GRADUATE COUNCIL MINUTES

November 17, 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, Richard Meeks, Lynn Nelson, Mischa Renfroe, Jeremy Winters, Dong Ye

II. Announcements

a. Richard Meeks, Chair

Dr. Meeks opened the meeting at 2:00 p.m.

b. Kimberly Douglass, Associate Dean, College of Graduate Studies

Dr. Douglass is looking for volunteers to read theses for the Tennessee Conference of Graduate Schools theses award. This is done remotely and we currently only have one nomination. The deadline for these volunteers is November 30 and December 2, for the TCGS. Please put out a call for nominations.

III. Approval of Minutes

The minutes for the October 20th 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
 - The November Consent Calendar is attached.
 - The Consent Calendar comes in the form of a motion. The Consent Calendar was seconded and passed unanimously.
 - Dr. Richard Meeks asked if everyone is receiving the Curriculog approvals. Dr. Meeks stated everyone did not need to approve them to move the items along that Drs. Foss, Douglass, and Melissa Hawkins will approve.
- b. Student Affairs and Travel
 - No report
- c. Policies and Procedures Dr. Helen Binkley, Chair
 - No report

- d. Graduate Program Review
 - Dr. Vishwas Bedekar, Chair
 - Dr. Bedekar stated that reviewers for the Criminal Justice Administration and Media Communication were approved. We will work on Sociology in December.

V. Old Business

VI. New Business

- VII. Dr. Jeremy Winters asked that the M#s for those seeking graduate faculty membership, be removed from the Consent Calendar. Dr. Douglass will have those removed.
- VIII. Adjournment There being no further business, the meeting adjourned at 2:06 p.m.

Minutes respectfully submitted by Mandy Pinkston

Graduate Council- Consent Calendar November 17, 2017

Graduate Faculty Membership

<u>Full</u>

Steven Estes / Health & Human Performance / PhD Brandon Grubbs / Health & Human Performance / PhD Tina Hall / Health & Human Performance / PhD Marva Lucas / University Studies / EdD Scott McDaniel / University Studies / EdD Timothy Odegard / Psychology / PhD Beng Ooi / Chemistry / PhD David Otts / University Studies / EdD

Adjunct

Jennifer Cooper / Elementary & Special Education / PhD Fred Mench / Foreign Languages & Literature / PhD Brenda Plummer / History / PhD Bethanie Poe / Social Work / PhD

Graduate Curriculum Changes

Criminal Justice Administration

CJA 6411 Intelligence Management – new course, effective Spring 2018

Add the following courses as electives to the Master of Criminal Justice Administration degree: Effective Fall 2018

MGMT 6000 Management and Operations Concepts

MGMT 6100 Strategic Decision Making

MGMT 6680 Seminar in Human Resources Management

Communication Studies and Organizational Communication

COMM 5240 Organizational Communication – changing prefix from ORCO to COMM, effective Fall 2018

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Foreign Languages and Literature

FREN 5130 Special Topics in Professional French – new course, effective Fall 2018

Computer Information Systems

INFS 5830 Database Programming – update catalog description

INFS 6302 Change course title from IS Security: Intrusion Analysis, Recovery, and Response to Security Analytics, effective Fall 2018

Library Science

LIBS 6820 Advanced Metadata Management of Library Resources – new course, effective Spring 2018

Educational Leadership

YOED 6120 Residency I: Grades K-12 Graduate – new course, Fall 2018

YOED 6500 Planning and Assessment – change course number from 5500 to 6500, effective Fall 2018