

GRADUATE COUNCIL
Minutes of the Meeting May 21, 2019
3:30p.m., GUC 200

The UNA Graduate Council met a 3:30 p.m. on May 21, 2019 in GUC 200. The following members were present: Ms. Bliss Adkison, Dr. Lynn Aquadro (proxy for Wendy Darby), Dr. Sara Lynn Baird, Dr. Jana Beaver, Dr. Joy Borah, Ms. Hillary Coates, Mr. Zac Curtis, Dr. Shaun Wes Davenport, Dr. Matt Green, Dr. Rebecca Hopkins, Ms. Jennifer Maddox (proxy for Mr. Derek Malone), Dr. Kristy Oden, Dr. Amber Paulk, Ms. Heidi Pham, Mr. Dustin Phillips, Mr. Mitch Powell, Dr. Jessica Stovall, Dr. Beth Sewell, Ms. Leana Wilson

1. Approval of the Agenda

Motion was made by Dr. Lynn Aquadro to approve the agenda with amendments. Motion was seconded by Dr. Matt Green. Motion carried.

2. Approval of the minutes of the meeting of April 10, 2019

Motion was made by Dr. Kristy Oden to approve the minutes of the meeting of April 10, 2019. Motion was seconded by Dr. Wes Davenport. Motion carried.

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

Dr. Beaver reported that the Graduate Advisory Council had not met. The next meeting will be in June. Information is forthcoming.

4. Consideration of the Graduate Faculty Applications:

- a. Jayson Lee Jackson – Department of Mathematics
- b. Rebecca Hopkins – Department of Elementary Education
- c. Rebecca (Becky) Smith – Department of Elementary Education
- d. Hunter Waldman – Department of Health, Physical Education, and Recreation

Motion was made by Dr. Lynn Aquadro to consider the Graduate Faculty Applications. Motion was seconded by Dr. Jessica Stovall. Motion carried.

College of Arts & Sciences

Information items

All information items below were reviewed by the Council.

5. Consideration of the English Department to remove rotation:

- a. EN 504: Anglo Saxon Language and Literature
- b. EN 506: Studies in Literature I
- c. EN 507: Studies in Literature II
- d. EN 508: Studies in Literature III
- e. EN 509: Studies in Literature IV
- f. EN 510: Black Southern Literature

6. Consideration of the English Department to change the course description:
 - a. EN 555W: Advanced Creative Writing: Fiction and Drama
 - b. EN 556W: Advanced Creative Writing: Poetry and Creative Non-fiction
 - c. EN 592: The Inside-out Prison Exchange Program
 - d. EN 594: Special Topics in Film Studies

7. Consideration of the English Department to change title to reflect the course subject as well as match Banner title.
 - a. EN 575W: Literacy, Culture, and Writing

8. Consideration of the English Department to clarify ability to take course multiple times and circumstances required:
 - a. EN 595W: Selected Topics in Writing
 - b. EN 596: Selected Topics in English Literature
 - c. EN 597: Selected Topics in American Literature
 - d. EN 645W: Seminar in Creative Writing
 - e. EN 653: Studies in the Novel
 - f. EN 658W: Creative Writing Craft
 - g. EN 659W: Creative Writing Genre
 - h. EN 698: Selected Topics in Literature

9. Consideration of the English Department to clarify course grading policy and clarify ability to take course multiples times and circumstances required:
 - a. EN 660W: Writing Internship
 - b. EN 690: Thesis
 - c. EN 691W: Selected Seminar in Writing
 - d. EN 694W: Directed Final Project

10. Consideration of the English Department to add additional prerequisite:
 - a. EN 696: Comprehensive Examination

11. Consideration of the English Department to clarify grading policy, multiple enrollments in course and approver prerequisite:
 - a. EN 699: Directed Readings and Research

12. Consideration of the History Department to make editorial change in the course description:
 - a. HI 542: History of Samurai

Correction: Remove HI 542: History of Samurai from the agenda. This inactivation was included in a previous Graduate Council meeting
 - b. HI 552: The Middle Period of United States History, 1800-1848
 - c. HI 584: Philosophical Borderlands of Science and Religion

13. Consideration of the History Department to change course title:
 - a. HI 590: Special Topics in US History

*Correction: This item was changed to a voting item.
Motion was made by Dr. Wes Davenport to consider the change of course title for HI 590. Motion was seconded Dr. Kristy Oden. Motion carried.*

14. Consideration of the History Department to create course:
a. HI 592: Special Topic in Non-US History

Correction: This item was added to the agenda as a voting item for the History Department.

Motion was made by Dr. Matt Green to consider creating course HI 592. Motion was seconded by Dr. Wes Davenport. Motion carried.

15. Consideration of the History Department to make editorial changes:
a. HI 640: Directed Research and Study

College of Business

Information items

The below items were reviewed by the Council.

16. Consideration of request to inactivate courses: MG 500, MG 601
17. Consideration of request to modify pre-requisites for MG 640

Voting items

18. Consideration of request to create new course: MG 630: Strategic Management and Competitive Analysis

Motion was made by Dr. Matt Green to consider the request from College of Business to create new course MG 630. Motion was seconded by Dr. Jessica Stovall. Motion carried.

19. Consideration of request to edit course title and description for MG 602

Motion was made by Dr Matt Green to consider the request from the College of Business to edit course title and description for MG 602. Motion was seconded by Dr. Kristy Oden. Motion carried.

20. Consideration of request to create new 1 hr. course: MBA 603, MBA Essentials

Motion was made by Dr. Jessica Stovall to consider the request from the College of Business to create new 1 hr. course MBA 603. Motion was seconded by Dr. Zac Curtis. Motion carried.

21. Consideration of request to edit degree requirements for the MBA and EMB

Correction: number 21 and 22 were combined. The request should read: Consideration of request to edit degree requirement for the MBA and EMB concentrations (online and on-campus in Florence, AL. only, not hybrid in Asia) to include MBA 603 AND replace MG 640 with MG 630

22. Consideration of request for Concentrations (Online and On-Campus in Florence, AL only, not Hybrid in Asia) to include MBA 603 AND replace MG 640 with MG 630

Motion was made by Dr. Lynn Aquadro to consider the request from College of Business for Concentrations to include MBA 603 and replace MG 640 with MG 630. Motion was seconded by Dr. Matt Green. Motion carried.

23. Consideration of request to create new 1 hr. course: AC 600, MAcc Essentials

Motion was made by Dr. Kristy Oden to consider the request from the College of Business to create new 1 hr. course AC 600. Motion was seconded by Dr. Matt Green. Motion carried.

24. Consideration of request to edit degree requirements for the MAcc to include AC 600 and replace MG 640 with MG 630.

Motion was made by Dr. Kristy Oden to consider the request from College of Business to edit degree requirements for the MAcc to include AC 600 and replace MG 640 with MG 630. Motion was seconded by Dr. Jessica Stovall. Motion carried.

College of Education and Human Sciences

Information item

The Board of Education have mandated a requirement for the Alt A students. This is effective immediately. It is state mandated and should be added to the catalog so if these students fall within these requirements these new requirements are noted in their catalog of record.

Voting items

Micro-Credential

25. Correction to Agenda and added item: The Department of Secondary Education proposes the creation of a micro credential in Instructional Technology and Design.

Correction: This items is deleted. Courses already exist. Course changes are captured in item 26 below.

Motion was made by Dr. Jana Beaver to consider request from the Department of Secondary Education to create new micro-credential in Instructional Technology and Design. Motion was seconded by Dr. Jessica Stovall. Motion carried.

26. Consideration of requests from the Department of Secondary Education to rename courses for Instructional Technology and Design:

a. ITD 602 Instructional Technology & Design Tools to ITD 602P

b. ITD 612 Instructional Design Principles to ITD 612D

Editorial Correction: should be 612P

c. ITD 622 Exemplary Course Design to ITD 622P

Motion was made by Dr. Matt Green to consider the requests from the Department of Secondary Education to revise course numbers for the micro-credential in Instructional Technology and Design. Motion was seconded by Dr. Jana Beaver. Motion carried.

27. Consideration of request from Counseling Education:
a. CHD 645: Child and Adolescent Counseling

Correction: CHD 645 was removed from the agenda. This item was on a previous Council agenda.

- b. CHD 661: Family Counseling
c. CHD 688: Internship in Counseling
d. CHD 689: Internship in Counseling
e. CHD 690: Advanced Applications in Clinical Mental Health Counseling

Motion was made by Mr. Zac Curtis to consider the request from Counseling Education. Motion was seconded by Mr. Dustin Phillips. Motion carried.

The following items were added to the agenda at the end of the meeting:

28. *Consideration of requests from the Department of Sociology and Family Studies*

- a. *Request to change name of Family Studies Master program (CIP Code: 19.0704) to Family and Community Services (CIP Code: 19.0707).*

Motion was made by Dr. Matt Green to consider the requests from the Department of Sociology and Family Studies. Motion was seconded by Mr. Dustin Phillips. Motion carried.

- b. *Request change of title of courses: FS 500, FS 600, FS 601 and FS/SO 605*

Motion was made by Dr. Matt Green to consider the requests from the Department of Sociology and Family Studies. Motion was seconded by Mr. Dustin Phillips. Motion carried.

29. *Consideration of requests to change the title of the joint degree program*

Motion was made Dr. Kristy Oden to consider the requests to change the title of the joint degree program. Motion was seconded by Dr. Dustin Phillips. Motion carried.

30. *Consideration from Secondary Education to remove ED 000 and update footnotes*

Motion was made by Mr. Dustin Phillips to consider from Secondary Education to remove ED 000 and update footnotes. Motion was seconded by Dr. Kristy Oden. Motion carried.

Anderson College of Nursing and Health Professions

No items to consider at this time.



Dr. Leah Whitten, Chair

5/28/19

Date