**Voting Members Present:** Dr. Elizabeth Hood, Dr. Melodie Philhours, Dr. Kim Davis, Dr. Hai Jiang, Mr. David Arnold, Dr. Tim Oliver, Dr. Lauri Umansky, Dr. Christina Akbari, Dr. Amanda Mohler, Dr. Mohammad Alam, Dr. Jennifer Bouldin, Dr. Melanie Wicinski

**Non-Voting Members Present:** Mr. Jesse Blankenship, Ms. Latoya Yarbrough, Dr. Cherisse Jones-Branch, Ms. Mary Spence

**Non-Members Present:** Dr. Jessica Camp, Dr. Temma Balducci, Dr. Mark Foster, Dr. Sarah Kendig, Dr. Mindy Fulcher, Dr. Matthew Hill, Dr. Blake Sandusky, Dr. Stephen Mullin, Dr. Steven Green

**Members Absent:** Dr. Amanda Wheeler-Gryffin

**Call to Order: 3:00pm**

**Approval of March 2022 Meeting Minutes**

* Motion to approve the March Minutes: Umanksy Seconded: Philhours None opposed. Minutes Approved.

1. **Old Business**
   1. **Proposals 2022G\_LAC36-47**
      1. These items were tabled because additional proposals related to suggested changes are needed and were not submitted at the March meeting.
      2. Dr. Balducci, Dr. Fulcher, Dr. Hill, and Dr. Jiang, were present during the meeting to discuss and mention the courses, information, and concerns regarding the tabled proposals.
      3. Conversation and discussion occurred.
      4. Motion to approve proposals LAC36-LAC47: Philhours Seconded: Hood and Alam.Deciding vote was required to pass proposals.
         1. **Vote Results for Proposals LAC36-LAC47**
            1. **In Favor:** 5
            2. **Opposed:** 1
            3. **Abstain**: 4
      5. After vote, Grad Council Chair Dr. Davis confirmed that proposals LAC36-LAC47 were approved.
2. 2022G\_LAC36\_TABLED\_NC\_DIGI\_5023-Intro-To-Machine-Learning
3. 2022G\_LAC37\_TABLED\_NC\_DIGI\_5063-Analysis-and-Design-of-AI
4. 2022G\_LAC38\_TABLED\_NC\_DIGI\_5123-Software-Design-Solutions
5. 2022G\_LAC39\_TABLED\_NC\_DIGI\_5133-Cybersecurity-Risk-Management
6. 2022G\_LAC40\_TABLED\_NC\_DIGI\_5313-User-Experience-Design
7. 2022G\_LAC41\_TABLED\_NC\_DIGI\_5323-IOS-Design-and-Development
8. 2022G\_LAC42\_TABLED\_NC\_DIGI\_6023-Design-and-Development-of-AI
9. 2022G\_LAC43\_TABLED\_NC\_DIGI-6033-AI-Deployment-Solutions
10. 2022G\_LAC44\_TABLED\_NC\_DIGI\_6123-Network-and-Data-Security
11. 2022G\_LAC45\_TABLED\_NC\_DIGI\_6133-Internet-Security-Solutions
12. 2022G\_LAC46\_TABLED\_NC\_DIGI\_6333-Game-Design-and-Development
13. 2022G\_LAC47\_TABLED\_NC\_DIGI\_6343-Game-and-App-Design-Studio
14. **Office of Registrar**
    1. **Simultaneous and Sequential Graduate Degrees Policy (3/17/2022)**
       1. Additional discussion on this policy was requested/tabled from the March Meeting.
       2. Mr. Jesse Blankenship was present during the meeting to discuss this matter further. The Registrar’s Office and the Graduate School Dean met prior to the April Meeting to discuss updated actions. More notation and information will be sent out from the Registrar’s Office for this policy at a later date.
15. **Curricular**
    1. **Subcommittee 1 (NHP 85-88, NHP90-95, NHP 105-129)**
       1. Dr. Mark Foster was present to discuss. Dr. Philhours provided additional review of this subcommittee information. Brief discussion occurred.
    2. 2022G\_NHP85\_CD\_Nurs\_6213-AG-ACNP-Practicum-I
    3. 2022G\_NHP86\_CD\_Nurs\_6214-AG-ACNP-Practicum-I
    4. 2022G\_NHP87\_CD\_Nurs\_6363-AG-ACNP-Seminar-II
    5. 2022G\_NHP88\_CD\_Nurs\_6483-AG-ACNP-Practicum-III
    6. ~~2022G\_NHP89\_CD\_Nurs\_6484-AG-ACNP-Practicum-III~~ 
       1. **Proposal NHP89 was copied twice by mistake. Proposal voided per council.**
    7. 2022G\_NHP90\_CD\_Nurs\_6513-FNP-Clinical-Management-I
    8. 2022G\_NHP91\_CD\_Nurs\_6514-Clinical-Management-I-Practicum
    9. 2022G\_NHP92\_CD\_Nurs\_6613-FNP-Clinical-Management-II
    10. 2022G\_NHP93\_CD\_Nurs\_6614-FNP-Clinical-Management-II-Practicum
    11. 2022G\_NHP94\_CD\_ Nurs\_6814-FNP-Clinical-Synthesis
    12. 2022G\_NHP95\_CD\_Nurs\_6364-AG ACNP Practicum II
    13. 2022G\_NHP105\_NC\_Nurs\_626V\_AGACNP-Seminar-VI
    14. 2022G\_NHP106\_NC\_Nurs\_6612\_AGACNP-Practicum-I
    15. 2022G\_NHP107\_NC\_Nurs\_6622-AGACNP-Practicum-II
    16. 2022G\_NHP108\_NC\_Nurs\_6632-AGACNP-Practicum-III
    17. 2022G\_NHP109\_NC\_Nurs\_6642-AGACNP-Practicum-IIII
    18. 2022G\_NHP110\_NC\_Nurs\_6652-AGACNP-Practicum-V
    19. 2022G\_NHP111\_NC\_Nurs\_6662-AGACNP-Practicum-VI
    20. 2022G\_NHP112\_NC\_Nurs\_6212-FNP-Clinical-Practicum-I
    21. 2022G\_NHP113\_NC\_Nurs\_6222-FNP-Clinical-Practicum-II
    22. 2022G\_NHP114\_NC\_Nurs\_6232-FNP-Clinical-Practicum-III
    23. 2022G\_NHP115\_NC\_Nurs\_6242-FNP-Clinical-Practicum-IIII
    24. 2022G\_NHP116\_NC\_Nurs\_6252-FNP-Clinical-Practicum-V
    25. 2022G\_NHP117\_NC\_Nurs\_6262-FNP-Clinical-Practicum-VI
    26. 2022G\_NHP118\_NC\_Nurs\_612V-FNP-Pediatrics
    27. 2022G\_NHP119\_NC\_Nurs\_616V-FNP-Seminar
    28. 2022G\_NHP120\_NC\_Nurs\_613V-FNP-Systems-I
    29. 2022G\_NHP121\_NC\_Nurs\_614V-FNP-Systems-II
    30. 2022G\_NHP122\_NC\_Nurs\_615V-FNP-Systems-III
    31. 2022G\_NHP123\_NC\_Nurs\_611V-FNP-Womens-Health
    32. 2022G\_NHP124\_NC\_Nurs\_621V-AGACNP-Seminar-I
    33. 2022G\_NHP125\_NC\_Nurs\_622V-AGACNP-Seminar-II
    34. 2022G\_NHP126\_NC\_Nurs\_623V-AGACNP-Seminar-III
    35. 2022G\_NHP127\_NC\_Nurs\_624V-AGACNP-Seminar-IIII
    36. 2022G\_NHP128\_NC-Nurs\_625V-AGACNP-Seminar-V
    37. 2022G\_NHP129\_CD\_Nurs\_6753-FNP-Clinical-Synthesis-Seminar
        1. Motion to approve proposals **(NHP 85-88, NHP90-95, NHP 105-129)** Philhours, Seconded: Hood. None opposed. Approved
    38. **Subcommittee 2 (LAC57-66, NHP84, NHP 96-104, NHP 131)**
        1. Dr. Jessica Camp was present to discuss the DNP proposals.
        2. Dr. Sarah Kendig was present to discuss the Criminology/Sociology courses.
           * 1. 202G\_LAC57\_CM\_CRIM\_6383-Advanced-Data-Analysis
             2. 2022G\_LAC58\_NC\_CRIM 6393-Quantitative Analysis
             3. 2022G\_LAC59\_PM\_MA-Criminal-Justice-Curricular-Sequence
             4. 2022G\_LAC60\_PM\_MA-Sociology
             5. 2022G\_LAC61\_CD\_SOC\_6113-Seminar-in-Contemporary-Sociology
             6. 2022G\_LAC62\_CM\_SOC\_6303-Sociological-Theory
             7. 2022G\_LAC63\_CM\_SOC\_6383-Advanced-Data-Analysis
             8. 2022G\_LAC64\_NC\_SOC\_6393-Quantitative-Analysis
             9. 2022G\_LAC65\_CD\_SOC\_6443-Geographic-Information-Systems-for-the-Social-Sciences
             10. 2022G\_LAC66\_NC\_SOC\_6603-Internship
             11. 2022G\_NHP84\_CD\_Nurs\_6113-to-Nurs\_6797
             12. 2022G\_NHP96\_CM\_Nurs\_8235-to-Nurs\_8263
             13. 2022G\_NHP97\_CM\_Nurs\_8323-DNP-Internship-II
             14. 2022G\_NHP98\_CM\_Nurs\_8335-to-Nurs\_8333
             15. 2022G\_NHP99\_NE\_DNP\_Minor
             16. 2022G\_NHP100\_NE\_DNP-New-Leadership-Emphasis
             17. 2022G\_NHP101\_CM\_Nurs\_8314-to-Nurs\_8313
             18. 2022G\_NHP102\_NE\_DNP-Education-Emphasis
             19. 2022G\_NHP103\_PM\_DNP
             20. 2022G\_NHP104\_NC\_Nurs\_881V-DNP-Internship-IV
             21. ~~2022G\_NHP130\_CM\_Nurs\_6762-Applied Clinical Research-~~

Pulled from the report. (Per. Dr. Foster’s request)

* + - * 1. 2022G\_NHP131\_PD\_MSN-Nurse-Anesthesia
        2. 2022G\_SM09\_PD\_MSE-Biology

Motion to approve proposals **(LAC57-66, NHP84, NHP 96-104, NHP 131)** Hood Seconded: Oliver- None opposed. Approved.

Dr. Stephen Mullin was present to answer questions regarding this proposal. There were none.

Motion to approve proposal **SM09:** Bouldin: Seconded: Hood None opposed. Approved

* 1. **Subcommittee 3 (AGR107, BU25, EBS48-EBS58, ECS12-ECS15, LAC56, LAC67-69)**
     1. Dr. Steven Green was present to discuss the Agricultural Course and objectives.
        + 1. 2022G\_AGRI07\_NC\_AGRI\_6253-Agroecosystems-Analysis
     2. Dr. Matthew Hill was present to discuss this course.

1. 2022G\_BU25\_NE\_MBA-Business-Analytics
2. 2022G\_EBS48\_NC\_CSPS\_6413-Advanced-Enrollment-Management- Suggested that the proposal needed more information.
3. 2022G\_EBS49\_PM\_CSPS\_6413-Advanced\_Enrollment-Management
4. 2022G\_EBS50-PM\_Ed.D.-Ed-Lead-Degree-Program
5. 2022G\_EBS51\_PM\_Ed.D.-P-12-Administration
   * 1. Dr. Blake Sandusky was present to speak to the Psy to Coun proposals.
6. 2022G\_EBS52\_CM\_Psy\_7633-Physiological-Psychology-and-Psychopharmacology
7. 2022G\_EBS53\_CM\_Psy\_6231\_to\_Coun\_6253-Statistics-and-Research-Design-in-Counseling
8. 2022G\_EBS54\_CM\_Psy\_6543\_to\_Coun\_6543-Psycho-Social-Aspects-of-Development
9. 2022G\_EBS55\_CM\_Psy\_7533\_to\_Coun\_7533-Psychopathology
10. 2022G\_EBS56\_NC\_Coun\_6573-Assessment-in-Counseling
11. 2022G\_EBS57\_PM-CMHC-Program-Requirements
12. 2022G\_EBS58\_PM-School-Psych-Comps-Exam
13. 2022G\_ECS12\_PM\_MSE-Computer-Science-Admissions
14. 2022G\_ECS13\_PD\_Grad-Certificate\_Computer-Science
15. 2022G\_ECS14\_PD\_MS-Computer-Science-Education
16. 2022G\_ECS15\_NC\_ME\_~~5513~~-Fundamentals-of-Acoustics (Updated to 5533 on 4/22/22 at the direction of the Registrar’s Office)
17. 2022G\_LAC56\_MC\_COMS\_6203-Intro-to-Communication-Studies
18. 2022G\_LAC67\_NC\_MDIA\_5013-Photo-Storytelling-II
19. 2022G\_LAC68\_NC\_STCM-5633-Trending-Topics
20. 2022G\_LAC69\_NC\_STCM-6353-Strategic-Sport-Communication
    * 1. Motion to approve proposals **(AGR107, BU25, EBS48-EBS58, ECS12-ECS15, LAC56, LAC67-69)** Bouldin Seconded: Umanksy None opposed. Approved
21. **Non-Curricular Items**
    1. Graduate Faculty Status Applications. Updates and additions are highlighted below.
       1. **Tabled**
          1. 2022G\_NC102\_TABLED\_REGULAR\_Les-Wyatt
             1. Updated to 2022G\_NC110\_PROFESSIONAL\_Les-Wyatt
       2. **Affiliate**
          1. 2022G\_NC106\_AFFILIATE\_Steve-Bounds
          2. 2022G\_NC116\_AFFILIATE\_Daniel-Levine
       3. **Professional**
          1. 2022G\_NC107\_PROFESSIONAL\_Lori-Sanchez
          2. 2022G\_NC108\_PROFESSIONAL\_Kimberly-Short
          3. 2022G\_NC109\_PROFESSIONAL\_Karla-Tarkington
          4. 2022G\_NC110\_PROFESSIONAL\_Les-Wyatt
          5. 2022G\_NC111\_PROFESSIONAL\_Tana-Stewart
       4. **Regular**
          1. 2022G\_NC112\_REGULAR\_Judith-Jenkins
          2. 2022G\_NC113\_REGULAR\_H-Steve-Leslie
          3. 2022G\_NC114\_REGULAR\_Myleea-Hill
          4. 2022G\_NC115\_REGULAR\_Bronwyn-MacFarlane

* Motion to approve all Grad Faculty Status proposals as they are: Umanksy Seconded: Philhours None opposed. Approved.

1. **Member items**
   * 1. Cherisse Jones-Branch - Report from the Graduate School Dean
        1. Dr. Branch briefly recapped the FY 23 Budget Allocation decisions based on department requests, needs and FY 22 usage. Any additional questions should be directed to the Grad School Dean for further review and analysis.

Motion to adjourn meeting: Philhours Several Seconded. Meeting adjourned.

**Meeting adjourned: 3:51pm**

**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>

**Post April Meeting Voting for Missing Proposals and GFS**

**Email Vote Results (4/28/2022)**

**Per email request and responses received, the following proposals have been approved:**

1. 2022G\_NHP132\_PM\_MSN\_Acute-Care
2. 2022G\_NHP133\_PM\_MSN\_FNP
3. 2022G\_SM10\_CM\_BIO\_5833-Collections-Curation-and-Research-Design
4. 2022G\_SM11\_ PD\_Professional Science Masters-Biotechnology
5. 2022G\_SM12\_NC\_STAT\_680V-Independent-Study
6. 2022G\_SM13\_NC\_STAT\_689V-Thesis
7. 2022G\_SM14\_CM\_STAT\_5463-Probability-and-Statistics-II

**Per email request and responses received, the following GFS has been approved with revisions to submission:**

1. 2022G\_NC117\_AFFILIATE\_Ali-Khalil