GRADUATE COUNCIL MINUTES

October 20, 2017

The Graduate Council met at 2:00 p.m. in Ingram 101. Chair Richard Meeks presided.

I. Call to Order

Members present:

Vishwas Bedekar, Helen Binkley, Kyle Butler, Kimi Conro, Andrea Dawson, Norma Dunlap, Katie Foss, Richard Meeks, Lynn Nelson, Mischa Renfroe, Judith Van Hein, Suze Gilbert (for Jeremy Winters)

II. Announcements

- a. Richard Meeks, Chair
 - Dr. Meeks opened the meeting at 2:01 p.m.
- b. Kimberly Douglass, Associate Dean, College of Graduate Studies
 - Dr. Douglass noted that the Faculty and Curriculum Review Subcommittee will be working to clarify the policy on graduate faculty membership.
 - Dr. Douglass also invited the Council to the football tailgate happening today at 3:00 p.m. in Walnut Grove.

III. Approval of Minutes

The minutes for the September 22nd meeting of the Graduate Council were distributed for review. A motion was made and seconded to accept the minutes as written. This motion passed unanimously.

IV. Sub-Committee Reports

- a. Graduate Faculty and Curriculum Review
 - Dr. Katie Foss, Chair
 - The October Consent Calendar is attached.
 - The Consent Calendar comes in the form of a motion. The Consent Calendar was seconded and passed unanimously.
- b. Student Affairs and Travel
 - Dr. Norma Dunlap, Chair
 - Dr. Dunlap noted that she is not sure of the role of this subcommittee or if the subcommittee is necessary.

- c. Policies and Procedures Dr. Helen Binkley, Chair
 - No report
- d. Graduate Program Review

Dr. Vishwas Bedekar, Chair

• No report

V. Old Business

VI. New Business

 Dr. Judith Van Hein expressed concerns raised by her department (Psychology) about the new structure within the College of Graduate Studies that leaves the departments without a graduate analyst to act as a liaison with the program directors.

VII. Adjournment

There being no further business, the meeting adjourned at 2:10 p.m.

Minutes respectfully submitted by Melissa Hawkins

Graduate Council- Consent Calendar October 20, 2017

Graduate Faculty Membership

Full

Mark Abolins / Geosciences / PhD
Kristie Abston / Management / PhD
Matt Elrod-Erickson / Biology / PhD
Paul Eubanks / Sociology & Anthropology / PhD
Jim Huffman / Educational Leadership / EdD
Anna Grinath / Biology / PhD
Brandi Lindsey / Nursing / PhD
Michele Medina / Management / PhD
Stacy Merida / Recording Industry / PhD
Mina Mohebbi / Engineering Technology / PhD
Deborah Newman / Criminal Justice Administration / EdD, JD Adam
Smith / Management / PhD
Lee Wade / Criminal Justice Administration / PhD
Dong Ye / Mathematical Sciences / PhD

<u>Adjunct</u>

Gene Cowart / Psychology / EdS
Bridgette Jones / Elementary & Special Education / EdD
Katie Schrodt / Elementary & Special Education / PhD
Laurie Witherow / Educational Leadership / EdD

Graduate Curriculum Changes

Engineering Technology

ET 5600 Programmable Logic Controllers – change from two (2) to three (3) credit hours, effective Fall 2018

Professional Science

HCI 6420 Topics in Contemporary Health Care Informatics – new course, effective Spring 2018

Sociology and Anthropology

SOC 5450 Sociology of Emotions – new course, effective Spring 2018 SOC 5650 Sociology of Law – new course, effective Spring 2018