

Graduate Council Meeting
Minutes of the Meeting of April 21st, 2021
Meeting Conducted via Zoom

Call to Order

The Graduate Council met via Zoom on April 21st, 2021. The meeting convened at 3:30 pm, with Dr. Wendy Darby facilitating.

Members in attendance: Ms. Bliss Adkison, Mr. Derek Malone, Dr. Amber Paulk, Dr. Vicki Pierce, Dr. Craig Robertson, Mr. Mitch Powell, Ms. Shaquita Cowan, Dr. Wendy Darby, Dr. Wes Davenport, Dr. Rebecca Hopkins, Ms. Britney Jones, Dr. Jason McCall, Dr. Kristy Oden, Dr. John Parnell, Dr. Jessica Stovall

Members not in attendance: Dr. Sara Lynn Baird, Dr. Greg Carnes, Dr. Katie Kinney, Dr. Chunsheng Zhang, Ms. Savannah Knight, Mr. Austin Oldag

Guests: Dr. Jana Beaver (Proxy for Dr. Greg Carnes), Dr. Matthew Green (Proxy for Dr. Katie Kinney), Dr. Ryan Zayac (Proxy for Dr. Sara Lynn Baird), Dr. Sunhui Sim

AGENDA

- 1. Approval of the Agenda**
 - a. The Motion was made by Dr. Robertson to approve the agenda with a second by Dr. Oden. The motion carried.
- 2. Approval of the minutes of the meeting of February 17th, 2021**
 - a. Dr. Robertson made a motion to approve the minutes with a second provided by Dr. McCall. The motion carried.
- 3. Report from the Graduate Advisory Council – Dr. Jana Beaver**
 - a. Dr. Beaver gave an update from the previous Graduate Advisory Council meeting, including an update on the creation and updating of Graduate Warning and Dismissal Letters
- 4. Report from the Office of Graduate and Online Education – Dr. Amber Paulk**
 - a. Dr. Paulk echoed some of Dr. Beaver’s sentiments and also spoke about the upcoming site visit for our Doctoral programs and also the creation of a graduate handbook.
- 5. Submission of theses and dissertations to the UNA repository**
 - a. Dr. Paul proposed the idea of having a repository for student theses and dissertations. She did not ask the Council to vote on this item, but to take it back to their departments for discussion, to vote on at a future date.
- 6. Approval of New Graduate Faculty Form**
 - a. A new Graduate Faculty Form was submitted for approval. Dr. Stovall made a motion to approve the form with a second provided by Dr. Robertson. The motion carried.
- 7. Consideration of the Graduate Faculty Applications for those listed below.** Dr. Parnell made a motion to approve all faculty with a terminal degree. (Vaughn, Lyons, Brewer, Xiaodong). Dr. McCall provided a second. The motion carried and all were approved. Dr. Zayac asked we table

Wesley Puckett's application until the next meeting, as more information on his experience was needed. Dr. Robertson made a motion to approve the applications of Paul Storey and Jon Hamm. Dr. Green provided a second, and the motion carried.

- a. Erin Vaughn – Teaching, Learning, and Leadership (COEHS)
- b. T. Scott Lyons – Kinesiology (COEHS)
- c. Paul Storey – Management and Marketing (COB)
- d. Wesley Puckett – Social Work (COAS)
- e. Willard Brewer – Graduate Programs (ACONHP)
- f. Jon "Mitch" Hamm – Management and Marketing (COB)
- g. Xu Xiaodong – Accounting and Business Law (COB)

5. **University Miscellaneous Items**

No items to present at this time.

6. **College of Arts & Sciences**

Voting items- Dr. Sim gave an update on voting items a, c, e-j. Dr. Stovall made a motion to approve these items with Dr. Oden providing a second. The motion carried. Dr. Robertson gave an update on items b&d. Dr. Green made a motion to approve these items. Dr. Oden provided a second and the motion carried.

- a. 412 : Post-baccalaureate Certificate in Remote Sensing
- b. 413 : Micro-Credential in Higher Education Administration with emphasis on Student Development
- c. 417 : Post-baccalaureate Certificate in GIS
- d. 418 : Micro-Credential in Higher Education Administration with emphasis on Organizational Support Structures
- e. GE 584 : Advanced GIS
- f. GE 654 : Advanced Remote Sensing
- g. GE 674 : Web GIS
- h. GE 685 : GIS Applications - Business Analytics
- i. GE 686 : Remote Sensing Applications - Remote Sensing for Hazards Analysis
- j. GE 688 : Modeling and Analysis in GIS

Information Items

- a. HI 511 : ~~American~~ Material Culture
- b. HI 590 : Special Topics in U.S. History
- c. HI 592 : Special Topics in Non-U.S. History

7. **College of Business**

Voting Items- Dr. Beaver gave an update on call COB items. She presented items a&c together. Dr. Davenport made a motion to approve these items with Dr. Stovall providing a second. The motion carried. Dr. Beaver then presented item d. Dr. Oden made a motion to approve with Dr. Stovall providing a second. The motion carried. Dr. Beaver presented items e-u, w, x together. Dr. Stovall made a motion to approve with a second from Dr. McCall. The motion carried. Dr. Beaver presented on item v. Dr. Robertson made a motion to approve with Dr. Davenport providing a second. The motion carried.

- a. 219 : MBA – Accounting Concentration
- b. 319 : Joint Curriculum Two Degrees Program-MBA and Family and Community Services
- c. 321 : Master of Accountancy (MAcc)
- d. 405 : Micro-Credential in Information Systems
- e. DA 541 : Statistical Analysis Systems
- f. DA 570 : Regression and Time Series Analysis
- g. DA 590 : Experimental Design and Advanced Statistical Process Control
- h. DA 662 : Analytical Tools for Strategic Decision Making
- i. DA 669 : Quantitative Techniques in Business
- j. DA 670 : Decision Theory
- k. DA 671 : Statistical Quality Control
- l. DA 680 : International Experience and Internship
- m. DA 688 : Quantitative Finance
- n. DA 698 : Independent Study/Research
- o. QM 580 : Regression and Time Series Analysis
- p. QM 590 : Experimental Design and Advanced Statistical Process Control
- q. QM 662 : Analytical Tools for Strategic Decision Making
- r. QM 669 : Quantitative Techniques in Business
- s. QM 670 : Decision Theory
- t. QM 688 : Quantitative Finance
- u. QM 698 : Independent Study/Research
- v. EMB 625 : Leading Complex Collaborations
- w. 347 : MBA Degree
- x. 345 : Executive MBA (Online and On-Campus)

Information Items

- a. AC 595 : Advanced Cost Accounting
- b. FI 635 : Security and Portfolio Analysis
- c. MG 630 : Strategic Management and Competitive Analysis

8. College of Education and Human Sciences

Voting Items- Dr. Green and Dr. Hopkins gave an update on items a-p. Dr. Stovall made a motion to approve with Dr. Robertson providing a second. The motion carried. Dr. Green gave an update on items q&r. Dr. Stovall made a motion to approve and Dr. Oden provided a second. The motion carried.

- 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. 238 : Master of Arts in Education Degree in Secondary Education-General Science
- c. 240 : Master of Arts in Education Degree in Secondary Education-History
- d. 241 : Master of Arts in Education Degree in Secondary Education-Mathematics
- e. 242 : Master of Arts in Education Degree in Secondary Education-Physics
- f. 243 : Master of Arts in Education Degree in Secondary Education-Social Science
- g. 244 : Master of Arts in Education Degree in Secondary Education-Spanish
- h. 290 : Master of Arts in Education Degree in Secondary Education-Biology
- i. 291 : Master of Arts in Education Degree in Secondary Education-Business/Marketing
- j. 292 : Master of Arts in Education Degree in Secondary Education-Chemistry

- k. 293 : Master of Arts in Education Degree in Secondary Education-English/Language Arts
- l. 323 : Ed Specialist- Teacher Leader-Class AA
- m. 325 : Master of Arts in Education Degree in Secondary Education - International ESOL - Non-Certification Plan
- n. 339 : Master of Arts in Education Degree in Secondary Education-Music—Instrumental P-12 and Choral P-12
- o. 340 : Master of Arts in Education Degree in Secondary Education-Physical Education P-12
- p. 365 : Master of Arts in Education Degree in Secondary Education - Curriculum and Instruction Option- Non-Certification Plan
- q. 246 : Master of Science in Exercise Science ~~Health and Health Promotion Human Performance~~
- r. 393 : Accelerated Master's Program in Exercise Science ~~Health and Health Promotion Human Performance~~

Information Items

- a. ECE 570 : Clinical Residency in Early Childhood Education
- b. EEX 620 : Special Education Assessment
- c. EEX 637 : Collaborative Curriculum and Methods for Students with Disabilities
- d. EEX 653 : Transitions in Special Education

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

No items to present at this time.