

GRADUATE COUNCIL
Minutes of the Meeting October 16, 2019
3:30p.m., GUC 200

The UNA Graduate Council met at 3:30 p.m. on October 16, 2019 in GUC 200. The following members were present: Dr. Sara Lynn Baird, Ms. Laura Beasley, Dr. Jana Beaver, Dr. Wendy Darby, Dr. Matt Green (COEHS representative), Dr. Rebecca Hopkins, Dr. Tera Kirkman (GAC representative), Dr. Kristy Oden, Ms. Heidi Pham, Mr. Mitch Powell (Registrar representative), Dr. Craig Robertson, Ms. Heather Stancil (guest), Dr. Jessica Stovall (chair), and Dr. Leah Whitten.

1. Approval of the Agenda

Motion was made by Dr. Craig Robertson to approve agenda. Motion was seconded by Dr. Wendy Darby to approve. Motion carried to approve the agenda.

2. Approval of the minutes of the meeting of August 21, 2019

Motion was made by Dr. Craig Robertson to approve the minutes of the meeting of August 21, 2019. Motion was seconded by Dr. Kristy Oden to approve the meeting minutes. Motion carried to approve the minutes of the meeting of August 21, 2019.

3. Report from the Graduate Advisory Council – Dr. Tera Kirkman

a. Criteria – New Gala Graduate Student Recognition Awards

- i. Scholarship
- ii. Service
- iii. Teaching

Dr. Jana Beaver reported that the GAC was tasked to develop three Graduate Student Recognition Awards. The three awards were structured after the AA Outstanding Teaching, AA Outstanding Research/Scholarship, and AA Outstanding Service Awards. The AA Graduate Student Recognition Awards were written to reflect criteria conducive to graduate students.

Motion was made by Dr. Craig Robertson to approve all three Criteria for the New Gala Graduate Student Recognition Awards. Motion was seconded by Dr. Leah Whitten to approve. Motion carried to approve the awards.

The committee discussed changing the title from Outstanding Teaching Award to Outstanding Teaching/Teaching Assistance Award to reflect the need to include graduate students in diverse teaching roles in the colleges.

Motion was made by Dr. Craig Robertson to approve the change of title for the teaching award. Motion was seconded by Dr. Rebecca Hopkins to approve. Motion carried to approve the title change.

b. Structural Revision for Graduate Advisory Council

Dr. Tera Kirkman reported on the structural revision for the GAC. The GAC met on October 2, 2019, to edit the composition; the library Dean position no longer carries that title, the university librarian recommended that change to the rule and regulations as well as adding the

Associate Director of Graduate Studies, Dr. Hillary Coates to the GAC Membership. Dr. Coates has been active in attending the GAC meetings, although she was not part of the committee membership.

4. Appointment of Vice Chair

Members eligible to serve as Vice Chair:

- a. Dr. Wendy Darby
- b. Dr. Shaun Davenport
- c. Dr. Rebecca Hopkins
- d. Dr. Kristy Oden

Dr. Wendy Darby volunteered to be appointed as the Vice Chair of the Committee. Motion carried to approve Dr. Darby as the new Vice Chair of the GC.

5. Consideration of the Graduate Faculty Applications for:

- a. Dr. Kermit Crew – Department of Kinesiology
- b. Dr. Christopher DeMorse – Department of Kinesiology
- c. Mr. Parkerson Seward – Visual Arts & Design
- d. Dr. Frances Kolb Turnbull – Department of History

Motion was made by Dr. Kristy Oden to approve all four Graduate Faculty Applications together. Motion was seconded by Dr. Craig Robertson to approve. Motion carried to approve the four Graduate Faculty Applications.

6. **College of Arts & Sciences**

Voting items

- a. Proposal to change the name of the Department of Engineering Technology to the Department of Engineering and Technology
- b. New Subject code request of ENMF- Engineering – Manufacturing

Motion was made by Dr. Wendy Darby to combine the new proposal and the new subject code request for approval. Motion was seconded by Ms. Laura Beasley to combine for approval. Motion carried to combine the two items from the College of Arts & Sciences for approval.

Motion was made by Dr. Wendy Darby to approve to change the name of the Department of Engineering Technology to the Department of Engineering and Technology, and approve the new subject code request of ENMF – Engineering – Manufacturing. Motion was seconded by Dr. Leah Whitten to approve. Motion carried to approve the items from COAS.

- c. MA 640: General Topology
- d. MA 654: Real Analysis II

Motion was made by Dr. Wendy Darby to combine the two mathematic proposals for approval. Motion was seconded by Dr. Leah Whitten to combine for approval. Motion carried to combine the mathematic proposals for approval.

Motion was made by Dr. Craig Robertson to approve the two mathematic proposals. Motion was seconded Dr. Leah Whitten to approve. Motion carried to approve the two mathematic proposals.

Information items

- a. FS 501: Family Life Education
- b. FS 510: Family Diversity and Social Change
- c. FS 543: Social Psychology of Intimate Relationships
- d. SO 501: Family Life Education

7. **College of Business**

No items to consider at this time

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

Voting items

- a. 237: Master of Arts in Education Degree in Secondary Education-English for Speakers of Other Languages P-12, Secondary Education (6-12) (ALSDE/NCATE Approved) Secondary Education
- b. 325: Master of Arts in Education Degree in Secondary Education - International ESOL - Non-Certification Plan

Motion was made by Dr. Wendy Darby to combine the two Master of Arts proposals from College of Education and Human Sciences for approval. Motion was seconded by Ms. Laura Beasley to approve. Motion carried to combine for approval.

Motion was made by Dr. Kristy Oden to approve the two Master of Arts proposals from the College of Education and Human Sciences. Motion was seconded by Dr. Wendy Darby to approve. Motion carried to approve the two Masters of Arts proposals..

Information item

- a. IL 710: Community and Stakeholder Relationships

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

Voting items

- a. 229: Family Nurse Practitioner Track – Post Master’s Certification
- b. 364: Master of Science in Nursing-Family Practitioner Option
- c. NU 640: Family Nurse Practitioner I
- d. NU 640R: Introduction to Family Nurse Practitioner

- e. NU 641: Family Nurse Practitioner I
- f. NU 641R: Family Nurse Practitioner I
- g. NU 642: Family Nurse Practitioner II
- h. NU 642R: Family Nurse Practitioner II
- i. NU 643: Family Nurse Practitioner III
- j. NU 643R: Family Nurse Practitioner III
- k. NU 644: Family Nurse Practitioner IV
- l. NU 644R: Family Nurse Practitioner IV
- m. NU 645: Family Nurse Practitioner V
- n. NU 645R: Family Nurse Practitioner V

Motion was made by Dr. Wendy Darby to combine items a through n from the Anderson College of Nursing and Health Professions for approval. Motion was seconded by Dr. Craig Robertson to combine items from a through n and approve. Motion carried to combine and approve.

Motion was made by Dr. Leah Whitten to approve items a through n from the Anderson College of Nursing and Health Professions. Motion was seconded by Ms. Laura Beasley to approve. Motion carried to approve items a through n.

Information items

- a. NU 617: Leadership and Management in Nursing
- b. NU 618: Quality Improvement in Nursing
- c. NU 683 : Evidence-based Practice and Leadership Practicum II

Motion was made by Dr. Leah Whitten to adjourn the meeting. Motion was seconded by Dr. Wendy Darby to adjourn. Motion carried to adjourn meeting at 4:00 p.m.



 Dr. Jessica Stovall, Chair

10/21/2019

 Date