

GRADUATE COUNCIL
Minutes of the Meeting December 11, 2019
3:30p.m., GUC 200

The UNA Graduate Council met at 3:30 p.m. on December 11, 2019 in GUC 200. The following members were present: Dr. Linda Armstrong (proxy for Dr. Rebecca Hopkins), Dr. Sara Lynn Baird, Dr. Joy Borah, Dr. Hillary Coats (guest), Mr. Zac Curtis, Dr. Wendy Darby, Dr. Shaun Davenport, Dr. Matt Green (COEHS representative), Dr. Tera Kirkman (GAC representative), Mr. Derek Malone, Dr. Kristy Oden, Dr. Lee Renfroe (guest), Dr. Peter Rim (guest), Ms. Heather Stancil (proxy for Dr. Craig Robertson), Dr. Jessica Stovall (chair), and Dr. Leah Whitten.

1. **Approval of the Agenda**

Motion was made by Dr. Wendy Darby to approve agenda. Motion was seconded by Dr. Leah Whitten to approve. Motion carried to approve the agenda.

2. **Approval of the minutes of the meeting of October 16, 2019**

Motion was made by Dr. Wendy Darby to approve the minutes of the meeting of October 16, 2019. Motion was seconded by Dr. Kristy Oden to approve the meeting minutes. Motion carried to approve the minutes of the meeting of October 16, 2019.

3. **Report from the Graduate Advisory Council – Dr. Tera Kirkman**

Dr. Kirkman reported that the GAC met on November 20, 2019. Dr. Kirkman reported that Dr. Hillary Coats shared that Graduate Applications were up 35% for the Spring semester; Mitch Powell shared that Courseleaf is available for editing; Dr. Natasha Lindsey shared information on the forthcoming launch of the Instructional Technology Design Micro-credential that will start in the Spring; Dr. Borah reported on the Accelerated Master's program, there are 7 programs currently. The next GAC meeting will be January 29, 2020.

4. **Consideration of the Graduate Faculty Applications for:**

- a. Richard R. Templeton – Elementary Education, College of Education and Human Sciences
- b. Albert E. Fulton II – Department of Geography, College of Arts and Sciences

Motion was made by Dr. Leah Whitten to approve and group the Graduate Faculty Applications. Motion was seconded by Dr. Wendy Darby to approve. Motion carried to approve the Graduate Faculty Applications.

5. **University Miscellaneous**

- a. Retroactive withdrawal and retroactive medical withdrawal

Motion was made by Dr. Wendy Darby to approve. Motion was seconded by Mr. Zac Curtis to approve. Motion carried to approve.

- b. Consideration for adding a representative from International Affairs to GC

Motion was made by Dr. Shaun Davenport to approve. Motion was seconded by Dr. Darby to approve. Motion carried to approve.

6. **College of Arts & Sciences**
Voting items

- a. 318: Master of Science Degree in Family and Community Services

Motion was made by Dr. Leah Whitten to approve 318. Motion was seconded by Dr. Wendy Darby to approve. Motion carried to approve 318.

- b. 343: Master of Science Degree in Geographic Information Science

Motion was made by Dr. Wendy Darby to approve 343. Motion was seconded by Dr. Shaun Davenport to approve. Motion carried to approve 343.

- c. 371: Master of Science in Applied Manufacturing Engineering

Motion was made by Dr. Darby to approve 371. Motion was seconded by Dr. Kristy Oden to approve. Motion carried to approve 371.

- d. 373: Post-baccalaureate Certificate in Creative Writing
e. 374: Post-baccalaureate Certificate in Composition/Rhetoric
f. 375: Post-baccalaureate Certificate in Technical Writing

Motion was made by the GC Chair Dr. Jessica Stovall to group items d-f for approval. Motion was made by Dr. Wendy Darby to approve items d-f. Motion was seconded by Mr. Zac Curtis to approve. Motion carried to approve items d-f.

- g. BI 553: Ichthyology
h. BI 653: Ichthyology

Motion was made by the GC Chair Dr. Jessica Stovall to group items g-h for approval. Motion was made by Dr. Wendy Darby to approve items g-h. Motion was seconded by Dr. Leah Whitten to approve. Motion carried to approve items g-h.

- i. ENMF 506: Quality Management and Six Sigma
j. ENMF 600: Applied Engineering Programming
k. ENMF 602: Advanced Applied Engineering Mathematics
l. ENMF 603: Advanced Engineering Principles
m. ENMF 604: Precision Control and Automated Manufacturing
n. ENMF 605: 3D Modeling for Manufacturing Industries
o. ENMF 606: Bio-Engineered Products
p. ENMF 607: Advanced Applied Chemical Process Engineering
q. ENMF 608: Manufacturing Systems Design and Economics
r. ENMF 609: Preventative Maintenance and Reliability Engineering
s. ENMF 610: Engineering Analysis and Simulation

Motion was made by the GC Chair Dr. Jessica Stovall to group items i-s for approval. Motion was made by Dr. Wendy Darby to approve. Motion was seconded by Mr. Zac Curtis to approve. Motion carried to approve.

- t. HI 593: Study Away
u. HI 594: Study Abroad
v. HI 693: Study Away
w. HI 694: Study Abroad

Motion was made by the GC Chair Dr. Jessica Stovall to group items t-w for approval. Motion was made by Dr. Leah Whitten to approve items t-w. Motion was seconded by Dr. Kristy Oden to approve. Motion carried to approve items t-w.

Information Item

- a. MA 630: Foundations of Advanced Mathematics

No discussions were presented for the information item from COAS.

7. College of Education and Human Sciences Voting Items

- a. HPE 611: Seminar in Health Promotion
- b. HPE 639: Epidemiology and Prevention of Chronic Diseases
- c. HPE 640: Epidemiology and Prevention of Chronic Diseases
- d. HPE 650: Social Determinants of Health
- e. HPE 686: Internship in Health Promotion
- f. HPE 691: Non-Dissertation Research
- g. HPE 700: Research Methods
- h. HPE 702: Advanced Exercise Testing and Prescription
- i. HPE 703: Exercise Prescription for Resistance Training
- j. HPE 711: Advanced Approaches for Quality and Quantity of Everyday Life
- k. HPE 721: Regression Analysis in Health and Exercise Science
- l. HPE 722: ANOVA and MANOVA
- m. HPE 738: Stress Management
- n. HPE 739: Epidemiology and Prevention of Chronic Disease
- o. HPE 743: Bio-psychosocial Aspects of Nutrition
- p. HPE 761: Advanced Exercise Physiology II
- q. HPE 763: Lab Techniques
- r. HPE 765: Critical Analysis of Professional Literature
- s. HPE 786: Supervised Teaching Practicum
- t. HPE 794: Portfolio Defense
- u. HPE 795: Dissertation Research
- v. HPE 796: Cardiac Rehabilitation and EKG Interpretation
- w. HPE 799: Teaching in Academia
- x. SRM 744: Recreation for Special Populations
- y. SRM 765: Risk Management in SRM
- z. SRM 770: Legal issues in Sport and Recreation Management
- aa. SRM 775: Problems in the Administration of Health and Physical Education Related Programs

Motion was made by the GC Chair Dr. Jessica Stovall to group items a – aa for approval. Motion was made by Dr. Leah Whitten to approve items a – aa. Motion was seconded by Dr. Shaun Davenport to approve. Motion carried to approve items a – aa.

- bb. EED 620: STEAM Education in the P-6 Classroom
- cc. EED 626: Teaching Mathematics and Problem Solving in the P-6 Classroom

Motion was made by the GC Chair Dr. Jessica Stovall to group items bb – cc for approval. Motion was made by Dr. Kristy Oden to approve items bb – cc. Motion was seconded by Dr. Wendy Darby to approve. Motion carried to approve items bb – cc.

8. **Anderson College of Nursing and Health Professions
Information items**

- a. NU 680: Evidenced-based Practice and Teaching/Learning Practicum I
- b. NU 681: Evidence-based Practice and Teaching/Learning Practicum II

No discussions were presented for the information items from ACONHP.

9. **College of Business**

No agenda items to consider at this time from COB.

Meeting adjourned at 4:00 p.m.



Dr. Jessica Stovall, Chair

12-13-2019

Date