

Graduate Council Meeting
Minutes of the Meeting of February 1, 2023
Meeting Conducted via Zoom

Call to Order

The Graduate Council met via Zoom on February 1, 2023. The meeting convened at 3:30 pm, with Mr. Jason McCall facilitating.

Members in attendance: Dr. Lorie Johnson, Mr. Derek Malone, Dr. Amber Paulk, Dr. Terra Kirkman, Dr. Craig Robertson, Mr. Mitch Powell, Dr. Butler Cain, Ms. Rachel Brown, Dr. Aaron Burgess, Dr. Wes Davenport, Dr. Ashton Glover, Mr. Jason McCall, Dr. Kristy Oden, Dr. John Parnell, Ms. Rachel Pierce, Mr. Patrick Shremshock, Dr. Jim Watkins

Members not in attendance: Dr. Sara Lynn Baird, Dr. Greg Carnes, Dr. Katie Kinney, Mr. Jason Persell, Ms. Carson Randolph

Guests: Dr. Ryan Zayac (Proxy for Dr. Sara Lynn Baird), Dr. Matt Green (Proxy for Dr. Katie Kinney), Dr. Laura Williams, Dr. Jana Beaver (Proxy for Dr. Greg Carnes), Dr. Lorrie Johnson

AGENDA

1. Approval of the Agenda- A motion was made by Mr. Shremshock to approve the agenda. Dr. Burgess made a second and the motion passed.
2. Report from the Graduate Advisory Council – Dr. Ryan Zayac gave an update on the latest Graduate Advisory Council Meeting.
3. Graduate Student Handbook- A motion was made by Dr. Oden to approve the Graduate Student Handbook. Dr. Glover made a second and the motion passed.
4. Graduate Grading Policy- Repeat/ Recompute- A motion was made by Mr. Shremshock to approve the Repeat/ Recompute graduate grading policy. Dr. Burgess made a second and the motion passed.
5. Graduate Faculty Selection Policy Language Revision – A motion was made by Dr. Oden to approve the revisions made to the Graduate Faculty Selection Policy. Dr. Glover made a second and the motion passed.
6. Academic Procedures and Requirements- Academic Dismissal- A motion was made by Dr. Burgess to approve the Academic Procedures and requirements- Academic Dismissal. Mr. Shremshock made a second and the motion passed.
7. Report from the Office of Graduate and Online Education – Dr. Amber Paulk gave an update and introduced the new Dean of Anderson College of Nursing and Health Professions, Dr. Tera Kirkman.
8. Consideration of the Graduate Faculty Applications for: A motion was made by Dr. Burgess to consider a and c as a group since they all had terminal degrees. Dr. Oden provided a second, and the motion passed. Dr. Burgess made a motion to approve item b, which a second provided by Dr. Glover. The motion passed.

- a. John Jackson- Kinesiology (COEHS)
- b. James Michael DaSambagio-Moore- Teaching, Learning, and Leadership (COEHS)
- c. Hongxia Zhao- Teaching, Learning, and Leadership (COEHS)

9. **College of Arts, Sciences, and Engineering**

No items to present at this time

10. **College of Business and Technology**

No items to present at this time

11. **College of Education and Human Sciences**

Information Items

- a. EDS 702: Applied Research I

12. **Anderson College of Nursing and Health Professions-** A motion was made by Dr. Burgess to approve Psychiatric Mental Health Nurse Practitioner Track - Post Master's Certificate. Dr. Glover made a second and the motion passed.

- a. 464: Psychiatric Mental Health Nurse Practitioner Track - Post Master's Certificate- COAD approval will be needed for it to move forward beyond GC

A motion to adjourn was made at 4:00pm by Dr. Burgess. Dr. Robertson provided a second, and the motion passed.

