**Voting Members Present:** Dr. Elizabeth Hood, Dr. Amanda Wheeler, Dr. Kim Davis, Dr. Hai Jiang, Dr. Lauri Umansky, Dr. Tim Oliver, Dr. Jennifer Bouldin, David Arnold

**Non-Voting Members Present:** Mr. Jesse Blankenship, Dr. Cherisse Jones-Branch,

**Non-Members Present**: John Robertson (Accounting), Karsen Dunavan (Assessment), LaToya Yarbrough (Registrar) Mary Spence (Assessment), Joanna Grymes (Teacher Education), Gwen Oliver (Communication), Kevin Jennings (Assessment), Stephen Mullins, Shanita Sanders (Graduate School)

**Members Absent:** Dr. Mohammad Alam, Dr. Amanda Mohler, Dr. Christina Akbari, Dr. Melodie Philhours

Meeting called to order at 3:02 pm.

1. Motion to approve the October 21, 2021, minutes was made by Dr. Lauri Umansky and seconded by Dr. Jennifer Bouldin. Approved.
2. **Curricular**
3. Motion to approve BU16-BU19: Amanda Wheeler. Second: Tim Oliver. Approved.
   * 1. Dr. Matthew Hill spoke on behalf of the College of Business regarding the curricular proposals submitted to the Grad Council.
        1. 2021G\_BU16\_NC\_MBA\_5003-Graduate-Business-Fundamentals
        2. 2021G\_BU17\_PM\_MS\_Applied-Digital-Technology
        3. 2021G\_BU18\_CM\_ACCT-670V-Accounting-Internship
        4. 2021G\_BU19\_PM\_MAcc\_Admissions
   1. Motion to approve EBS30-EBS31: Elizabeth Hood. Second: Jennifer Bouldin. Approved.
      1. Dr. Joanna Grymes spoke on behalf of the College of Education regarding the curricular proposals submitted to the Grad Council.
         1. 2021G\_EBS30\_CM\_TE\_6299-MAT-Internship-in-Teacher-Education
         2. 2021G\_EBS31\_ PM\_MAT\_Masters-of-Arts-in-Teaching
   2. Motion to approve ECS03-ECS06 with revisions: Lauri Umansky. Second: Tim Oliver. Approved.
      1. Dr. Hai Jiang spoke on behalf of the College of Engineering regarding the curricular proposals submitted to the Grad Council.
         * 1. Some discussion/questions were posed for the proposals. There will be revisions to the proposals sent in from department.
         1. 2021G\_ECS03\_PM\_CS\_6353-Cyber-Security-Certificate
         2. 2021G\_ECS04\_CD\_CS\_6123-Software-Security
         3. 2021G\_ECS05\_PM\_MS-CS-High-Performance-Computing-Emphasis
         4. 2021G\_ECS06\_PM\_CS\_Satisfactory-Progress
            1. ECS05-ES06 (Were approved during meeting) The revised version of the proposals for EC03-ESC04 were submitted on 11/30/2021.
   3. Motion to table LAC28 until proposal has LON from ADHE: Elizabeth Hood. Second: Amanda Wheeler. Tabled.
      1. Dr. Umansky spoke on behalf of the proposal.
         1. 2021G\_LAC28\_Name\_Change\_MA-Criminology-and-Criminal-Justice
   4. Motion to approve NHP78-NHP79: Lauri Umansky. Second: Elizabeth Hood. Approved.
      1. There wasn’t a representative present during the meeting for these proposals.
         1. 2021G\_NHP78\_PM\_Grad-Cert-In-Nurse-Administration
         2. 2021G\_NHP79\_PM\_Grad-Cert-In-Nurse-Educator
   5. Motion to approve SM14-SM25: Lauri Umansky. Second: Elizabeth Hood. Approved.
      1. Dr. Jennifer Bouldin spoke on behalf of the College of Math and Science regarding the curricular proposals submitted to the Grad Council.
         1. 2021G\_SM14Fee\_BIO\_5454-Herpetology-Course-Lab-Fee
         2. 2021G\_SM15\_NC\_BIO\_5604-Conservation-Genomics
         3. 2021G\_SM16\_CD\_BIO\_5001-Lab-Techniques-In-Electron-Microscopy
         4. 2021G\_SM17\_CD\_BIO\_5003-Lab-for-Lab-Techniques-in-Electron-Microscopy
         5. 2021G\_SM18\_CD\_BIO\_5361-Lab-for-Mammalian-Neurobiology
         6. 2021G\_SM19\_CD\_BIO\_5363-Mammalian-Neurobiology
         7. 2021G\_SM20\_CD\_BIO\_5403-Comparative-Vertebrate-Reproduction
         8. 2021G\_SM21\_CD\_BIO\_5611-Radiation-in-our-World
         9. 2021G\_SM22\_CM\_BIO\_5454-Herpetology
         10. 2021G\_SM23\_PM\_MATH\_5513-Applied-Mathematics
         11. 2021G\_SM24\_CM\_MATH\_5533-Introduction-to-Numerical-Analysis
         12. 2021G\_SM25\_NC\_BIO\_5383-Vertebrate-Endocrinology
4. **Non-Curricular Items**
   1. Motion to approve all Graduate Faculty Status Applications. All Approved.
   2. Motion to move the professional GFS to Professional Status. Lauri Umansky Second: Bouldin Approved.
      1. **Affiliate**
         1. 2021G\_NC69\_AFFILIATE\_John-Harris
         2. 2021G\_NC70\_PROFESSIONAL\_Barbara-Howard (Changed to Affiliate)
         3. 2021G\_NC71\_PROFESSIONAL\_Derrick-Dixon (Changed to Affiliate)
         4. 2021G\_NC72\_PROFESSIONAL\_Jason-Smith (Changed to Affiliate)
         5. 2021G\_NC73\_PROFESSIONAL\_Sarah-Spencer (Changed to Affiliate)
      2. **Regular**
         1. 2021G\_NC74\_REGULAR\_Kris-Biondolillo

**Member items**

* + 1. Cherisse Jones-Branch - Report from the Graduate School Dean
       1. GA Allocation Committee Update was shared.

Motion to adjourn: Jennifer Bouldin Second: Cherisse Jones-Branch

Meeting adjourned at 3:36 pm

**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>