The Graduate Council met at 2:00 p.m. in Ingram 101. Chair Jennifer Vannatta-Hall presided.

I. **Call to Order**

**Members present:**
Jennifer Vannatta-Hall, Vishwas Bedekar, William Crabtree, Chris Quarto (for Virginia Dansby), Kathleen Darby, Amy Harris, Robert Kalwinsky, Richard Meeks, Pamela Morris, Lynn Nelson, Brian Robertson, Donald Sneed, Monica Wallace, Jeremy Winters, and Kolby McGee Wright.

**Ex-Officio/ Guests present:**
Jackie Eller, Interim Dean, College of Graduate Studies and Vice Provost for Research
Scott Handy, Interim Associate Dean, College of Graduate Studies

II. **Announcements**

a. **Dr. Jennifer Vannatta-Hall, Chair**
   - Dr. Vannatta-Hall opened the meeting at 2:02 p.m.

b. **Dr. Scott Handy, Interim Associate Dean, College of Graduate Studies**
   - Dr. Handy informed the council that the final meeting of the Graduate Council for this academic year will be held May 13th and stressed the importance of having a quorum as two critical curriculum items will be coming though and need to be voted on.

III. **Approval of Minutes from last meeting – March 25th, 2016**

The minutes were distributed to the Graduate Council for review. A motion was made to accept the minutes of the March 25th, 2016 meeting. The motion was seconded and passed.

IV. **Sub-Committee Reports**

a. **Graduate Faculty and Curriculum Review**
   **Dr. Cliff Welborn, Chair**
   - The April Consent Calendar is attached.
   - The Consent Calendar comes in the form of a motion. It was seconded and passed.

b. **Student Affairs and Travel**
   **Dr. Kathleen Darby, Chair**
   - Dr. Darby informed the council that the Student Affairs and Travel sub-committee will be meeting Wednesday April 27, 2016 to go over graduate scholarship applications.
c. Policies and Procedures  
Dr. Jeremy Winters, Chair  

- Graduate Faculty Membership policy revisions mentioned in previous Graduate Council meetings were discussed. The subcommittee submitted a revised document to the council for consideration. This document outlined the general requirements of the College of Graduate Studies regarding graduate faculty membership. Sections ‘A’ and ‘B’ were not edited but section ‘C’ was rewritten to be a mixture of publications and presentations rather than the miscellaneous ‘other’ category as it had been. The revision also stipulated that it will be mandated that programs either adopt said requirements exclusively or develop their own criteria for those individuals falling outside these requirements. The suggested time frame for specifying criteria is October 2016 with implementation to occur no later than Fall 2017. With this specification of criteria for other scholarly activity, programs would begin vetting their faculty’s application for graduate faculty status prior to sending them to the College of Graduate Studies. The applications would come in the form of a packet with a cover memo on top stating the names of all faculty applications that the program would approve for graduate faculty.  
- A motion was made to approve the new policy. The motion was seconded and passed.  
- An edited document regarding academic standards of retention, probation, and suspension was also submitted to the council. It outlined the changes to the policy discussed at the previous council meetings and set deadlines for notification of students of suspension status and departmental submissions of appeal decisions to be sent to the College of Graduate Studies. It is noted that students wishing to appeal the departmental appeal decision will have to sit out a semester while their case is assessed. Additionally, students on suspension will not be able to take “Maymester” courses due to the deadlines for submitting appeal decisions to the College of Graduate Studies.

d. Graduate Program Review  
Dr. Bichaka Fayissa, Chair

V. Old Business  
VI. New Business  

a. Dr. Jackie Eller, Interim Dean, College of Graduate Studies and Vice Provost for Research  
- Dr. Eller addressed a pending update to the antiquated application system. There is not much to report at this time but there is work being done to remedy the situation.

There being no further business, the meeting was adjourned at 2:37 p.m.
Graduate Council – Consent Calendar
March 25, 2016
April 22, 2016

Graduate Faculty Membership

**Full**
Joseph Akins / Recording Industry / EdD
Mike Boyle / University Studies / PhD
Charles Milligan / Educational Leadership / PhD
Richard Moffett III / Psychology / PhD
Charles Perry / Engineering Technology / PhD

**Adjunct**
John Gawaluck / Accounting / BS
Dan Hua / Biology / PhD
Lillian McNeil / MTeach-Biology / MEd
Hilary Miller / Educational Leadership / EdD
Chad Porter / Accounting / BBA
Sherry Wang / Biology / PhD

Graduate Curriculum Changes

*Accounting*

**Proposed New Course**
Changes to be effective Fall 2016

<table>
<thead>
<tr>
<th>Course</th>
<th>Description</th>
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<tbody>
<tr>
<td>ACTG 6820</td>
<td>CPA Review: Auditing, 1 credit hour</td>
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<tr>
<td></td>
<td>Will be required for most MAcc students</td>
</tr>
<tr>
<td>ACTG 6830</td>
<td>CPA Review: Financial, 1 credit hour</td>
</tr>
<tr>
<td></td>
<td>Will be required for most MAcc students</td>
</tr>
<tr>
<td>ACTG 6840</td>
<td>CPA Review: Regulation, 1 credit hour</td>
</tr>
<tr>
<td></td>
<td>Will be required for most MAcc students</td>
</tr>
<tr>
<td>ACTG 6850</td>
<td>CPA Review: Business Environment, 1 credit hour</td>
</tr>
<tr>
<td></td>
<td>Will be required for most MAcc students</td>
</tr>
</tbody>
</table>

**Non-Substantive Revisions in Curriculum**
Changes to be effective Fall 2016

<table>
<thead>
<tr>
<th>Course</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>ACTG 6730 – External Auditing II</td>
<td>Revise content, update prerequisites, and update catalog description</td>
</tr>
<tr>
<td>Master of Accountancy Program</td>
<td>Change prerequisites from “ACTG 4620 or 4640” to “ACTG 4620”</td>
</tr>
<tr>
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<td>Chg “6000-level Global elective” to “5000/6000 level approved Global elective”</td>
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<tr>
<td></td>
<td>Require ACTG 6280, 6830, 6840 &amp; 6850 unless exception is received</td>
</tr>
</tbody>
</table>
Computer Information Systems

Other
Changes to be effective Summer 2016

INFS 6790        Add the prerequisite INFS 4790 or INFS 5790 to the description
INFS 6750        Description changed to indicate that it is not acceptable for the M.S. in Information Systems

Health and Human Performance

Dual-Listed Courses
Changes to be effective Fall 2016

Dual-list EXSC 7200 with EXSC 6200

Media and Entertainment

New Courses
Changes to be effective Summer 2016

MC 5240        Television, Culture, and History, 3 credit hours
                Dual-list with JOUR 4240

Professional Studies

New Courses
Changes to be effective Spring 2017

PRST 6200        Globalization and the Professions, 3 credit hours
PRST 6300        Research Methods, 3 credit hours

Recording Arts

Non-Substantive Revisions in Curriculum
Changes to be effective Fall 2016

Change in the recommended sequences for the M.F.A. degree. Comprehensive exams will no longer be required for enrollment in MRAT 6650
Graduate Council – Consent Calendar
April 22, 2016

Graduate Faculty Membership

**Full**
Margaret Brooker / Theater / MFA
Andrea Dawson / Music / DMA
Amy Elleman / Literacy Studies / PhD
Frank Lambert / Educational Leadership / PhD
Cen Li / Computer Science / PhD
Allie Sultan / Recording Industry / MFA
Dennis Walsh / Mathematical Sciences / PhD

**Adjunct**
Jeri Custodero / Elementary and Special Education / PhD
David Johnson / History / PhD
Max Paquette / Health and Human Performance / PhD

Graduate Curriculum Changes

**Health and Human Performance**

**Dual-Listed Courses**
Changes to be effective Fall 2016

Dual-list HHP 6020 with HHP 7020

**Management**

**New Courses**
Changes to be effective Fall 2016

MGMT/ENTR 6350 Social Entrepreneurship and Social Innovation

**Course Number/Title Change**
Changes to be effective Spring 2017

MGMT 6400 From "Current Issues in Not-for-Profit Management"
To "Current Issues in Social Innovation and Not-for-Profit Management"

ENTR 6935 Entrepreneurship To ENTR 6150

**Non-Substantive Revisions in Curriculum**
Changes to be effective Fall 2016

Change M.S. Management – Not-for-Profit Concentration to M.S. Management – Social Innovation and Not-for-Profit Management

Add MGMT 6600 (Organization Behavior) as an elective in the M.S. Management – Organizational Leadership Conc.
Music
Change in Credit Hours
Changes to be effective Fall 2016

MUHL 5790  Orchestral and Wind Ensemble Literature
Change from 2 to 3 credit hours

Nursing
Other
Changes to be effective Fall 2016

Nursing Administration Certificate  Add NURS 6307, 2 credit hours
Require a ‘B or better in all courses’

Adv. Practice-Family Nurse Practitioner Certificate  Require a ‘B or better in all courses’

Nursing Education Certificate  Require a ‘B or better in all courses’

Professional Studies
New Courses
Changes to be effective Fall 2016

PRST 4510/5510  Using Teams to Facilitate Organizational Development

Sociology
New Courses
Changes to be effective Summer 2016

SOC 6200  Globalization and the Professions
Cross-list with PRST 6200