

Minutes of the Graduate Council

Date of Meeting: March 20, 2019

The March 20, 2019 meeting of the Graduate Council was called to order at 1:17 p.m. in the Joyce Thompson Lecture Hall, Library Room 101 by Dr. Husny Amerih, Chair of the Graduate Council.

Attendance:

- **Members:** Gretchen Busl, Ellina Grigorieva, Parker Hevron, DiAnna Hynds, Dundee Lackey, Jordan Fuchs, Philip Yang, Nerissa Gillum, Laura Trujillo-Jenks, Sharla Snider, Patricia Watson on behalf of Annette Torres Elias, Hyuk-Jin Lee, Husny Amerih, Kevin Becker, Pei-Fen Chang, David Nichols, Mindy Menn, Alisa Woods, Mindy Patterson, Hui-Ting Goh, Paula Clutter, Becky Spencer, Laura Kubin, Karen Dunlap, Edward Steffek, Emily Schaefer
- **Guests:** Margaret Young, Vagner Whitehead, Colby Parsons, Bobby Lothringer, Korie Hawkins, Sully Saucedo, Terry Senne

MINUTES APPROVED:

- The meeting minutes for February 20, 2019 were approved.

ANNOUNCEMENTS:

- **Dr. Carolyn Kapinus reported the following:**

Spoke about her new role as Interim Provost starting in May. Thanked everybody in the committee for their hard work and dedication for all the progress and changes made this year.

- **Dr. Ruth Johnson reported the following:**
 - OnBase is almost done

SUMMARY REPORTS FROM 2018-2019 STANDING COMMITTEE MEMBERS:

- **Executive Committee- Dr. Husny Amerih, Chair**
 - Congratulated Dr. Kapinus on her impending appointment
 - Dr. Kapinus informed the committee about upcoming elections at our next meeting for committee Chair positions that will be available for Graduate Council.
- **Academic Programs Committee – Dr. Parker Hevron, Chair**
 - Master of Health Systems Management (suspension announcement)

The following program revisions were presented, voted on, and approved:

- Master of Health Care Administration – Revised
- Master of Business Administration – Revised

- MS in Informatics – Sport Information Track Revised degree – new track
 - MFA in Visual Arts – Revised
 - MA in Art – concentration in Art Education – Revised
 - MA in Art – concentration in Art History – Revised
 - M.Ed in Early Childhood Education – Revised
 - M.S. in Child Development – Revised
- **Research Committee – Dr. DiAnna Hynds, Chair**
 - No Report. Thanked her committee for all of their hard work
 - **Academic Standards Committee - Dr. Gretchen Busl, Chair**
 - No Report. Will share updates at a future meeting.
 - **Membership Committee - Dr. Nerissa Gillum**
 - The committee made the following recommendations, they were voted on and approved (2 Full / 3 Associate)

	Component	Recommendation
Bones, Paul D. C.	Sociology	Full
Mehta, Jyutika	Communication Sciences	Full
Moorer, Laura L.	Communication Sciences	Associate
Smith, Shawnda	Mathematics & Comp Sci	Associate
Thomas, Priya	Dance	Associate

- **College Representative Reapportionment ad hoc committee – Dr. David Nichols**
 - The committee proposed the a method that allocates representatives based on combination of SCH and graduate programs. Colleges are allocated 1 representative for every 2100 SCH and 1 for every 10 graduate degrees per college. Changhes were voted on and approved.

	2019 – 2020 representation with current method	Ad Hoc Committee proposed method representation
CAS	3	5
COB	5	4
CHS	10	9
CON	3	3
COPE	5	6
Total	25	26

OLD BUSINESS

Dr. Carolyn Kapinus summarized the changes before it was voted on and approved:

Revised Graduate Faculty Policy

- a) Inclusion of expedited review process for newly hired tenure-track faculty for associate status
- b) Academic component PRC review of candidates for graduate faculty status instead all the members of the graduate faculty (membership committee's recommendation for streamlining process).
- c) Same process for Assistant and Temporary Graduate Faculty Status review.
- d) Language updates: "academic component administrator" for department chair; "college dean" for dean of academic component

NEW BUSINESS:

- o No new business

ADJOURNMENT: 1:59 pm