#### **Graduate Council Meeting**

Minutes of the Meeting of February 28, 2024 Meeting Conducted via Teams

#### **Call to Order**

The Graduate Council met via Teams on February 28, 2024. The meeting convened at 3:31 pm, with Dr. Ashton Glover facilitating.

**Members in attendance:** Ms. Anastasia Bedard, Ms. Lynnsey Bowling, Dr. Aaron Burgess, Ms. Corrie Dalrymple, Dr. Wes Davenport, Dr. Amy Davis, Dr. Ashton Glover, Dr. John Hodges, Dr. Lorie Johnson, Dr. Tera Kirkman, Ms. McKenzie Dahlke London, Dr. Kristy Oden, Dr. John Parnell, Dr. Craig Robertson, Ms. Taylor Walker, Dr. Jim Watkins, Dr. Laura Williams

**Members not in attendance:** Dr. Greg Carnes, Mr. Terry Davis, Dr. Matt Green, Dr. Po Hu, Mr. Derek Malone, Dr. Ryan Zayac

**Guests:** Dr. Jana Beaver (Proxy for Dr. Greg Carnes), Dr. Jean Ann Helm- Allen (Proxy for Dr. Matt Green), Dr. Jessica Stovall (Proxy for Dr. Ryan Zayac), Dr. Md Abu Sayeed Shohag, Dr. Michelle Nelson

#### **AGENDA**

- 1. Recognize Proxies- Dr. Jana Beaver (Proxy for Dr. Greg Carnes), Dr. Jean Ann Helm- Allen (Proxy for Dr. Matt Green), 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. Robertson made a second and the motion passed.
- 3. Approval of minutes from December 6, 2023- A motion was made by Dr. Burgess to approve the minutes from December 6th meeting. Dr. Robertson made a second and the motion passed.
- 4. Report from the Graduate Advisory Council Dr. Michelle Nelson
- 5. Report from the Office of Academic Affairs Dr. Laura Williams
- 6. Consideration of the Graduate Faculty Applications for: A motion was made by Dr. Burgess to group items a, b, c, d, e, f, and g together. Dr. Oden made a second and the motion passed. A motion was made by Dr. Oden to approve items a, b, c, d, e, f, and g. Dr. Amy Davis provided a second, and the motion passed. A motion was made by Dr. Burgess to approve item h. Dr. Hodges made a second and the motion passed.
  - a. Graduate Faculty Application for Xinchuan Liu (CASE)
  - b. Graduate Faculty Application for Quinn T. Gordon (CASE)
  - c. Graduate Faculty Application for Shinika Byrd (SCOBT)
  - d. Graduate Faculty Application Alicia A. Chatman (SCOBT)

- e. Graduate Faculty Application for Jaenelle Grace (ACONHP)
- f. Graduate Faculty Application for Nikki Davenport (ACONHP)
- g. Graduate Faculty Application for Grace Zills (ACONHP)
- h. Graduate Faculty Application for Suzanna K. Taylor (CASE)

# 7. College of Arts, Sciences, and Engineering

### **Voting Items**

- a. ENMF 601: Process Safety- A motion was made by Dr. Burgess to group items a and b together. Dr. Amy Davis made a second and the motion passed. A motion was made by Dr. Hodges to approve items a and b. Dr. Oden made a second and the motion passed. Dr. Sayeed was present to give explanation.
- b. ENMF 612: Renewable Energy Systems
- c. MA 690: Graduate Exit Survey- A motion was made by Dr. Burgess to approve item c. Dr. Oden made a second and the motion passed. Dr. Stovall was present to give explanation.

### Information Items

- a. ENMF 603: Advanced Engineering Principles
- b. ENMF 609: Preventative Maintenance and Reliability Engineering
- c. MA 525: Methods and Materials for Teaching Secondary Mathematics
- d. MA 638: Rings and Fields
- e. MA 645: Statistical Learning

# 8. Sanders College of Business and Technology

#### Voting Items

- a. 219: MBA Accounting Concentration- A motion was made by Dr. Burgess to group items a, b, c, d, and e together. Dr. Hodges made a second and the motion passed. A motion was made by Dr. Burgess to approve items a, b, c, d, and e. Dr. Hodges made a second and the motion passed. Dr. Beaver was present to give explanation.
- b. 321: Abroms and Associates Master of Accountancy (MAcc)
- c. AC 590: Not-for-Profit Accounting
- d. AC 596: Information Systems Auditing Seminar
- e. AC 696: Information Systems Auditing Seminar
- f. EDBA 377: Executive Doctor of Business Administration- A motion was made by Dr. Burgess to group items f, g, h, i, and j together. Dr. Oden made a second and the motion passed. A motion was made by Dr. Davis to approve items f, g, h, i, and j. Dr. Burgess made a second and the motion passed. Dr. Beaver was present to give explanation.
- g. EDBA 862: Creative and Innovative Thinking
- h. EDBA 880: Writing an Article for Peer-Review
- i. EDBA 888: Special Topics in Doctoral Research
- j. EDBA 899: Agile Manuscript Development

# 9. College of Education and Human Sciences

### **Voting Items**

- a. ED 582: Internship Grades 6-12- A motion was made by Dr. Burgess to group items a, b, and c together. Dr. Hodges made a second and the motion passed. A motion was made by Dr. Burgess to approve items a, b, and c. Dr. Oden made a second and the motion passed.
- b. ED 584: Internship Grades P-12
- c. ED 677: Curriculum and Teaching

### Information Items

- a. ED 601: Methods of Educational Research
- b. ED 605: Curriculum Development

# 10. Anderson College of Nursing and Health Professions

# **Voting Items**

- a. 489: Master of Science in Occupational Therapy- A motion was made by Dr. Burgess to group items a, b, c, d, e, f, h, I, j, k, I, m, n, o, p, q, r, s, t, u, and v together. Dr. Davis made a second and the motion passed. A motion was made by Dr. Burgess to approve items a, b, c, d, e, f, h, I, j, k, I, m, n, o, p, q, r, s, t, u, and v. Dr. Hodges made a second and the motion passed.
- b. OT 500: Foundations and Framework for Advanced Occupational Therapy
- c. OT 501: Occupational Performance across the Lifespan
- d. OT 502: Advanced Clinical Pathophysiology for OT
- e. OT 503: Advanced Human Anatomy and Kinesiology (with Lab)
- f. OT 504: Neuroanatomy
- g. OT 505: OT for Neurological Conditions (with Lab)
- h. OT 506: Medical Documentation and Informatics
- i. OT 507: Principles of Practice: Early Life (with Lab)
- j. OT 508: Fieldwork Experience IA
- k. OT 509: Occupational Measurement and Analysis
- I. OT 510: OT for Mental Health Conditions (with lab)
- m. OT 511: Assistive Technology (with lab)
- n. OT 512: Fieldwork Experience IB
- o. OT 600: OT for Orthopedic Conditions (with lab)
- p. OT 601: Community-based and Specialized Practice
- q. OT 602: OT with the Older Adult (with lab)
- r. OT 603: Management in OT
- s. OT 604: Fieldwork Experience 1C
- t. OT 605: Evidence-based Practice
- u. OT 606: Fieldwork Experience IIA
- v. OT 607: Fieldwork Experience IIB
- 11. Adjourn: A motion to adjourn was made at 3:54pm by Dr. Burgess. Dr. Parnell provided a second, and the motion passed.