

**GRADUATE COUNCIL
MINUTES OF THE MEETING OF DECEMBER 12, 2018
3:30 P.M., GUC LOFT**

The UNA Graduate Council met at 3:30 p.m. on December 12th at GUC Loft.

Attendees: Dr. Lynn Aquadro (proxy for Dr. Wendy Darby), Dr. Sara Lynn Baird, Dr. Jana Beaver, Ms. Eleanor Costello (proxy for Ms. Kristen Sinden), Dr. Leah Graham, Dr. Chanho Kang, Dr. Kristy Oden, Dr. Craig Robertson, Dr. Jessica Stovall, Ms. Kaitlyn Tew, Dr. Leah Whitten, Dr. Leana Wilson and Dr. Tammy Winner. Guest present: Ms. Hillary Coats, Dr. Beth Sewell, and Dr. Quinn Pearson

Not in Attendance: Ms. Alyson Bergner, Dr. Joy Borah, Dr. Carmen Burkhalter, Dr. Greg Carnes, Dr. Shaun Davenport, Dr. Matt Green, Dr. Katie Kinney, Mr. Derek Malone, Ms. Laura Martin, and Dr. Vicki Pierce

AGENDA

1. Approval of the Agenda

Motion was made by Dr. Lynn Aquadro to approve agenda. Motion was seconded by Dr. Beth Sewell. Motion carried. Reference was also made to make an editorial change to #13 from prerequisites to electives.

2. Approval of the minutes of the meeting of October 17, 2018

Motion was made by Dr. Craig Robertson to approve meeting minutes of October 17, 2018. Motion was seconded by Ms. Eleanor Costello. Motion carried.

3. Report from the Graduate Advisory Council – Dr. Jana Beaver

Graduation Application Fee Waivers – reviewing peer schools concerning fees for military personnel; there is a small \$50 fee, but looking at options for military personnel concerning the fees.

Academic Affairs Awards for Graduate Students – the committee is exploring and adjusting the requirements for the awards for Graduate Students. It will need to go through the normal approval process, but will not need to come back to GC for approval.

Faculty Qualifications for Non-terminal Degrees – currently reviewing SACs standards, reviewing qualifications for fulltime vs adjunct as well as temporary status.

College of Arts and Sciences (COAS)

Information Item

4. Department of History, Kevin Hall – Thesis defense has been postponed to March of next year, it had been previously scheduled for November 6th.

The following graduate curriculum proposals were approved by the College of Arts and Sciences Curriculum Committee on October 16, 2018.

Information Items

5. Consideration for the requests from the Department of Psychology:
a. (G) Offer an Accelerated Master's Program in collaboration with the Department of Counselor Education (assuming UCC approval)

6. Consideration of request from the Department of Geography:
 - a. (G) Change the name of our MS program from MS in Geospatial Science to MS in Geographic Information Science (GIS)
7. Consideration of request from the Department of Interdisciplinary and Professional Studies:
 - a. (G) Editorial changes for the following HEA 601, PRS 607, IDS PLA, RTP

The following graduate curriculum proposals were approved by the College of Arts and Sciences Curriculum Committee on November 13, 2018.

Information Item

8. Consideration of requests from the Department of Politics, Justice, and Law:
 - a. (G) Request to change the admission requirements and remove application deadlines for the Master of Science in Criminal Justice program
9. Consideration of requests from the Department of Mathematics:

Information Item

- a. (G) Request for graduate catalog changes to admission requirements, MA 630 core substitution, and other non-substantive edits

Voting items

- b. (G) Request to add new course: MA 653
- c. (G) Request to add new course: MA 627
- d. (G) Request to add new course: MA 641

Motion was made by Dr. Craig Robertson to approve and combine all three voting items from the Department of Mathematics. Motion was seconded by Dr. Jessica Stovall. Motion carried.

Voting Item

10. Consideration of requests from the Department of English
 - a. (G) Request to create new courses: EN 658W and EN 659W

Motion was made by Dr. Craig Robertson to approve the consideration from Department of English to request new courses. Motion was seconded by Dr. Tammy Winners. Motion carried.

College of Business (COB)

Information Item

11. Consideration of request from the College of Business to alter MG 640 prerequisite requirement for MAcc students

College of Education and Human Sciences (COEHS)

Information Item

12. Retraction of the request for course fee for SRM 685 (internship in Sport Recreation Management – this was submitted and added as an addendum to the October 17th meeting minutes

The following COEHS proposals were approved by the College of Education and Human Sciences Curriculum Committee on November 13, 2018.

Secondary Education

Voting item

13. Request to revise Traditional MAED electives to include ED 610, ED 625, ED 643 and ED 697

Motion was made by Dr. Kristy Oden to approve the consideration from Department of English to request new courses. Motion was seconded by Dr. Craig Robertson. Motion carried.

Information item

14. Request to add prerequisite of initial teaching certificate or instructor approval to ED 634

The following COEHS proposals were approved by the College of Education and Human Sciences Curriculum Committee on November 29, 2018, via an electronic voting poll.

15. Consideration of request from Department of Secondary Education to edit the course rotations of the following courses:

Information Items

- a. EDS 701, 703, 704, 705, 707, 708, and 710
 - b. IL 690, 691, 693, 695, 697, 705, 706, 707, 710 and 711
 - c. IL 710, 712 and 715
16. Consideration of request from the Department of Counselor Education to:

Information items

- a. CHD 645 and 661 – Request to remove CHD 602 and CHD 606 as prerequisites and change to corequisites or prerequisites
- b. CHD 645 – Request to update ADD to ADHD
- c. CHD 678/688/689/690 – Request to remove Ethics (CHD 600 and CHD 642) as prerequisites

Anderson College of Nursing and Health Professions (ACONHP)

No items submitted at this time

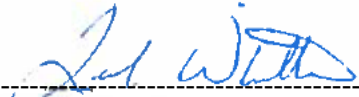
Honors College

No items submitted at this time

Adjourn

Motion was carried to adjourn at 4:00 p.m.

Submitted by:
Melissa Clark



Dr. Leah Whitten, Chairperson

12/14/2018

Date