Voting Members Present: Amanda Wheeler Gryffin, Justin Castro, Alicia Shaw, Zahid Hossain, Lauri Umansky, Joseph Richmond, Brooke Fluker

Non-Voting Members Present: Tiffany Keb

Non-Members Present: Mark Foster (Nursing)

Members Absent: Steve Green, Jamaica Walker, Amanda Mohler, Mohammad Alam, Tracy Finch, Tianna Matthews, Melanie Wicinski, Melodie Philhours

Meeting called to order: 2:32 PM

Old Business: Graduate Faculty Status Applications received

1. Tabled non-curricular: Items NC220, NC221, and NC232 were revised and resubmitted. Item NC0208 was approved conditionally subjected to be revised and resubmitted (Later submitted by Mark Foster)

Motion to approve NC220, NC221, NC232, and NC0208: Alicia Shaw, Second: Joseph Richmond

* 2024\_NC220\_TABLED\_PROFESSIONAL\_Michelle-Gibson
* 2024\_NC221\_TABLED\_PROFESSIONAL\_Tanja-Mead
* 2024\_NC232\_TABLED\_PROFESSIONAL\_Antique-Smart
* 2024\_NC0208\_TABLED\_PROFESSIONAL\_Virginia-Baltz

Motion to Adjourn: Amanda Wheeler Gryffin; Second: Brooke Fluker

Meeting Adjourned: 2:44 PM

**Standard Subcommittee Memberships**

|  |  |  |
| --- | --- | --- |
| Subcommittee 1 | Subcommittee 2 | Subcommittee 3 |
| Justin Castro  Lauri Umansky  Melodie Philhours  Jamaica Walker | Steve Green  Zahid Hossain  Amanda Wheeler Gryffin  Alicia Shaw  Tianna Matthews | Amanda Mohler  Joseph Richmond  Mohammad Alam  Brook Fluker |
| 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**

\*All proposals may be reviewed within Curriculog, which is accessible via My.Astate.