**Voting Members Present:**

* David Newman x
* Melodie Philhours
* Annette Hux x
* Amanda Wheeler-Gryffin
* Zahid Hossain
* Fnu Jagriti x
* Brandon Turnbull x
* Tim Oliver x
* Lauri Umansky
* Christina Akbari x
* Amanda Mohler
* Mohammad Alam
* Brook Fluker
* Melanie Wicinski
* Will McLean

**Non-Members Present:**

* Mark Foster
* Cherisse Jones-Branch
* Amy Hyman
* Mary Elizabeth Spence
* Donna Parker
* Jamie Mayfield

**Members Absent:**

**Call to Order: 3:02pm**

Approval of March 16, 2023, Meeting Minutes

Motion to approve Umansky seconded Brook Fluker

7 votes to approve

1. **Old Business**
2. **Curricular**



**Motion to Approve: Philhours**

**Seconded: Umansky**

**6 to approve**



**Motion to Approve: Fluker**

**Seconded: Alam**

**4 to approve**

**NHP 025 – NHP 032**

**Motion to Table: Wheeler**

**Seconded: Fluker**

**4 to Table**

**Motion to Approve: Mohler**

**Seconded: Fluker**

**5 to Approve**



**Motion to Approve: Fluker**

**Seconded: Alam**

**5 to Approve**

1. **Non-Curricular Items**



 **Affiliate:**

**Motion: Brook**

**Second: Umansky**

**6 to Approve**

**Professional:**

**Smith & Stitts: Umansky advised both are not affiliated with A-State – should be affiliates instead of professional – CV shows they both are adjuncts at the institution.**

**Stitts: needs transcript showing background to teach a statistic course - tabled**

**Meed: should be changed to co-chair**

**Baltz: should be changed to co-chair**

**Schutte no cv – cv found**

**Motion: Jagriti Fnu**

**Second: Philours**

**6 to Approve**

**Regular:**

**Motion: Umansky**

**Second: Fluker**

**6 to approve**

**MAcc Transfer Credit Proposal:**

**Approved with updates to proposal updates**

**Motion: Philhours**

**Second: Jagriti**

**5 to approve**

**Member items**

Dr. Cherisse Jones-Branch - Updates from the Graduate School Dean

**Motion to adjourn:**

**Meeting adjourned: 4:34pm**

**Standard Subcommittee Memberships**

|  |  |  |
| --- | --- | --- |
| Subcommittee 1  | Subcommittee 2  | Subcommittee 3  |
| Melodie PhilhoursTim OliverLauri Umansky | David NewmanAnnette HuxBrandon KempAmanda Wheeler-Gryffin William Turnbull | Christina AkbariAmanda MohlerMohammad AlamBrook FlukerFnu Jagriti |
| 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>