

**GRADUATE COUNCIL**  
**Minutes of the Meeting April 10, 2019**  
**3:30p.m., GUC 200**

The UNA Graduate Council met a 3:30 p.m. on February 13, 2019 in GUC 200. The following members were present: Ms. Bliss Adkison, Dr. Jana Beaver, Dr. Wendy Darby, Dr. Matt Green, Dr. Chanhong Kang, Ms. Diana Kutz (proxy for Dr. Wes Davenport), Ms. Jennifer Maddox (proxy for Mr. Derek Malone), Dr. Laura Martin, Dr. Kristy Oden, Dr. Amber Paulk (proxy for Dr. Sara Lynn Baird), Ms. Heidi Pham (proxy for Ms. Kristen Sinden), Mr. Mitch Powell (proxy for Ms. Leana Wilson), Dr. Lee Raney (proxy for Dr. Jessica Stovall), and Dr. Beth Sewell.

1. Approval of the Agenda

*Motion was made by Dr. Jana Beaver to approve the agenda. Motion was seconded by Dr. Chanhong Kang. Motion carried.*

2. Approval of the minutes of the meeting of February 13, 2019

*Motion was made by Dr. Wendy Darby to approve the minutes of February 13, 2019. Motion was seconded by Dr. Kristy Oden. Motion carried.*

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

*Dr. Jana Beaver announced that the council had not met recently, so there were no items to report from the Graduate Advisory Council since the last Graduate Council meeting in February.*

4. Consideration of the Graduation Faculty Applications for:

- a. Joshua A. Wradly – Politics, Justice and Law, College of Arts and Sciences
- b. Samuel C. Merciers – Music, College of Arts and Sciences
- c. Patrick J. Shremshock – College of Education and Human Sciences, HPER
- d. Kelli Brothers – Counselor Education, College of Education and Human Sciences

*Motion was made to consider and approve the Graduation Faculty Applications by Dr. Matt Green. Motion seconded by Dr. Kristy Oden. Motion carried.*

5. Nomination of Graduate Council representatives

Expired term of Chanhong Kang (Education) – Rebecca Hopkins  
Expired term of Alyson Bergner – COAS – Laura Beasley  
Expired term of Kristen Sinden – COB student representative – Heidi Huong Pham  
Expired term of Kaitlyn Tew – COEHS student representative – Dustin Phillips  
Expired term of Laura Martin – Nursing student representative – Zac Curtis

*Members from each college have elected representatives to replace the expired terms of each college.*

## College of Arts & Sciences

### 6. Consideration of requests from the Department of Geography

#### Voting items

- a. Request to add GE 610 to core and remove GE 600 from Core.
- b. Request to: change course name of GE 554 and reduce credit hours.
- c. Request to create new course GE 574.
- d. Request to change course name of GE 584.
- e. Request to create new course GE 585.
- f. Request to change course name of GE 624.

*Motion was made by Dr. Wendy Darby to approve the consideration of requests from the Department of Geography items A-F. Motion was seconded by Dr. Chanh Kang. Motion carried.*

### 7. Consideration of requests from the Department of Visual Arts and Design

#### Voting item

- a. Revision of AR 599: Independent Study-Practicum

*Motion was made by Dr. Jana Beaver to approve the consideration of requests from the Department of Visual Arts and Design. Motion seconded by Dr. Matt Green. Motion carried.*

*An editorial correction was asked to be made concerning the credit hours listed, the credit hours are 1, 2, or 3 credit hours for the Catalog.*

### 8. Consideration of requests from the Department of English

#### Voting items

- a. Request to create new course: EN 590
- b. Request to create new course: EN 616
- c. Request to create new course: EN 657
- d. Request to create new course: EN 617

*Motion was made by Dr. Christy Oden to approve the consideration of request from the Department of English. Motion seconded by Dr. Chanh Kang. Motion carried.*

### 9. Consideration of requests from the Department of Mathematics

#### Information items

- a. Request to change course prerequisite for MA 637
- b. Request to change course prerequisite for MA 651

#### Voting items

- c. Request to create new course MA 698
- d. Request to create new course MA 699

*Motion was made by Dr. Matt Green to approve the consideration of requests from the Department of Mathematics to create new courses MA 698 and MA 699. Motion seconded by Dr. Christy Oden. Motion carried.*

*An editorial correction was asked to be made to change Analysis Comprehensive to read as Algebra Comprehensive Exam.*

10. **Consideration of requests from the Department of History**

**Voting items**

- a. Request to create new course: HI 501
- b. Request to create new course: HI 502
- c. Request to create new course: HI 563
- d. Request to revise course title and description: HI 554

*Motion was carried to approve the consideration of requests from the Department of History to create new courses HI 501, HI 502, HI 563, and to revise course title and description HI 554.*

**Information item**

- e. Request to inactivate courses: HI 517, HI 523, HI 542, HI 543, and HI 555

**College of Business**

No agenda items proposed at this time.

**College of Education and Human Sciences**

The following COEHS proposal was approved by the College of Education and Human Sciences Curriculum Committee on April 2, 2019.

**Information item**

- 11. Consideration of request from Secondary Education to delete the Master of Arts in Education Degree in Secondary Education with a concentration in Family and Consumer Sciences

**Anderson College of Nursing and Health Professions**

No agenda items proposed at this time.

**Academic Affairs Update**

**Information Item**


There is a new Graduate Faculty Application Form which has the Vice President for Academic Affairs/Provost signature line added. The new form can be found on the Academic Affairs webpage under Faculty Resources, Graduate Faculty Application.

**Voting Item**

It was announced that the GC will need to re-group on May 21<sup>st</sup> to discuss Micro-credential, as well as other items of importance.

*Motion carried to re-group on May 21<sup>st</sup>.*

Meeting adjourned at 4:00 p.m.

  
\_\_\_\_\_  
Dr. Leah Whitten

4/15/19  
\_\_\_\_\_  
Date