

Graduate Council  
March 28, 2019  
Library 6th Floor Conference Room 603

Voting Members Present:

Amanda Wheeler, Gil Fowler, Joan Henley, John Mello, Lauren Schack Clark, Lauri Umansky, Ottysa Hadley (Proxy for Mark Foster), Shawn Drake, Steve Green, Tanja McKay

Non-Voting Members Present:

Jesse Blankenship, Karen Wheeler

Non-Members Present: Annette Hux (Education), Latoshia Woods (Education), John Nowlin (Agriculture), Christine Wright (Occupational Therapy), Ferebee Tunno (Mathematics and Statistics), John Hall (Psychology and Counseling)

Members Absent: David Jeong, Deborah Chappel-Daniel, Mark Foster, Paul Sikkel, Tarnisha Tilson, Shaneka Brandon, Summer DeProw, Tracy Finch

Meeting called to order 3:00 pm

1. Motion to approve February 21, 2019 Minutes made by Shawn Drake. Seconded by John Mello. Passed.
2. Old Business:
  - a. Tabled Graduate Faculty Status Requests:
    - i. 2018G\_NC36\_TABLED\_Temp\_Peggy-Wright
      1. No documents resubmitted for NC36.
      2. Remains tabled.
3. Curricular
  - a. Subcommittee 1
    - i. Motion to approve AGRI01-AGRI12: Shawn Drake. Second: Gil Fowler. Passed.
      1. 2019G\_AGRI01\_BC\_AGST-Courses
      2. 2019G\_AGRI02\_CR\_AGST-5003-Modern-Irrigation-Systems
      3. 2019G\_AGRI03\_CR\_AGST-5013-Precision-Application-Technology
      4. 2019G\_AGRI04\_AGST-5022-Irrigation-Technology-Tools
      5. 2019G\_AGRI05\_NC\_AGST-5501-Agricultural-Decision-Analysis

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6. 2019G\_AGRI06\_NC\_AGST-5511-Unmanned-Aircraft-Systems
  7. 2019G\_AGRI07\_NC\_AGST-5763-Understanding-Geographic-Information-Systems
  8. 2019G\_AGRI08\_CR\_AGST-5773-Remote-Sensing
  9. 2019G\_AGRI09\_CR\_AGST-6543-Advanced-Geographic-Information Systems
  10. 2019G\_AGRI10\_NC\_AGST-6843-Applied-Geospatial-Research
  11. 2019G\_AGRI11\_ANSC-5653-Equine-Reproduction-and-Management
  12. 2019G\_AGRI12\_NC\_ANSC-5643-Weanling-and-Yearling Management
- ii. Motion to approve SM01-SM04: Lauren Schack Clark. Second: Gil Fowler. Passed.
1. 2019G\_SM01\_CR\_BIO-5684-Biological-Data-Analyses
  2. 2019G\_SM02\_NC\_BIO-5023-Biometry
  3. 2019G\_SM03\_CR\_BIO-6351-Laboratory\_for\_Comparative\_Physiology
  4. 2019G\_SM04\_CR\_BIO-6353-Comparative-Physiology
- iii. Motion to Approve SM05: John Mello. Second: Tanja McKay. Passed.
1. 2019G\_SM05\_NC\_STAT-5483-Statistical-Methods-Using-R
- b. Subcommittee 2
- i. Motion to approve NHP12-14: Steve Green. Second: Tanja McKay. Passed.
1. 2019G\_NHP12\_CD\_SW-6043-Clinical-Practice-with-Families
  2. 2019G\_NHP13\_CR\_SW-6053-Clinical-Practicum-with-Groups
  3. 2019G\_NHP14\_CR\_SW-560V-Independent-Study
- ii. Motion to approve NHP15-26: Steve Green. Second: Joan Henley. Passed.
1. 2019G\_NHP15\_BC\_OTD-Courses

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2. 2019G\_NHP16\_NC\_OTD-5121-Occupational-Adaptation-Theory
  3. 2019G\_NHP17\_CD\_OTD-5142-Descriptive-Research
  4. 2019G\_NHP18\_CR\_OTD-6222-Mixed-Methods-Research
  5. 2019G\_NHP19\_CD\_OTD-7272-Capstone
  6. 2019G\_NHP20\_NC\_OTD-7363-Teaching-and-Learning-in-OT
  7. 2019G\_NHP21\_NC\_OTD-7373-Business-Principles-in-Occupational-Therapy
  8. 2019G\_NHP22\_BC\_OTD-5121-OTD-7363-and-OTD-7373
  9. 2019G\_NHP23\_BC\_OTD-5202-6192-and-5152
  10. 2019G\_NHP24\_BC\_Course-Sequence-Credit-Hours-Course-Additions
  11. 2019G\_NHP25\_CR\_OTD-7272-Capstone
  12. 2019G\_NHP26\_BC\_OTD-6182-6222-7222-Title-Changes
- iii. Motion to approve NHP27-28: Steve Green. Second: Tanja McKay. Passed.
1. 2019G\_NHP27\_BC\_DPT-Admissions
  2. 2019G\_NHP28\_BC\_PT-Curricular-Sequence-Change
- iv. Motion to approve NHP29-30: Steve Green. Second: Amanda Wheeler. Passed.
1. 2019G\_NHP29\_BC\_SW-degree-plan
  2. 2019G\_NHP30\_LON5\_Delete-graduate-cert-Healthcare-Emergency-Management
- v. Motion to approve BU01: Steve Green. Second: Gil Fowler. Passed.
1. 2019G\_BU01\_BC\_ACCT-6173-6183-Fee-Changes
- c. Subcommittee 3
- i. Motion to approve EBS03: Lauri Umansky. Second: Gil Fowler. Passed.
    1. 2019G\_EBS03\_BC\_MSE-School-Counseling

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- ii. Motion to approve EBS04: John Mello. Second: Tanja McKay. Passed.
  - 1. 2019G\_EBS04\_CR\_ELFN-8763-Doctoral-Seminar-Socio-Cultural-Foundation-of-Education
  
- iii. Motion to approve EBS05-13: Tanja McKay. Second: Lauri Umansky. Passed.
  - 1. 2019G\_EBS05\_NC\_PSY-6000-Special-Topics-in-School-Psychology-REVISION1
  - 2. 2019G\_EBS06\_NC\_PSY-6683-Crisis-Intervention-and-Prevention-in-School-and-Community-Settings-REVISION1
  - 3. 2019G\_EBS07\_NC\_PSY-6693-Implementation-Science-in-Education-REVISION1
  - 4. 2019G\_EBS08\_NC\_PSY-7511-Psychoeducational-Assessment-Lab-REVISION1
  - 5. 2019G\_EBS09\_NC\_PSY-7623-School-Psychology-Practicum-in-Applied-Settings-I-REVISION1
  - 6. 2019G\_EBS10\_NC\_PSY-7643-School-Psychology-Practicum-in-Applied-Settings-II-REVISION1
  - 7. 2019G\_EBS11\_CR\_PSY-6623-Child-and-Adolescent-Psychopathology-Prevention-and-Intervention
  - 8. 2019G\_EBS12\_CR\_PSY-7513-Psycho-Educational-Assessment-of-Persons-with-Disabling-Conditions
  - 9. 2019G\_EBS13\_BC\_School-Psychology-Admission-Procedures
  
- iv. Motion to approve EBS14-20: Joan Henley. Second: John Mello. Passed.
  - 1. 2019G\_EBS14\_BC\_MSE-EDS-Admissions
  - 2. 2019G\_EBS15\_BC\_Dyslexia-Certificate-Admissions
  - 3. 2019G\_EBS16\_BC\_Reading-Admissions-Changes
  - 4. 2019G\_EBS17\_CR\_RDNG-6573-Action-Research-in-Literacy-Education
  - 5. 2019G\_EBS18\_CR\_ELAD-6103-Ethical-Leadership
  - 6. 2019G\_EBS19\_CR\_ELAD-6003-6053-6073-6203-6063-6083-6533

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7. 2019G\_EBS20\_BC\_Ed.S-Course-Numbers
- v. Motion to approve LAC07-08: John Mello. Second: Tanja McKay. Passed.
  1. 2019G\_LAC07\_CR-MDIA-5323-Race-Gender-and-Media
  2. 2019G\_LAC08\_BC-MPA-changes
4. Non-Curricular Items
  - a. Proposed Graduate Faculty Standards
    - i. Music (Dept of) Grad Fac Qual Guidelines
      1. Motion to approve: Shawn Drake. Second: Amanda Wheeler. Passed.
  - b. Graduate Faculty Status Applications
    - i. Motion to approve NC11-14: John Mello. Second: Gil Fowler. Passed.
      1. 2019G\_NC11\_PROFESSIONAL\_Catherine-Bahn
      2. 2019G\_NC12\_REGULAR\_Gauri-Shankar-Guha
      3. 2019G\_NC13\_REGULAR\_Thomas-Risch
      4. 2019G\_NC14\_AFFILIATE\_Carole-L.-Cramer
5. Member Items
  - a. Shawn Drake reports on Graduate Policy Group work on graduate assistantship terms and graduate admissions. Proposed changes to University level graduate admissions language are shared with Council and members agree with underlying intent of changes but would like to work on the policy language.
    - i. Proposed policy language changes for both graduate assistantship terms and University level graduate admissions will be distributed via email to the Council for review and will be up for discussion at the next meeting.

Motion to adjourn: John Mello. Second: Shawn Drake. Passed.

Meeting adjourned at 4:10 pm

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**Standard Subcommittee Memberships**

Subcommittee 1	Subcommittee 2	Subcommittee 3
Gil Fowler	Steve Green	Shawn Drake
Deborah Chappel Daniel	David Jeong	Mark Foster
Lauren Schack Clark	Amanda Wheeler	Paul Sikkel
Lauri Umansky	Joan Henley	Tanja McKay
John Mello	Tarnisha Tilson	
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>