Graduate Council Meeting April Minutes https://mtsu.zoom.us/j/82406790478

April 26, 2024 1:00 pm

Graduate Council Chair: Dr. Sally Ann Cruikshank

Members Present: Frank Lambert, Pam Morris, Jeremy Winters, Carol Nies, Dan Morrell, Sally Ann Cruikshank, Barbara Lancaster, Kevin Krahenbuhl, Melodie Phillips, Frank Lambert, Lisa Pruitt, Don Roy, Joan McRae, Joan McRae, Tatum Hochstetler, Pam Morris, Kim Ward

Members Absent: Alyson Lischka, Dorothy Craig, Vickie Harden, Donald Walker, Anatoliy Volkov, Logan McVey

- I. Call to order: Dr. Sally Ann Cruikshank 1:00pm
- II. Approval of minutes from last meeting

 Motion was made to approve the minutes. The motion was seconded and approved.
- III. Committee Reports
 - A. Curriculum Changes— Dr. Pam Morris

 Motion was made to approve the proposals. The motion was seconded and approved.
 - B. Graduate Faculty Status Dr. Dan Morrell Motion was made to approve the applications. The motion was seconded and approved.
- IV. New Business- N/A
- V. Motion to Adjourn- Dr. Sally Ann Cruikshank 1:02pm

MINUTES

2023-2024 Graduate Council Subcommittee

April 19, 2024

ZOOM - https://mtsu.zoom.us/j/87504291199 10:00 a.m.

Call to Order: Pam Morris 10:00am

Present: Pam Morris, Kevin Krahenbuhl, Lisa Pruitt, Kim Ward

Absent: N/A

Visitors Present: Tim Greer, Christine Crisp, Misa Faezipour, Lyndsey Bennett, Mitzi Brandon, Susan Smith, Amy Aldridge Sanford

Joan Boulware, Allison Martenson

Previously Tabled Proposals N/A

New Business N/A

Proposals

Proposal	Effective Date	Proposed Action	Detailed Explanation	Reference #
College of Basic and Applied Professional Science	d Sciences	I		
HCI - 6407 - Informatics Applications I	Summer 2025	Course Change Credit hour change	The course material and workload have expanded such that it can no longer reasonably be covered in the timeframe allotted for 2 credits. Increasing to 3 credits allows more in-depth coverage of topics.	10
Discussion: n/a Committee Action: A motio	n was made to app	prove the proposal. The motion v	was seconded and approved.	
UCL 6400 Information	6	Carrier Characa	Daniel and the second s	44

HCI - 6409 - Informatics	Summer 2025	Course Change	Degree program credit requirements have increased from	11
Applications II		Credit hour change	other areas (core courses, electives, etc.). Reducing this	
			class by 1 credit opens space for students to complete the	
			additional requirements within the same overall program	
			size.	
Discussion: n/a				

Committee Action: A motion was made to approve the proposal. The motion was seconded and approved.				
Professional Science, Health Care Informatics Concentration, M.S. Discussion: n/a Committee Action: A motion		Program Change prove the proposal. The motion was	Removing the majority of courses taught by the College of Business and incorporating courses taught in the College of Basic and Applied Science. seconded and approved.	16
Professional Science, Fermentation Science Concentration, M.S. Discussion: n/a	Summer 2025	Program Change	BIOL 5550, which was part of the MSPS Fermentation Science curriculum, has been eliminated from the graduate course catalog. It, therefore, must be eliminated from the MSPS Fermentation Science curriculum and replaced with an alternative course. The replacement course is BIOL 5530.	15
·	was made to app	prove the proposal. The motion was	seconded and approved.	
Dialam.				
Biology BIOL - 5510 - Food and Industrial Microbiology Discussion: n/a Committee Action: A motion		Course Change prove the proposal. The motion was	Change the course description and the schedule type to reflect the fact that this is actually a lecture only course that meets for 3 hours/week	2
Computer Science CSCI - 5860 - Computer Vision	Summer 2024	New Course	Prerequisites: CSCI 3080 and CSCI 3110 with a grade of C or better. Proficiency in the Python programming language and linear algebra is strongly recommended. Algorithms and principles of computer vision. Fundamentals of image processing, feature extraction and representation, and object detection and recognition; Image classification, convolutional neural networks, camera Calibration, 3D vision and stereo imaging, and Motion analysis and tracking.	3
Discussion: n/a				
Committee Action: A motion was made to approve the proposal. The motion was seconded and approved.				

College of Business Information Systems and Analytics Focuses on cloud computing deployment and service CYBM - 5350 - Cloud Summer 2024 New Course 4 models, virtualization, providers, threats to cloud Infrastructure and Security computing, management of cloud security and access management, and approaches to cloud storage, performance, and automation. Discussion: n/a **Committee Action:** A motion was made to approve the proposal. The motion was seconded and approved. Change prefix from INFS to CYBM 6301 Vulnerability CYBM - 6301 - Vulnerability Summer 2025 Course Change Management and Management and Penetration Testing **Penetration Testing** Discussion: n/a Committee Action: A motion was made to approve the proposal. The motion was seconded and approved. CYBM - 6350 - Infrastructure Summer 2024 New Course Infrastructure technology design and management 8 Technology and concepts within organizations. Includes examination of current and emerging technologies and trends related to Management infrastructure development, maintenance, and operations with a focus on developing a secure environment. Provides knowledge and skills needed for infrastructure planning, implementation, and management. Discussion: n/a Committee Action: A motion was made to approve the proposal. The motion was seconded and approved. CYBM - 6370 - Infrastructure Summer 2024 New Course Emerging topics impacting cybersecurity practice and 9 Technology and management. Topics may include data privacy, regulation, artificial intelligence, ethics, cybersecurity workforce Management development, or other emerging trends in cybersecurity.

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

Discussion: n/a

INFS - 6980 - Information Systems Leadership	Summer 2025	Course Change	The new course title and description are a more accurate representation of what is covered in the course. This course will also be a core course in the new MS in Cybersecurity Management program.	12
Discussion: n/a Committee Action: A motion was made to approve the proposal. The motion was seconded and approved.				

College of Education

Educational Leadership

ALSI - 7220 - Improvement Summer 2025 Course Change Course title change

Science

Discussion: n/a

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

Professional Counseling, Summer 2024 Program Change The Professional Counseling Program would like to change 14

Ed.S. the application deadlines to the following:

For spring semester, change to September 1st
 For fall semester, change to February 1st

Dates are currently September 10th and February 10th.

Discussion: n/a

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

SPSE - 6450 - Improving Summer 2025 Course Change Course title and catalog description change 17

Teaching and Learning

Discussion: n/a

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

SPSE - 6480 - Instructional Summer 2025 Course Change Course title and catalog description change 18

Excellence Discussion: n/a

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

Elementary and Special Education

Literacy, M.Ed. Summer 2025 Program Change Change of the existing hours needed in the Literacy, M.Ed. 13

program from 33 hours (11 courses to 30 hours (10 courses). This change would reduce the number of elective

hours from 9 hours (3 courses) to 6 hours (2 courses).

Discussion: n/a

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

Adjournment: Pam Morris 10:16am

Graduate Council - Faculty Status Subcommittee April Minutes – Zoom

https://mtsu.zoom.us/j/82406790478

April 19, 2024

1:00 PM

I. Call to Order- Dan Morrell 1:00pm

Members Present: Dan Morrell, Anatoliy Volkov

Submitted Votes Virtually: Joan McRae, Sally Ann Cruikshank

Members Absent: Frank Lambert Visitors Present: Christine Crisp

II. Graduate Faculty Status

Adjunct

- 1. Denham, Zachary- approved
- 2. Fletcher, Michael- approved
- 3. Gatson, Torren- approved
- 4. Hibbard, Allen- approved
- 5. Hixon, Martha- approved
- 6. Morris, Daniel- approved
- 7. Paulauskas, Michael- approved
- 8. Pettit, Jennifer- approved
- 9. Purcell, Kelsey- approved
- 10. Swart, Lisa- approved
- 11. Tipton, Joshua- approved
- 12. Whitley, Candace- approved

<u>Full</u>

- 1. Baird, Frank- approved
- 2. Bleiler-Baxter, Sarah- approved
- 3. Beckman, Wendy- approved
- 4. Bedekar, Vishwas- approved
- 5. Brantley, William- approved
- 6. Brooks, Juanita- approved
- 7. Chevrette, Roberta- approved
- 8. Duchacek, Suzanne- approved
- 9. Fowler, Stuart- approved
- 10. Kirk-Jenkins, Andrea- approved
- 11. Leblond, Jeffrey- approved
- 12. Nelson, David- approved
- 13. Oslund, Eric- approved

- 14. Price, Brittany- approved
- 15. Treadwell, Aaron- approved
- 16. Williamson Kramer, Claudia- approved
- 17. Woodward, Jennifer- approved
- 18. Xiong, Lu-approved

Teaching

- 1. Aber, Jeremy- approved
- 2. Hodge, Shannon- approved
- 3. Woods, Louis- approved
- III. Motion to Adjourn- Dan Morrell 1:24pm