpter
            4. 2020G\_NC54\_PROFESSIONAL\_Rashele-Wade
            5. 2020G\_NC55\_PROFESSIONAL\_Kimberly-Whitman
            6. 2020G\_NC57\_PROFESSIONAL\_Kristen-Sullivan
      3. Affiliate
         1. 2020G\_NC56\_AFFILIATE\_Danielle-Dixson
            1. Motion to approve: Erik Gilbert. Second: Myleea Hill. Passed.
   2. Graduate Faculty Status Qualifications
      1. Physical\_Therapy\_Grad\_Fac\_Qual\_Guidelines\_Fall-2020
         1. Motion to approve: Erik Gilbert. Second: Tanja McKay. Passed.
   3. Member items
      1. Cherisse Jones-Branch - Report from the Graduate School Dean
         1. Participating in virtual graduate school fairs; working closely with GSC; working on a strategic plan; renewed our membership in the Council of Southern Graduate Schools; and, working with Dr. DeProw and Dr. Simons to ensure we are surveying graduate students as we survey undergraduates.
         2. Would it be possible to compile a list of faculty of color with graduate faculty status? Karen Wheeler states that the faculty would need to self-identify because we have no way to collect the information currently. Jesse Blankenship states that it may be possible to pull the data from Banner.
      2. Summer DeProw - A-State Assessment Committee
         1. Seeking a volunteer to sit on the A-State Assessment Committee on behalf of the Graduate Council. Mark Foster volunteers to join the A-State Assessment Committee.
   4. Selection of Graduate Council Chair for 20-21
      1. Motion to nominate Shawn Drake: Lauri Umansky. Second: Mohammad Alam. Passed.

Motion to adjourn: John Mello. Second: Tanja McKay. Passed.

Meeting adjourned 3:23 p.m.

**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>