

Graduate Council Meeting
Minutes of the Meeting of October 28, 2024
Meeting Conducted via Teams

Call to Order

The Graduate Council met via Teams on October 28, 2024. The meeting convened at 3:30 pm, with Dr. Amy Davis facilitating.

Members in attendance: Ms. Anastasia Bedard, Dr. Aaron Burgess, Ms. Amy Butler, Ms. Brittany Cagle, Dr. Kyle Conkle, Ms. Corrie Dalrymple, Dr. Wes Davenport, Dr. Amy Davis, Ms. Aidan Ford, Dr. Ashton Glover, Dr. John Hodges, Dr. Lorie Johnson, Dr. Tera Kirkman, Dr. Rebecca Linam, Dr. John Parnell, Ms. Taylor Walker, Dr. Laura Williams

Members not in attendance: Dr. Doug Barrett, Dr. Po Hu, Dr. Katie Kinney, Dr. Wes Davenport, Ms. Lauren Skelton, Dr. Ryan Zayac

Guests: Dr. Jana Beaver (Proxy for Dr. Doug Barrett), Dr. Matt Green (Proxy for Dr. Katie Kinney), Dr. Cheryl Price, Dr. Jessica Stovall (Proxy for Dr. Ryan Zayac), Dr. Leshan Kimbrough (Guest), Dr. Md Abu Sayeed Shohag (Guest), Dr. Alex Aguado (Guest)

AGENDA

1. Recognize Proxies- Dr. Jana Beaver (Proxy for Dr. Doug Barrett), Dr. Matt Green (Proxy for Dr. Katie Kinney), Dr. Jessica Stovall (Proxy for Dr. Ryan Zayac)
2. Approval of the Agenda- A motion was made by Dr. Burgess to approve the agenda. Dr. Parnell made a second and the motion passed.
3. eBusiness- Nominated and voted for Vice Chair for 24-25, Dr. John Hodges. Dr. Hodges will be GC Chair 2025-2026.
4. Approval of minutes from August 19, 2024- A motion was made by Dr. Burgess to approve the minutes. Dr. Oden made a second and the motion passed.
5. Report from the Graduate Advisory Council – Dr. Jana Beaver- No report at this time. The next GAC meeting will be in November.
6. Report from the Office of Academic Affairs – Dr. Laura Williams provided the following updates: Library Director search is underway. Candidates will be on campus 11/5 & 11/6. Staff Senate is holding a Budget Information Session 12/13 from 3pm-4pm in the Stevens Hall Auditorium.
7. Consideration of the Graduate Faculty Applications for: A motion was made by Dr. Burgess to

group items a and b due to having terminal degrees. Dr. Hodges provided a second, and the motion passed. A motion was made by Dr. Burgess to approve item c. Dr. Oden provided a second, and the motion passed

- a. Ethan C. Cagle- Engineering and Industrial Professions (CASE)
- b. Michelle Nelson- Nursing (ACONHP)
- c. Christy Waters- Teaching, Learning, and Leadership (COEHS)

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

Voting Items

- a. 344: Master of Professional Studies- A motion was made by Dr. Burgess to approve item a. Dr. Hodges provided a second, and the motion passed. Dr. Price was present to give an explanation.
- b. 371: Master of Science in Applied Manufacturing Engineering- A motion was made by Dr. Burgess to approve item b. Dr. Glover provided a second, and the motion passed.
- c. CH 665: Environmental Regulations for Teachers- A motion was made by Dr. Burgess to approve item c. Dr. Hodges provided a second, and the motion passed.
- d. HI 564: Unlocking the Archive- A motion was made by Dr. Burgess to approve item d. Dr. Oden provided a second, and the motion passed.
- e. SW 552: Legislative Advocacy in Social Work Practice- A motion was made by Dr. Burgess to approve item e. Dr. Hodges provided a second, and the motion passed. Dr. Burgess was present to give an explanation.

Information Items

- a. CJ 695: Thesis

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

Voting Items

- a. EDBA 862: Innovation Engineering and AI for Business Creativity- A motion was made by Dr. Burgess to approve item. Dr. Oden provided a second, and the motion passed. Dr. Beaver was present to give an explanation.

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

No items present at this time

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

Information Items

- a. NU 650: Introduction to Psychiatric Mental Health Nurse Practitioner- Dr. Glover was present to give explanation.

12. Adjourn: The meeting was adjourned by consensus at 3:48pm.