

Graduate Council Meeting
Minutes of the Meeting of May 25th, 2022
Meeting Conducted via Zoom

Call to Order

The Graduate Council met via Zoom on May 25th, 2022. The meeting convened at 3:30 pm, with Dr. Rebecca Hopkins facilitating.

Members in attendance: Dr. Lorie Johnson, Dr. Sara Lynn Baird, Mr. Derek Malone, Dr. Amber Paulk, Dr. Vicki Pierce, Dr. Craig Robertson, Mr. Mitch Powell, Ms. Kayla Bray, Dr. Aaron Burgess, Dr. Ashton Glover, Dr. Rebecca Hopkins, Mr. Jason McCall, Dr. Kristy Oden, Dr. John Parnell, Ms. Lindsey Pike

Members not in attendance: Dr. Greg Carnes, Dr. Katie Kinney, Dr. Chunsheng Zhang, Mr. Theron Brown, Jr., Dr. Wes Davenport, Ms. Alyssa Parten, Dr. Erin Vaughn

Guests: Dr. Jana Beaver (Proxy for Dr. Greg Carnes), Dr. Butler Cain (Proxy for Dr. Chunsheng Zhang), Dr. Matt Green (proxy for Dean Kinney), Dr. Michael Pretes

AGENDA

1. Approval of the Agenda – Dr. Oden made a motion to approve the agenda, with a second made by Dr. Burgess. The motion carried.
2. Report from the Graduate Advisory Council – Dr. Matt Green gave an update on the last GAC meeting of the semester.
3. Report from the Office of Graduate and Online Education – Dr. Amber Paulk gave an update and thanked everyone for their service on the GC.
4. Consideration of Graduate Council Chair Nomination- Mr. Jason McCall – Dr. Robertson provided a motion to consider Mr. McCall for GC Chair for the 2022-23 academic year. Dr. Burgess provided a second. The motion carried.
5. Process for Approving Graduate Faculty Applications during the Summer – Dr. Robertson provided a motion to consider this process with a second provided by Dr. Burgess. After discussion, the group decided to amend the proposed process to include a list being presented at the first GC meeting of the fall of all Graduate Faculty Applications voted on by the Associate Deans during the summer break. The motion carried.
6. Consideration of the Graduate Faculty Applications for: Dr. Robertson made a motion to consider items a, c, d, e together, as they all have terminal degrees. Dr. Oden made a second. The motion carried. Mr. McCall made a motion to consider item b. Dr. Burgess made a second, and the motion carried. The terms approved are beside each name below.
 - a. Kelsey Paquin – Music (CASE) Permanent
 - b. Sam Merciers – Music (CASE) 5 years
 - c. Edward Morrison – Finance, Economics, and Data Analytics (COBT) 5 years
 - d. Freda Coleman-Reed – Social Work (CASE) Permanent
 - e. Victoria Hensley – History (CASE) 5 years

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

Voting items – Dr. Burgess made a motion to consider item a. Mr. McCall made a second, and the motion carried. Dr. Burgess made a motion to consider item b. Mr. McCall made a second, and the motion carried.

- a. 343 : Master of Science Degree in Geographic Information Science
- b. SW 546 : Self-Care in Social Work

Information Items

- a. HI 550 : American United States Colonial History
- b. HI 551 : American Revolution, 1763-1789
- c. HI 552 : History of the Early Republic, 1789-1848
- d. MA 638 : Rings and Fields
- e. PRS 601 : Applied Research for Professionals

8. **College of Business and Technology**

No items to present at this time

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

Voting items – Mr. McCall made a motion to consider item a. Dr. Burgess made a second, and the motion carried. Dr. Burgess made a motion to consider item b. Dr. Glover made a second, and the motion carried.

- a. 362 : Master of Science in Sport and Recreation Management
- b. SRM 545 : Social Psychology of Leisure

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

Voting items – Dr. Burgess made a motion to consider items a-u, cc, and dd. Ms. Bray made a second, and the motion carried. The agenda was amended to update items v-bb. These were information items, and not voting items.

- a. NU 700 : Data Management and Health Analysis
- b. NU 702 : Health Care Informatics
- c. NU 704 : Writing for Dissemination
- d. NU 706 : Evidence-Based Practice Design and Translation
- e. NU 708 : Epidemiology
- f. NU 720 : Scientific Underpinnings
- g. NU 722 : Health Policy and Politics
- h. NU 724 : Health Disparities
- i. NU 726 : Patient Outcomes and Sustainable Change
- j. NU 728 : Leadership
- k. NU 730 : Leadership and Innovation in Population Health
- l. NU 732 : Finance and Policy for Healthcare Delivery
- m. NU 734 : Population Health I
- n. NU 736 : Population Health II
- o. NU 740 : Transformational Teaching Learning Resources, Strategies, and Evaluation I

- p. NU 742 : Transformational Teaching Learning Resources, Strategies, and Evaluation II
- q. NU 750 : Role of Technology and Simulation in Population Health
- r. NU 752 : Advanced Nursing Simulation
- s. NU 800 : DNP I: Project Identification
- t. NU 802 : DNP II: Project Development
- u. NU 804 : DNP III: Project Implementation
- v. 462 : Master of Science in Nursing-Psychiatric Mental Health Nurse Practitioner Option
- w. NU 650 : Introduction to Psychiatric Mental Health Nurse Practitioner
- x. NU 651 : Psychiatric Mental Health Nurse Practitioner (PMHNP) I
- y. NU 652 : Psychiatric Mental Health Nurse Practitioner (PMHNP) II
- z. NU 653 : Psychiatric Mental Health Nurse Practitioner (PMHNP) III
- aa. NU 654 : Psychiatric Mental Health Nurse Practitioner (PMHNP) IV
- bb. NU 655 : Psychiatric Mental Health Nurse Practitioner (PMHNP) V
- cc. NU 806 : DNP IV: Project Evaluation
- dd. NU 900 : Advanced Experiential Clinical

Information Items

- a. 502 : Health Policy, Social Issues, and Theory
- b. NU 509 : Diversity, Ethics, Health Promotion and Informatics in Patient-Centered
- c. NU 617 : Leadership and Management in Nursing

A motion was made to adjourn by Dr. Robertson at 4:27pm. Dr. Burgess provided a second, and the motion carried.