

Graduate Council
November 21, 2019
Library 6th Floor Conference Room 603

Voting Members Present: Gil Fowler, Joan Henley, Karen McDaniel, Ed Owen, Lauri Umansky (also as proxy for Erik Gilbert), Andrea Brown (as proxy for Christina Akbari), Paul Sikkel, Shawn Drake, Tanja McKay, Matthew Arnold (also as proxy for Samuel Noi).

Non-Voting Members Present: Jesse Blankenship, Karen Wheeler

Non-Members Present: Mary Elizabeth Spence, Mark Foster (Nursing), Lark Montgomery (Nursing), Joseph Nichols (Education), Mary Jane Bradley (Education), Rick Stripling, Kenneth Carroll (Music), Hong Zhou (Mathematics and Statistics), Ferebee Tunno (Mathematics and Statistics), Amanda Lambertus (Mathematics and Statistics)

Members Absent: Amanda Wheeler, Hai Jiang, David Newman, Summer DeProw, Tracy Finch

Meeting called to order at 3:00 p.m.

1. Motion to approve October 17, 2019 Minutes: Gil Fowler. Second: Lauri Umansky. Passed.
2. Old Business
 - a. Tabled Graduate Faculty Status Requests
 - i. 2019G_NC42_TABLED_REGULAR_Paul-Finnicum
 1. Proposal withdrawn at the request of the Department of Health, Physical Education, and Sport Sciences.
3. Curricular
 - a. Motion to approve 2019G_EBS34-EBS44: Gil Fowler. Second: Joan Henley. Passed.
 - i. 2019G_EBS34_NC_COUN-6003-Counseling-Students-who-are-Gifted-in-the-School-Setting
 - ii. 2019G_EBS35_NC_COUN-6603-Foundational-Knowledge-of-Professional-School-Counseling-and-Professional-Practice
 - iii. 2019G_EBS36_NC_COUN-6623-Data-Informed-Professional-School-Counseling
 - iv. 2019G_EBS37_NC_COUN-6663-Techniques-and-Instructional-School-Counseling-Interventions
 - v. 2019G_EBS38_NC_COUN-6703-Counseling-English-Language-Learners-in-the-School-Setting
 - vi. 2019G_EBS39_NC_COUN-6803-Multicultural-Issues-in-Crisis-and-Trauma

Graduate Council
November 21, 2019
Library 6th Floor Conference Room 603

- vii. 2019G_EBS40_NC_COUN-6813-Counseling-Students-with-Disabilities-in-the-School-Setting
- viii. 2019G_EBS41_NC_COUN-6843-Theories-of-Professional-School-Counseling
- ix. 2019G_EBS42_NC_COUN-6873-Program-Development-in-Professional-School-Counseling
- x. 2019G_EBS43_NC_COUN-6883-Introduction-to-Crisis-and-Trauma-in-Children-and-Adolescents
- xi. 2019G_EBS44_NC_COUN-6893-School-Based-Crisis-Planning-and-Intervention
- b. Motion to approve 2019G_EBS45-EBS53: Paul Sikkel. Second: Tanja McKay. Passed.
 - i. 2019G_EBS45_BC_College-Student-Personnel-Services-Curriculum-Change
 - ii. 2019G_EBS46_NC_CSPS-6353-Enrollment-Management-Practice-and-Principles-in-Higher-Education
 - iii. 2019G_EBS47_BC_Ed.D.-Educational-Leadership-curriculum-changes
 - iv. 2019G_EBS48_CR_ELAD-8211-REVISION1
 - v. 2019G_EBS49_ELAD-8221-REVISION1
 - vi. 2019G_EBS50_CR_ELAD-8231-REVISION 1
 - vii. 2019G_EBS51_NC_ELAD-8246-Dissertation-Seminar-I-REVISION1
 - viii. 2019G_EBS52_ELAD-8256-Dissertation-Seminar-II-REVISION1
 - ix. 2019G_EBS53_NC_ELAD-6393-Supervised-Internship-100-Hour-REVISION1
- c. Motion to approve 2019G_ECS08-ECS10: Gil Fowler. Second: Paul Sikkel. Passed.
 - i. 2019G_ECS08_BC_Computer-Science-Master-emphasis-curriculum-updates
 - ii. 2019G_ECS09_BC_MS-Computer-Science-curriculum-update
 - iii. 2019G_ECS10_NC_CS-6353-Hardware-Security-REVISION1
- d. Motion to approve 2019G_LAC15-LAC19: Tanja McKay. Second: Karen McDaniel. Passed.
 - i. 2019G_LAC15_LON-Master-of-Music-Jazz-Studies-Concentration

Graduate Council
November 21, 2019
Library 6th Floor Conference Room 603

- ii. 2019G_LAC16_CD_MUS-5433
 - iii. 2019G_LAC17_NC_MUS-5701-Improvisation-III
 - iv. 2019G_LAC18_NC_MUS-5732-Jazz-Styles-and-Analysis
 - v. 2019G_LAC19_NC_MUED-5202-Methods-and-Materials-for-Teaching-Jazz-Band
 - e. Motion to approve 2019G_NHP34-NHP42: Joan Henley. Second: Tanja McKay. Passed.
 - i. 2019G_NHP34_LON_New-option-MSN-Adult-Gerontology-Acute-Care-Nurse-Practitioner
 - ii. 2019G_NHP35_NC_NURS-6213-AG-ACNP-SeminarI
 - iii. 2019G_NHP36_NC_NURS-6363-AG-ACNP-SeminarII
 - iv. 2019G_NHP37_NC_NURS-6483-AG-ACNP-SeminarIII
 - v. 2019G_NHP38_NC_NURS-6214-AG-ACNP-PracticumI
 - vi. 2019G_NHP39_NC_NURS-6364-AG-ACNP-PracticumII
 - vii. 2019G_NHP40_AG-ACNP-PracticumIII
 - viii. 2019G_NHP41_BC_MSN-Nurse-Administrator-option-curriculum-revision
 - ix. 2019G_NHP42_BC_MSN-Nurse-Educator-option-curriculum-revision
 - f. Motion to acknowledge 2019G_SM08 and SM09: Shawn Drake. Second: Tanja McKay. Passed.
 - i. 2019G_SM08_LON_Reconfiguration-Master-of-Science-in-Statistics
 - ii. 2019G_SM09_LON_New-Graduate-Certificate-Statistics
4. Non-Curricular Items
- a. Graduate Faculty Status Applications
 - i. Motion to approve 2019G_NC57, 58, 60, 61, 62, and 73 for Regular status: Gil Fowler: Second: Karen McDaniel. Passed.
 - 1. 2019G_NC57_REGULAR_Beverly-Boals-Gilbert
 - 2. 2019G_NC58_REGULAR_Diana-L-Williams

Graduate Council
November 21, 2019
Library 6th Floor Conference Room 603

3. 2019G_NC60_REGULAR_Natalie-Johnson-Leslie
 4. 2019G_NC61_REGULAR_Ronald-Towery
 5. 2019G_NC62_REGULAR_Tonja-Fillippino
 6. 2019G_NC73_REGULAR_Joanna-Grymes
- ii. 2019G_NC59_REGULAR_Gregory-Meeks
1. Motion to approve for Emeritus Affiliate status: Gil Fowler. Second: Karen McDaniel. Passed.
- iii. Motion to approve 2019G_NC56 and NC63-NC72 for Professional status: Gil Fowler. Second: Karen McDaniel. Passed.
1. 2019G_NC63_PROFESSIONAL_Cassandra-Massey
 2. 2019G_NC64_PROFESSIONAL_Chris-Jordan
 3. 2019G_NC65_PROFESSIONAL_Christie-Black
 4. 2019G_NC66_PROFESSIONAL_Lark-Montgomery
 5. 2019G_NC67_PROFESSIONAL_Lauren-Latisha-Hancock
 6. 2019G_NC68_PROFESSIONAL_Lee-Hammon
 7. 2019G_NC69_PROFESSIONAL_Mathew-Ledden
 8. 2019G_NC70_PROFESSIONAL_Mohammad-Akhter
 9. 2019G_NC71_PROFESSIONAL_Mollie-Manning
 10. 2019G_NC72_PROFESSIONAL_Russell-Counce
 11. 2019G_NC56_PROFESSIONAL_Armance-White (As revised)
5. Member Items
- a. Shawn Drake – A draft of the graduate admissions SGOC proposal will be emailed to everyone after the meeting.

Graduate Council
November 21, 2019
Library 6th Floor Conference Room 603

Motion to adjourn meeting: Ed Owen. Second: Gil Fowler. Passed.

Meeting adjourned at 3:50 p.m.

Standard Subcommittee Memberships

Subcommittee 1	Subcommittee 2	Subcommittee 3
Gil Fowler	David Newman	Shawn Drake
Erik Gilbert	Hai Jiang	Christina Akbari
Ed Owen	Amanda Wheeler	Paul Sikkell
Lauri Umansky	Joan Henley	Tanja McKay
Karen McDaniel	Samuel Noi	Matthew Arnold
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>