Voting Members Present: John Mello, Lauri Umansky, Shawn Drake, Hai Jiang, Joan Henley,

Mohammad Alam, Erik Gilbert, Tanja McKay, Myleea Hill, Alejandra Morales, GwanSeon Kim,

Non-Voting Members Present: Matthew Hill, Summer DeProw, Cherisse Jones-Branch, Jesse Blankenship

Non-Members Present: Cheryl Knight (Social Work), Mary Elizabeth Spence (Assessment) Staci Wolfe, Savannah Cormier (Counseling), Sarah Scott (Communications), LaToshia Woods (Reading), Brandon Kemp (Engineering), Kyle Gustafson (Biology), Ed Owen (Music)

Members Absent: Sara Saucedo, Tracy Finch, Karen Wheeler, Tim Oliver, Mark Foster, Amanda Wheeler-Gryffin

Meeting called to order at 3:01 pm.

1. Motion to approve the February 18, 2021 Minutes: Lauri Umanksy. Second: Erik Gilbert. Passed.

1. Old Business
   1. None
2. Curricular
   1. 2021G\_AGRI01\_CM\_AGST-5503-Agricultural-Decision-Tools-and-Analysis
      1. Motion to approve with changes to adding the additional week to make 15 weeks. AGRI01: Tanja McKay. Second: Joan Henley. Approved.
   2. Motion to approve AGRI02-AGRI03: Joan Henley. Second: Lauri Umanksy. Approved.
      1. 2021G\_AGRI02\_CM\_ AGST-5511-Unmanned-Aircraft-Systems
      2. 2021G\_AGRI03\_CD\_AGST-5022-Agricultural-Systems-Technologies
   3. BU14: File reviewed and then tabled. Once clarification was received it was re-opened. Motion to remove from table by John Mello, seconded by Erik Gilbert /Tanya McKay. Approved to reopen.
   4. Motion to approve BU14: John Mello. Second: Erik Gilbert. Approved.
      1. 2021G\_BU14\_New-Cert-Certificate-in-Business-Analytics
   5. Motion to approve BU15: John Mello. Second: Hai Jiang. Approved.
      1. 2021G\_BU15\_New-Cert-Certificate-in-Project-Management
   6. Motion to approve ECS01: Lauri Umanksy. Second: Erik Gilbert. Approved.
      1. 2021G\_ECS01\_ PM\_accelerated-program-MSE-Engineering
   7. Motion to approve SM02- SM04: Erik Gilbert. Second: Lauri Umansky. Approved.
      1. 2021G\_SM02\_CD\_BIO-5351-Laboratory-for-Mammalogy
      2. 2021G\_SM03\_CD\_BIO-5392-Laboratory-for-Parasitology
      3. 2021G\_SM04\_NC\_BIO-5384-Parasitology
   8. Question was posed about the UCC portion of the Mammalogy course. Once question was answered motion to pass with UCC approval was granted.
   9. Motion to approve SM05 with UCC approval: Myleea Hill. Second: John Mello. Approved.
      1. 2021G\_SM05\_NC\_BIO-5354-Mammalogy
   10. Motion to approve LAC04-LAC20: Tanya McKay/Lauri Umansky. Second: John Mello. Approved.
       1. 2021G\_LAC04\_NC\_COMS-6253-Rhetorical-Theory-and-Criticism
       2. 2021G\_LAC05\_CD\_HIST-5243-The-Vikings
       3. 2021G\_LAC06\_CD\_HIST-5263-Early-Christianity
       4. 2021G\_LAC07\_CD\_HIST-6543-History-of-the-Crusades
       5. 2021G\_LAC08\_CM\_ MUS-6141-Small-Ensemble
       6. 2021G\_LAC09\_NC\_MUS-6370-Concert-Band
       7. 2021G\_LAC10\_NC\_MUS-6371-Concert-Band
       8. 2021G\_LAC11\_NC\_MUS-6480-Orchestra
       9. 2021G\_LAC12\_CM\_ MUS-6481-Orchestra
       10. 2021G\_LAC13\_CM\_ MUSP-6114-Performance-Applied-Music
       11. 2021G\_LAC14\_CD\_MUSP-6141-Small-Ensemble
       12. 2021G\_LAC15\_CD\_MUSP-6311-Wind-Ensemble
       13. 2021G\_LAC16\_CD\_MUSP-6321-The-Concert-Band
       14. 2021G\_LAC17\_CD\_MUSP-6331-Marching-Band
       15. 2021G\_LAC18\_CD\_MUSP-6341-Jazz-Ensemble
       16. 2021G\_LAC19\_NC\_STCM-6323-Global-Strategic-Communication
       17. 2021G\_LAC20\_NC\_STCM-6333-Development-Communication
   11. Motion to approve NHP24: Lauri Umanksy. Second: Joan Henley. Approved.
       1. 2021G\_NHP24\_NC\_SW-6093-Service-and-Leadership-in-Social-Work
   12. Change was made to the program admission requirements language in EBS04 to remove pass required admission test. Motion to approve EBS04-EBS10: Tanja McKay. Second: Erik Gilbert. Approved.
       1. 2021G\_EBS04\_PM\_SPED-MAT-Teaching
       2. 2021G\_EBS05\_PM\_conditional-admissions-EdS-Reading
       3. 2021G\_EBS06\_PM\_capstone-EdS-Reading
       4. 2021G\_EBS07\_PM\_MSE-Reading
       5. 2021G\_EBS08\_PM\_admissions-MSE-Reading
       6. 2021G\_EBS09\_NC\_COUN-6214-Play-Therapy
       7. 2021G\_EBS10\_NC\_Certificate-Play-Therapy
3. Non-Curricular Items
   1. Graduate Faculty Status Applications
      1. Approved via email in February 2021
         1. 2021G\_NC14\_AFFLIATE\_Karen-Wheeler
         2. 2021G\_NC15\_AFFLIATE\_David-Young
      2. Regular
         1. None
      3. Professional
         1. None
      4. Affiliate
         1. None
   2. Member items
      1. Cherisse Jones-Branch - Report from the Graduate School Dean
         1. Announced the upcoming Southcentral NAGPS Conference set for April 17-18, 2021.

Motion to adjourn-John Mello. Second: Joan Henley

Meeting adjourned at 3:28pm.

**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>