Graduate Council Meeting
Minutes of the Meeting of October 25, 2023
Meeting Conducted via Teams

Call to Order

The Graduate Council met via Teams on October 25, 2023. The meeting convened at 3:30 pm, with Dr. Ashton Glover facilitating.

Members in attendance: Ms. Anastasia Bedard, Ms. Lynnsey Bowling, Dr. Aaron Burgess, Dr. Wes Davenport, Dr. Amy Davis, Mr. Terry Davis, Dr. Ashton Glover, Dr. Po Hu, Dr. Lorie Johnson, Ms. McKenzie Dahlke London, Dr. Kristy Oden, Dr. John Parnell, Dr. Jim Watkins, Dr. Laura Williams

Members not in attendance: Dr. Greg Carnes, Ms. Corrie Dalrymple, Dr. Matt Green, Dr. John Hodges, Dr. Terra Kirkman, Mr. Derek Malone, Dr. Craig Robertson, Ms. Taylor Walker, Dr. Ryan Zayac

Guests: Dr. Jana Beaver (Proxy for Dr. Greg Carnes), Dr. Jian Chen, Dr. Amy Crews, Dr. Jean Ann Helm-Allen (Proxy for Dr. Matt Green), Dr. Michelle Nelson (Proxy for Dr. Terra Kirkman), Dr. Whitney O'Neal, Dr. Cheryl Price, Dr. Marie Taylor

AGENDA

1. Approval of the Agenda- A motion was made by Dr. Davenport to approve the agenda. Dr. Bowling made a second and the motion passed.

2. Approval of minutes from August 30, 2023- A motion was made by Dr. Oden to approve the minutes from August 30th meeting. Dr. Davenport made a second and the motion passed.

3. Report from the Graduate Advisory Council – Dr. Michelle Nelson shared the report and discussed the changes. A motion was made by Dr. Oden and Dr. Davenport made a second. The motion passed.

4. Report from the Office of Academic Affairs – Dr. Laura Williams reported on the construction of Computing and Mathematics Building and the demolition of LaGrange on campus.

5. Consideration of the Graduate Faculty Applications for: A motion was made by Dr. Burgess to approve item a. Dr. Watkins provided a second, and the motion passed. A motion was made by Dr. Burgess to group items b, c, d, and e together due to all having terminal degrees. Dr. Davis made a second and the motion passed.

    a. Tracy Martin- Management and Marketing (SCOBT)
    b. Jacob Gatlin- Accounting and Business Law (SCOBT)
    c. Bryan Russell- Interdisc and Prof Studies (CASE)
    d. Andrew Gillreath-Brown- History (CASE)
    e. Heather Harcourt- Social Work (CASE)

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

   Voting Items

   a. 343: Master of Science Degree in Geographic Information Science- A motion was made by Dr. Burgess to group items a, b, c, and d together. Dr. Oden made a second and the motion passed. A motion was made by Dr. Burgess to approve items a, b, c, and d. Dr. Davenport provided a second, and the motion passed. Dr. Chen was present to give an explanation.
   b. 412: Post-baccalaureate Certificate in Remote Sensing
   c. 416: Post-baccalaureate Advanced GIS Certificate
   d. 417: Post-baccalaureate Certificate in GIS
   e. EN 603: Literature Pedagogies- A motion was made by Dr. Burgess to approve item e. Dr. Amy Davis provided a second, and the motion passed. Dr. Taylor was present to give an explanation.

   Information Items

   a. CJ 550: Criminal Justice, Public Policy, and Administration Theory and Control of Crime
   b. MA 600: Applied Engineering Programming
   c. MU 504: Una Voce Vocal and Jazz Ensemble
   d. BI 599: Special Topics in Biology

7. **Sanders College of Business and Technology**

   Voting Items

   a. 351: MBA Degree, Global Business Concentration Electives- A motion was made by Dr. Davenport to consider items a and b as a group. Dr. Burgess provided a second, and the motion passed. A motion to approve items a and b was made by Dr. Burgess. Dr. Amy Davis provided a second, and the motion passed. Dr. Jana Beaver was present to give an explanation.
   b. 406: Micro-Credential in Global Business

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

   Information Items

   a. ITD 622P: Exemplary Course Design

9. **Anderson College of Nursing and Health Professions**

    No items to present at this time

A motion to adjourn was made at 3:47pm by Dr. Burgess. Dr. Watkins provided a second, and the motion passed.