Voting Members Present: Amanda Wheeler-Gryffin, Hai Jiang, Erik Gilbert, Myleea Hill, Joan Henley, John Mello, Tim Oliver, Lauri Umansky, Mark Foster, Mohammad Alam, Shawn Drake, GwanSeon Kim, Tanja McKay, Alejandra Morales

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

Non-Members Present: Mary Elizabeth Spence (Assessment), Alexandr Sokolov (Engineering and Computer Science), Joanna Grymes (Education and Behavioral Science), Rebekah Cole (Education and Behavioral Science), Joseph Richmond (Nursing and Health Professions), Jessica Camp (Nursing and Health Professions), Shanita Sanders (Graduate School), Karen Yanowitz (Education and Behavioral Science), Asher Pimpleton-Gray (Education and Behavioral Science)

Members Absent: Sara Saucedo, Tracy Finch, Karen Wheeler

Meeting called to order 3:01 p.m.

1. Motion to approve October 15, 2020 Minutes: Erik Gilbert. Second: John Mello. Passed.
2. Old Business
	1. None
3. Curricular
	1. 2020G\_BU13\_PM\_Certificate-Admissions-requirements
		1. Motion to approve: John Mello. Second: Mark Foster. Passed.
	2. Motion to approve LAC29-LAC30: Tanja McKay. Second: Lauri Umansky. Passed
		1. 2020G\_LAC29\_PM\_MA-Communication-Studies-electives-change
		2. 2020G\_LAC30\_PM\_MS-Strategic-Communication-electives-change
	3. Motion to approve: EBS20-EBS35: Myleea Hill: Second: Mark Foster.
		1. Discussion about EBS24-31 and EBS 35. Motion to take Motion to approve: EBS20-EBS35 off of the table: Myleea Hill: Second: Mark Foster.
		2. Motion to approve EBS20-EBS23: Erik Gilbert. Second: Joan Henley. Passed.
			1. 2020G\_EBS20\_PM\_MSE-Early-Childhood-Education-curriculum-update
			2. 2020G\_EBS21\_PM\_Elementary-licensure-prescribed-pathways-requirement
			3. 2020G\_EBS22\_PM\_MAT-updates
			4. 2020G\_EBS23\_Online-Delivery\_MAT-Teaching-Elementary-Mid-Level-Business-Tech
	4. Motion to approve EBS24-EBS31 and EBS 35: Myleea Hill. Second: Joan Henley. Passed (5 for, 2 against, 3 abstentions).
		1. 2020G\_EBS24\_PM\_EdD-Educational-Leadership-dissertation-seminars-update
		2. 2020G\_EBS25\_CM\_ELAD-8211-Research-Seminar-I
		3. 2020G\_EBS26\_CM\_ELAD-8221-Research-Seminar-II
		4. 2020G\_EBS27\_CM\_ELAD-8231-Research-Seminar-III
		5. 2020G\_EBS28\_NC\_ELAD-8501-Dissertation-I
		6. 2020G\_EBS29\_NC\_ELAD-8613-Dissertation-VI
		7. 2020G\_EBS30\_NC\_ELAD-8623-Dissertation-VII
		8. 2020G\_EBS31\_NC\_ELAD-8633-Dissertation-VIII
		9. 2020G\_EBS35\_NC\_ELAD-8531-Dissertation IV
	5. Motion to approve EBS32-EBS34: Tanja McKay. Second: John Mello. Passed.
		1. 2020G\_EBS32\_PM\_MSE-School-Counseling-curr-update-and-Special-Populations-and-Crisis-and-Trauma-concentrations
		2. 2020G\_EBS33\_PM\_Clinical-Mental-Health-Counseling-program-admissions-update
		3. 2020G\_EBS34\_NC\_PSY-650V-Independent-Study-in-Psychological-Science
	6. Motion to approve ECS18-ECS22: Tanja McKay. Second: John Mello. Passed.
		1. 2020G\_ECS18\_PM\_MEM-Engineering-Management-admissions-update
		2. 2020G\_ECS19\_CM\_EGRM-6023-Engineering-Management-I
		3. 2020G\_ECS20\_CM\_EGRM-6093-Value-Engineering
		4. 2020G\_ECS21\_CM\_EGRM-6153-Facilities-Management
		5. 2020G\_ECS22\_CM\_EGRM-6163-Logistics-and-Supply-Chain
	7. Motion to approve NHP19-NHP25: John Mello. Second: Mark Foster. Passed.
		1. 2020G\_NHP19\_NC\_OTD-730V-Special-Topics
		2. 2020G\_NHP20\_CD\_DPEM-5513-Incident-Command-System-Instructor-Course
		3. 2020G\_NHP21\_CD\_DPEM-5523-Law-Enforcement-Protection-Instructor-Course
		4. 2020G\_NHP22\_CD\_DPEM-5533-All-Hazards-Awareness-Instructor-Course
		5. 2020G\_NHP23\_CD\_DPEM-5543-Teaching-Emergency-Response
		6. 2020G\_NHP24\_CD\_DPEM-6563-Leading-Hospital-Response-to-Mass-Casualties-Instructor-Course
		7. 2020G\_NHP25\_CD\_DPEM-6573-Complex-Radiological-Emergencies
	8. Motion to approve NHP26-NHP46: Joan Henley. Second: John Mello. Passed.
		1. 2020G\_NHP26\_CD\_NURS-8113-Theoretical-Foundations-for-DNP
		2. 2020G\_NHP27\_CM\_NURS-8123-Leadership-Policy-and-Healthcare-Systems
		3. 2020G\_NHP28\_CM\_NURS-8133-Epidemiology-for-the-DNP
		4. 2020G\_NHP29\_CM\_NURS-8143-Healthcare-Finance-in-Adv-Nursing
		5. 2020G\_NHP30\_CM\_NURS-8153-Healthcare-Informatics-in-Adv-Nursing
		6. 2020G\_NHP31\_CM\_NURS-8163-Principle-of-Healthcare-Ethics-&-Genetics
		7. 2020G\_NHP32\_CM\_NURS-8213-Translational-Research-I
		8. 2020G\_NHP33\_CM\_NURS-8223-Translational-Research-II
		9. 2020G\_NHP34\_CM\_NURS-8235- Evidence-Based-Practice-Project
		10. 2020G\_NHP35\_CM\_NURS-8314-Introduction-to-Clinical-Internship
		11. 2020G\_NHP36\_CM\_NURS-8323-Clinical-Internship-I
		12. 2020G\_NHP37\_CM\_NURS-8335-DNP-Clinical-Internship-II
		13. 2020G\_NHP38\_CM\_NURS-687V-Healthcare-Management-Seminar
		14. 2020G\_NHP39\_CM\_NURS-6013-Advanced-Clinical-Pharmacology
		15. 2020G\_NHP40\_CM\_NURS-6023-Advanced-Assessment-and-Diagnostic-Evaluation
		16. 2020G\_NHP41\_CM\_NURS-6303-Health-Care-Issues-and-Policy
		17. 2020G\_NHP42\_CM\_NURS-6613-FNP-Clinical-Management-II
		18. 2020G\_NHP43\_CM\_NURS-6615-FNP-Clinical-Management-II-Practicum
		19. 2020G\_NHP44\_CM\_NURS-6623-Curriculum-Development-in-Health-Professions
		20. 2020G\_NHP45\_CM\_NURS-6713-Practicum-in-Nursing-Education
		21. 2020G\_NHP46\_CM\_NURS-6762-Applied-Clinical-Research-and-Role-Seminar
4. Non-Curricular Items
	1. Graduate Faculty Status Applications
		1. Approved via email
			1. 2020G\_NC65\_PROFESSIONAL\_Jill-Simons
		2. Regular
			1. Motion to approve NC68-NC69 for Regular status: Erik Gilbert. Second: John Mello. Passed.
				1. 2020G\_NC68\_REGULAR\_Karen-Yanowitz
				2. 2020G\_NC69\_REGULAR\_Amy-Pearce
		3. Professional
			1. Motion to approve NC66-NC67 and NC70-NC82 for Professional status: John Mello. Second: Mark Foster. Passed.
				1. 2020G\_NC66\_REGULAR\_Gary-Railsback

Considered for Professional member status as applicant is non-tenure track. Request will be revised to remove request to chair dissertations.

* + - * 1. 2020G\_NC67\_REGULAR\_Topeka-Small-Singleton

Considered for Professional member status as applicant is non-tenure track. Request will be revised to remove request to chair dissertations.

* + - * 1. 2020G\_NC70\_PROFESSIONAL\_Chuck-Barr
				2. 2020G\_NC71\_PROFESSIONAL\_Karen-Buchanan
				3. 2020G\_NC72\_PROFESSIONAL\_Jodi-Elder
				4. 2020G\_NC73\_PROFESSIONAL\_Scott-Gauntt
				5. 2020G\_NC74\_PROFESSIONAL\_James-Chidester
				6. 2020G\_NC75\_PROFESSIONAL\_Brandy-Kamm
				7. 2020G\_NC76\_PROFESSIONAL\_Jeff-Lindsey
				8. 2020G\_NC77\_PROFESSIONAL\_William-Loose
				9. 2020G\_NC78\_PROFESSIONAL\_Corey-McKenna
				10. 2020G\_NC79\_PROFESSIONAL\_Brian-Polk
				11. 2020G\_NC80\_PROFESSIONAL\_Gerald-Tiffin
				12. 2020G\_NC81\_PROFESSIONAL\_Hollie-Goodson
				13. 2020G\_NC82\_PROFESSIONAL\_Karen-Farley
	1. Member items
		1. Cherisse Jones-Branch - Report from the Graduate School Dean
			1. Shanita Sanders will be taking over coordination of Graduate Council from Tiffany Keb in the Spring; CV workshops are continuing; a PDF of the Graduate School brochure has been sent out. Let us know if you need copies and we’ll provide them; want to standardize the dissertation form and will ask for feedback soon; have participated in 6 grad school fairs; Provost has requested a graduate handbook and Graduate School will be slowly putting this together. Please share any ideas.

Motion to adjourn: John Mello. Second: Amanda Wheeler-Gryffin. Passed.

Meeting adjourned 3:57 p.m.

**Standard Subcommittee Memberships**

|  |  |  |
| --- | --- | --- |
| Subcommittee 1  | Subcommittee 2  | Subcommittee 3  |
|  Myleea HillErik GilbertTim OliverLauri UmanskyJohn Mello | GwanSeon KimHai JiangAmanda Wheeler-Gryffin Joan HenleySara Saucedo | Shawn DrakeMark FosterMohammad AlamTanja McKayAlejandra 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>