

# ***Graduate Council Meeting***

## ***October Minutes - Zoom***

October 20, 2023

1:00 pm

Graduate Council Chair: Michelle Conceison

I. Call to order – Michelle Conceison 1:05pm

Members Present: Logan McVey, Barbara Lancaster, Jeremy Winters, Lisa Pruitt, Vickie Harden, Pam Morris, Alyson Lischka, Anatoliy Volkov, Sally Ann Cruikshank, Carol Nies, Frank Lambert, Don Roy, Donny Walker, Joan McRae, Michelle Conceison

Members Absent: Dan Morrell, Tatum Hochstettler, Kimberly Ward, Kevin Krahenbuhl, Melodie Phillips

Visitors Present: Christine Crisp, Amy Harris

II. Committee Reports

A. Curriculum Changes – Curriculum Subcommittee – Dr. Pam Morris

A motion was made to approve all proposals on the Oct 2023 Curriculum Subcommittee minutes. The motion was seconded and approved.

B. Graduate Faculty Status Subcommittee – Dr. Sally Ann Cruikshank

A motion was made to approve all proposals on the Oct Grad Faculty minutes. The motion was seconded and approved.

III. TCGS Master Thesis- Amy Harris

IV. Thank you- Michelle Conceison

V. Motion to Adjourn- Michelle Conceison 1:14pm

**MINUTES**  
**2023-2024 Graduate Council Subcommittee**  
**October 13, 2023**  
**VIA ZOOM - 10:00 a.m.**

**Call to Order:** Pam Morris 10:01am  
**Present:** Pam Morris, Lisa Pruitt, Kevin Krahenbuhl, Kim Ward  
**Absent:** Michelle Concesion  
**Visitors Present:** Chris Herlihy, Susan Smith, Mitzi Brandon, Allison Martenson, Suzanne Hicks, Jon Huddleston, Jeff Leblond, Nate Callendar, Tyler Henson, Amy Aldridge Sanford  
**Previously Tabled Proposals** n/a  
**New Business** n/a

**Proposals**

Proposal	Effective Date	Proposed Action	Detailed Explanation	Reference #
<b>College of Basic and Applied Sciences</b>				
<b>Professional Science</b>				
Professional Science, M.S. (Biostatistics)	Summer 2024	Change to admission, retention, progression, or graduation policy	Remove multivariate calculus with a grade of C (2.00) or better as an admission requirement.	<b>12</b>
<b>Discussion:</b> n/a				
<b>Committee Action:</b> A motion was made to approve the proposal. The motion was seconded and approved.				
Professional Science, M.S. (all concentrations)	Summer 2024	Change to admission, retention, progression, or graduation policy	Remove the GRE admission requirement for all concentrations; Actuarial Science, Biostatistics, Biotechnology, Chemistry Analytics, Engineering Management, and Fermentation Science.	<b>13</b>
<b>Discussion:</b> n/a				

**Committee Action:** A motion was made to approve the proposal. The motion was seconded and approved.

**Aerospace**

AERO - 6076 - Selected Readings in Aerospace	Summer 2024	Course Discontinuation	The course has not been offered in several years, and there are no plans to offer it in the future.	<b>1</b>
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**Discussion:** n/a

**Committee Action:** A motion was made to approve the proposal. The motion was seconded and approved.

## Agriculture

AGED - 5210 - Farm Power and Equipment	Summer 2024	Course Discontinuation	Course has not been offered in several years	<b>2</b>
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**Discussion:** n/a

**Committee Action:** A motion was made to approve the proposal. The motion was seconded and approved.

## Biology

BIOL - 5090 - Advanced Animal Physiology	Spring 2024	New Course	Advanced molecular and cellular physiological processes coordinating and regulating the homeostatic function of organs and organ systems. Major concepts covered, cellular physiology, muscle, and nervous physiology, cardiac, respiratory, renal, digestion, thermoregulation, and endocrine function. Three credit hours. Three hours of lecture	<b>3</b>
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**Discussion:** n/a

**Committee Action:** A motion was made to approve the proposal. The motion was seconded and approved.

BIOL - 5511 - Food and Industrial Microbiology Lab	Summer 2024	Course Change	Change the contact hours from 1/week to 3/week. BIOL 5511 is the Lab corequisite for BIOL 5510 and has always met for 3 contact hours each week.	<b>4</b>
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**Discussion:** n/a

**Committee Action:** A motion was made to approve the proposal. The motion was seconded and approved.

BIOL - 5530 - Food and Beverage Microbiology	Spring 2024	New Course	Overview of the use of microorganisms in the production of foods and beverages, and of microbial pathogens that affect the safety of these products. Topics include use of bacteria, filamentous fungi, and yeast to produce fermented foods and beverages, as well as bacteria, fungi, protozoa, and viruses that can negatively impact food safety. Three credits. Three hours of lecture.	<b>5</b>
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**Discussion:** n/a

**Committee Action:** A motion was made to approve the proposal. The motion was seconded and approved.

BIOL - 6180 BIOL - 6181 BIOL - 6391 BIOL - 7250 BIOL - 7800	Summer 2024	Course Discontinuation	Courses haven't been offered in years.	<b>6</b>
<b>Discussion:</b> n/a				
<b>Committee Action:</b> A motion was made to approve all proposals. The motion was seconded and approved.				

BIOL - 6450 - Advancements in Molecular Genetics	Summer 2024	Course Change	This course is taught currently as a combined lecture/laboratory course for a total of 4 credits and 6 hours of instruction. Change it to be a three hours lecture (BIOL 6450) and a separate three hour lab (BIOL 6451)	<b>7</b>
<b>Discussion:</b> n/a				
<b>Committee Action:</b> A motion was made to approve the proposal. The motion was seconded and approved.				

BIOL - 6451 - Advancements in Molecular Genetics Lab	Summer 2024	New Course	This lab is a co-requisite for BIOL 6450. Three hour lab.	<b>8</b>
<b>Discussion:</b> n/a				
<b>Committee Action:</b> A motion was made to approve the proposal. The motion was seconded and approved.				

### Concrete and Construction Management

Concrete Industry Management Graduate Certificate	Summer 2024	New Program	New certificate intended as both professional development and as an intermediate step towards a desired graduate degree	<b>9</b>
<b>Discussion:</b> A correction to the THEC form needs to be made to remove 6050 making the certificate 12 hours rather than 15.				
<b>Committee Action:</b> A motion was made to approve the proposal. The motion was seconded and approved.				

### Jones College of Business Information Systems and Analytics

Information Systems Minor (Graduate)	Summer 2024	Termination of an academic program or concentration	Eliminate the Information Systems Minor. It hasn't existed in practice for years, so this is a procedural change. It won't impact any students.	<b>10</b>
<b>Discussion:</b> n/a				
<b>Committee Action:</b> A motion was made to approve the proposal. The motion was seconded and approved.				

**University College  
University Studies**

PRST - 6450 - Computer-based Instruction	Summer 2024	Course Discontinuation	Course has not been offered since 2018 and is no longer on the course requirements for any of the MPS concentrations.	<b>11</b>
<b>Discussion:</b> n/a				
<b>Committee Action:</b> A motion was made to approve the proposal. The motion was seconded and approved.				

Professional Studies, Leadership in Nutrition Concentration, M.P.S.	Summer 2024	Change to admission, retention, progression, or graduation policy	Expand the Nutrition course offerings to encompass any NFS 6000 level course.	<b>14</b>
<b>Discussion:</b> n/a				
<b>Committee Action:</b> A motion was made to approve the proposal. The motion was seconded and approved.				

**Adjournment:** Pam Morris 10:23am

Graduate Council - Faculty Status Subcommittee  
October Minutes - Zoom  
October 13, 2023  
1:00 PM

I. **Call to Order: Dan Morrell 1:01 pm**

Members Present: Dan Morrell, Anatoliy Volkov, Frank Lambert, Sally Ann Cruikshank

Members Absent: Joan McRae

Visitors Present: Christine Crisp

II. **Graduate Faculty Status**

**Adjunct**

1. Otter, Ryan - approved
2. Viscelli, Therese - approved

**Full**

1. Harden, Vickie- approved
2. Leggett, Ida- approved
3. Merchant, John- approved
4. West, Sara- approved

III. **Motion to Adjourn: Dan Morrell 1:22 pm**