

Graduate Council
October 17, 2019
Library 6th Floor Conference Room 603

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

Non-Voting Members Present: Jesse Blankenship, Karen Wheeler

Non-Members Present: Mary Elizabeth Spence (Assessment), Janelle Collins (English and Philosophy)

Members Absent: Paul Sikkel, David Newman, Summer DeProw, Tracy Finch

Meeting called to order 3:01 PM

1. Motion to approve September 19, 2019 Minutes: Christina Akbari. Second: Matthew Arnold. Passed.
2. Curricular
 - a. 2019G_EBS33_BC-EdS-School-Psychology-curriculum-changes
 - i. Motion to approve: Gil Fowler. Second: Joan Henley. Passed.
 - b. Motion to approve 2019G_LAC12 through 14: Erik Gilbert. Second: Amanda Wheeler. Passed.
 - i. 2019G_LAC12_CR_ENG-6533-Teaching-Writing-in-the-Schools-REVISION1
 - ii. 2019G_LAC13_CR_ENG-6563-Teaching-Literature-in-the-Schools-REVISION1
 - iii. 2019G_LAC14_CR_ENG-6712-Preceptorship-in-Teaching-Composition-REVISION1
 - c. Motion to approve 2019G_SM06 and 07: Gil Fowler. Second: Joan Henley. Passed.
 - i. 2019G_SM06_CR_BIO-5412-Herpetology-REVISION1
 - ii. 2019G_SM07_BC_BIO-5411-Contact-hour-change
3. Non-Curricular Items
 - a. Graduate Faculty Status Applications
 - i. 2019G_NC42_REGULAR_Paul-Finnicum
 1. Publication record does not meet current departmental standards for Regular Member status .

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2. Members discuss whether Regular Member standards should be revised to reflect the time pressures on faculty that serve in administrative roles. Members from applicant's college indicate that the department may consider revising their departmental standards to address this issue.
3. Motion to table: Lauri Umansky. Second: Christina Akbari. Passed.
- ii. Motion to approve 2019G_NC41, 43, and 44: Joan Henley. Second: Matthew Arnold. Passed.
 1. 2019G_NC41_REGULAR_Kelly-Fish
 2. 2019G_NC43_REGULAR_Marceline-Thompson-Hayes
 3. 2019G_NC44_REGULAR_Rollin-Tusalem
- iii. Motion to approve 2019G_45 through 55: Ed Owen. Second: Gil Fowler. Passed.
 1. 2019G_NC45_AFFILIATE_James-Rigby
 2. 2019G_NC46_AFFILIATE_Jonathan-Berman
 3. 2019G_NC47_AFFILIATE_Adam-Cossette
 4. 2019G_NC48_AFFILIATE_Kimarie-Engerman
 5. 2019G_NC49_AFFILIATE_Deborah-Leslie
 6. 2019G_NC50_AFFILIATE_Rachna-Tewari
 7. 2019G_NC51_AFFILIATE_Stanley-Trauth
 8. 2019G_NC52_AFFILIATE_Kristen-Veum
 9. 2019G_NC53_AFFILIATE_Harkamal-Walia
 10. 2019G_NC54_AFFILIATE_Kaitlin-Reid
 11. 2019G_NC55_AFFILIATE_Sinlan-Poo
4. Member Items
 - a. None

Motion to adjourn: Gil Fowler. Second: Tanja McKay. Passed.

Meeting adjourned 3:35 PM

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

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