

Graduate Council Meeting Minutes

October Agenda - Zoom

October 28, 2022

1:00 pm

Graduate Council Chair: Dr. Melodie Phillips

I. Call to order – 1:04pm

Members Present: Pam Morris, Hallie England, Kim Ward, Yi Gu, Anatoliy Volkov, Dan Morrell, Sally Ann Cruikshank, Melodie Phillips, Angelica Dasilva, Lisa Pruitt, Amy Harris, Michelle Conceison, Jeremy Winters, Shannon Harmon, Vickie Harden, Joan McRae,

Members Absent: Barbara Lancaster, Kevin Krahenbuhl, Donald Walker, Poushali Bhadury

Visitors Present: Dawn McCormack, Christine Crisp

II. Committee Reports

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

- Approved 5 proposals
- 1 is being tabled until additional information is received
- A motion was made to approve the proposals. The motion was seconded and approved.

B. Graduate Faculty Status Subcommittee – Dr. Dan Morrell-

- 11 adjunct approved
- 15 full approved
- A motion was made to approve the proposal. The motion was seconded and approved.

C. Policy Changes – Dr. Sally Ann Cruikshank-

- International Ed. proposing change to students applying for admissions for having a 3 year degree rather than 4 year. International Ed is drafting the policy for future review
- Exceptions to made on case-by-case basis to allow qualified research faculty to direct thesis/dissertation – Motion was made to approve report. The motion was seconded and approved.

III. Motion to Adjourn: 1:14pm

AGENDA
2022-2023 Curriculum Committee
October 21, 2022
VIA ZOOM - 9:00 a.m.

Call to Order: Pam Morris 9:02am

Present: Amy Harris, Kimberly Ward, Melodie Phillips, Susan Smith, Dawn McCormack, Pam Morris, Tyler Henson, Michelle Conceison, Christine Crisp
 Absent: Kevin Krahenbuhl

Previously Tabled Proposals: NA

New Business: NA

Proposal	Effective Date	Proposed Action	Detailed Explanation	Reference #
College of Behavioral and Health Sciences				
Aeronautical Science, M.S. (all concentrations)	Summer 2023	Change to curriculum of existing major, minor, or certificate	The coordinator and the analyst of the Master of Science in Aeronautical Sciences degree program, wish to reduce the number of revision forms that students need to submit by adding a phrase to the Elective sections and the catalog of all three of the degree's concentrations. The phrase to be added would be, "or other advisor-approved courses." The three concentrations are: Aviation Management, Aviation Safety & Security Mangement and Aerospace Education.	1
Discussion: Revise language in justification. Reaching out to Paul Craig to make revision before Grad Council meeting				

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

College of Education

Educational Leadership

Curriculum and Instruction, English as a Second Language Concentration, M.Ed	Summer 2023	Change to curriculum of existing major	Remove SPSE 6712 - Fieldwork & Professional Collaboration in ESL Classrooms Add DTL 6010 - Curriculum Design for Digital Learning and Diversity	2
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Discussion: n/a

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

Curriculum and Instruction, Teaching and Innovation in PK-16 Concentration, M.Ed	Summer 2023	Change to admission, retention, progression, or grad policy, Change to curriculum of existing major	Delete the Comprehensive Exam requirement - student progress will be monitored through coursework. (Make retroactive to all valid catalogs.) Add FOED 6040 Social and Emotional Learning in PK-16 Learning Environments to the required coursework (see attached). There will be 15 hours of required courses and 18 hours of electives from the attached list of approved electives.	3
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Discussion: n/a

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

DTL 6050 - Designing DTL Professional Learning Programs	Spring 2023	New Course		4
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Discussion: n/a

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

FOED 6040 - Social and Emotional Learning in PK-16 Learning Environments	Spring 2023	New Course		5
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Discussion: n/a

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

Recording Industry

MRAT 6650 - Final Project

Summer 2023 Course Change Form

6

Discussion: Need clarification on credit hours

Committee Action: A motion was made to table the proposal. The motion was seconded and tabled.

Adjournment: The meeting was adjourned at 9:17am

Graduate Council - Faculty Status Subcommittee
Agenda - Zoom
October 21, 2022
1:00 PM

I. Call to Order -1:03pm

Members Present – Dan Morrell, Anatoliy Volkov, Joan McRae, Dawn McCormack, Christine Crisp

Members Absent – Shannon Harmon, Lisa Pruitt

II. Graduate Faculty Status

A. Adjunct

1. Heather Brown-approved
2. Kevin Donovan-approved
3. Tyler Goad-approved
4. Sadie Harris-approved
5. Leah Mueller-approved
6. Kristin Phillips-approved
7. Maria Todorova-approved
8. Donglin Wang-approved
9. Courtney Wilder-approved
10. Carole Willis-approved
11. Stephanie Wise-approved

B. Full

1. Amy Atchison-approved
2. Souvik Banerjee-approved
3. Madeline Berkowitz-approved
4. Shelley Caswell Moore-approved
5. Misagh Faezipour-approved
6. Mary Farone-approved
7. Brandon Grubbs-approved
8. Louis Haas-approved
9. Tracey Huddleston-approved
10. Yangseung Jeong-approved
11. Alyssa Logan-approved
12. Justin Miller-approved
13. Timothy Odegard-approved
14. Beng Ooi-approved
15. Pei Sze Karen Tan-approved

C. Teaching

1. N/A

III. Motion to Adjourn-1:22pm

Policy Subcommittee Meeting Minutes

October 24, 2022

Zoom

11:00am

Call to Order -

Members Present: Barbara Lancaster, Jeremy Winters, Sally Ann Cruikshank

Visitors Present: Dawn McCormack, Christine Crisp, Robert Summers, Rehab Ghazal, Lisa Pruitt

3 Year Degree:

Robert Summers, Vice Provost International Education, presented

Proposed that an International Student with a foreign Bachelors Degree that is a 3 year degree, should be reviewed by the Program Director on a case-by-case basis rather than rejecting the student's application for admission.

Thoughts of the Committee:

International Education is to draft the policy and present to Policy Committee to review

Exceptions for Grad/Faculty:

Lisa Pruitt, History, presented

Proposed to allow qualified candidate, who may not have tenure, to direct a thesis

-Students applying for degrees in historic preservation- only person with tenure who can direct a thesis in historic preservation is planning to retire spring 2026, therefore will not be taking new PHD applicants. Another person is qualified to teach but is eligible for adjunct not tenure. Can certain research faculty who qualify for full faculty status or adjunct direct a thesis/dissertation?

Thoughts of the Committee:

Committee agrees this should be done on a case-by-case basis as there are many factors to be considered and this seems to be a very narrow situation. Dr. McCormack and Provost will work together to look at individual situations, unless it becomes a trend, a policy will not be created.

Motion to work on an individual basis not to create policy.

Motion to Adjourn – 11:49