

**GRADUATE COUNCIL
MINUTES OF THE MEETING OF AUGUST 22, 2018
3:30 P.M., GUC 200**

The UNA Graduate Council met at 3:30 p.m. on August 22nd at GUC 200. The following members were present: Ms. Bliss Adkison, Dr. Lynn Aquadro, Dr. Sara Lynn Baird, Dr. Jana Beaver, Dr. Joy Borah, Dr. Shaun Davenport, Dr. Leah Graham, Dr. Matt Green, Dr. Chanhong Kang, Mr. Derek Malone, Ms. Laura Martin, Dr. Kristy Oden, Dr. Craig Robertson, Ms. Kristen Sinden, Dr. Jessica Stovall, Ms. Kaitlyn Tew, and Dr. Leah Whitten. Guest present: Ms. Hillary Coats and Ms. Leana Wilson.

AGENDA

1. Approval of the Agenda

Motion was made by Dr. Craig Robertson to approve agenda. Motion was seconded by Dr. Jessica Stovall. Motion carried.

2. Approval of the minutes of the meeting of June 14, 2018

Motion was made by Dr. Craig Robertson to approve meeting minutes of June 14, 2018. Motion was seconded Dr. Kristy Oden. Motion carried.

3. Report from the Graduate Advisory Council

No report at this time.

4. Consideration of the Graduate Faculty Applications for:

- a. Dr. Rebecca Smith – Elementary Education, College of Education and Human Sciences

Motion was made by Dr. Craig Robertson to approve Dr. Rebecca Smith. Motion was seconded by Dr. Wes Davenport. Motion carried.

- b. Mr. Kevin Hall – Department of History, Department of Arts and Sciences, (does not hold terminal degree but holds special expertise consistent with SACSCOC guidelines for faculty competence as provided in the attached documentation (see Appendix A for SACSCOC guidelines on faculty credentials).

Motion was made for additional clarification and graduate teaching requirements from Graduate Advisory Council and History Department. Motion was made by Dr. Craig Robertson. Motion seconded by Dr. Wes Davenport. Motion carried.

- c. Dr. Ellen P. Williams – Anderson College of Nursing and Health Professions

Motion was made by Dr. Matt Green to approve Dr. Ellen Williams. Motion was seconded by Dr. Lynn Aquadro.

- d. Dr. Erin Gillespie – Department of Management and Marketing, College of Business

Motion was made Dr. Craig Robertson to approve Dr. Erin Gillespie. Motion was seconded by Dr. Jessica Stovall. Motion carried.

College of Arts and Sciences

5. Consideration of the Mathematics Department to change course number from MA 615 to MA 634. This change will allow students to use History and Philosophy of Mathematics as a general elective in the MS of Mathematics Program.

Motion was made by Dr. Craig Robertson for consideration to change course number. Motion seconded by Dr. Jessica Stovall. Motion carried.

College of Business

6. Consideration of the request from the Accounting and Business Law Department to remove AC 495 as a prerequisite to AC 686.

Motion was made by Dr. Craig Robertson for consideration to remove prerequisite. Motion seconded by Dr. Jessica Stovall. Motion carried.

7. Consideration of the request from the Accounting and Business Law Department to remove AC 390 as a prerequisite to admission into the MBA – Accounting Concentration and the MAcc program.

Motion was made by Dr. Craig Robertson for consideration of the request to remove course as prerequisite to admission. Motion seconded by Dr. Jessica Stovall. Motion carried.

College of Education and Human Sciences

No changes reported

Anderson College of Nursing and Health Professions

No changes reported

Adjourn

Motion was carried to adjourn at 3:52 p.m.

Submitted by:
Melissa Clark



Dr. Leah Whitten, Chairperson

8/23/18

Date