Graduate Council Meeting

Minutes of the Meeting of December 6, 2023 Meeting Conducted via Teams

Call to Order

The Graduate Council met via Teams on December 6, 2023. The meeting convened at 3:31 pm, with Dr. Ashton Glover facilitating.

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

Members not in attendance: Dr. Greg Carnes, Ms. Corrie Dalrymple, Dr. Wes Davenport, Mr. Terry Davis, Dr. Matt Green, Dr. Terra Kirkman, Mr. Derek Malone, Dr. Craig Robertson, Dr. Ryan Zayac

Guests: Dr. Natasha Lindsey (Proxy for Dr. Matt Green), Dr. Peggy Bergeron (Proxy for Dr. Terra Kirkman), Dr. Jason Price, Dr. Ansley Quiros

AGENDA

- 1. Approval of the Agenda- A motion was made by Dr. Parnell to approve the agenda. Dr. Hodges made a second and the motion passed.
- 2. Approval of minutes from October 25, 2023- A motion was made by Dr. Amy Davis to approve the minutes from October 25th meeting. Dr. Oden made a second and the motion passed.
- 3. Report from the Graduate Advisory Council Dr. Ashton Glover reported no new business
- Report from the Office of Academic Affairs Dr. Laura Williams reported CASE moved to Powers Hall, Winter Session starts next week 12/11/23, Enrollment is up 13% 10,529 enrolled, Thanks to everyone for their service and time helping with Trumbauer and BEST Robotics. BOT-AAEM meeting on 12/14 and BOT meeting on 12/15.
- 5. Consideration of the Graduate Faculty Applications for: A motion was made by Dr. Burgess to approve item a. Dr. Oden provided a second, and the motion passed. A motion was made by Dr. Burgess to approve item b. Dr. Davis made a second and the motion passed.

a. 254: Graduate Faculty Application for Dr. Timothy Franklin (SCOBT)b. 255: Graduate Faculty Application for Teresa Dawson (SCOBT)

6. College of Arts, Sciences, and Engineering

Voting Items

- a. 320: Master of Science Degree in Mathematics- A motion was made by Dr. Burgess to approve item a. Dr. Hodges provided a second and the motion passed. Dr. Stovall was present to give an explanation.
- EN 604: Digital Pedagogies- A motion was made by Dr. Burgess to group items b, c, and d together. Dr. Oden made a second and the motion passed. A motion was made by Dr. Parnell to approve items b, c, and d. Dr. Hodges provided a second, and the motion passed. Dr. Price was present to give an explanation.
- c. EN 606: Literary Archives
- d. EN 607: Publishing Practicum for Literary Studies
- e. HI 503: Kings & Rebels of Roman Britain- A motion was made by Dr. Burgess to group items e, f, g, h, i, j, and k together. Dr. Hodges made a second and the motion passed. A motion was made to approve items e-k by Dr. Burgess. Dr. Amy Davis provided a second, and the motion passed. Dr. Stovall was present to give an explanation.
- f. HI 522: Age of Discovery
- g. HI 524: European Popular Culture, 1500-1800
- h. HI 525: The Revolutionary Age, 1789-1848
- i. HI 527: Nineteenth Century European History, 1815-1914
- j. HI 529: Twentieth Century European History, 1914-Present
- k. HI 548: History of Nazi Germany & World War II
- I. HI 568: Topics in Native American History- A motion was made by Dr. Hodges to approve item I. Dr. Burgess made a second and the motion passed.
- m. HI 570: History of Asian Religions- A motion was made by Dr. Burgess to approve item m. Dr. Amy Davis made a second and the motion passed.

Information Items

a. HI 567: The Frontier in U.S. History

7. Sanders College of Business and Technology

No items to present at this time

8. College of Education and Human Sciences

Voting Items

a. 410: Master of Science in Instructional Technology and Design- A motion was made by Dr. Burgess to approve item a. Dr. Hodges made a second and the motion passed. Dr. Lindsey was present to give explanation.

Information Items

- a. ITD 632: Principles of Adult Learning
- b. ITD 642: Data-Driven Instructional Design and Visualization
- c. ITD 652: Project Management for Instructional Designers

- d. ITD 681: Performance Improvement
- e. ITD 690: Gamification
- f. ITD 691: Issues and Trends in Instructional Technology and Design
- g. ITD 692: Assistive Technologies
- h. ITD 697: Special Topics/Independent Study

9. Anderson College of Nursing and Health Professions

Information Items

- a. NU 640: Introduction to Family Nurse Practitioner
- b. NU 645: Family Nurse Practitioner V
- c. NU 650: Introduction to Psychiatric Mental Health Nurse Practitioner
- d. NU 655: Psychiatric Mental Health Nurse Practitioner (PMHNP) V
- e. NU 700: Data Management and Health Analysis
- f. NU 734: Population Health I
- g. NU 736: Population Health II
- h. NU 804: DNP III: Project Implementation
- i. NU 806: DNP IV: Project Evaluation
- 10. Adjourn: A motion to adjourn was made at 3:49pm by Dr. Burgess. Dr. Hodges provided a second, and the motion passed.