

Graduate Council Meeting
Minutes of the Meeting of October 21st, 2020
Meeting Conducted via Zoom

Call to Order

The Graduate Council met via Zoom on October 21st, 2020. The meeting convened at 3:30 pm, with Dr. Wendy Darby facilitating.

Members in attendance: Dr. Sara Lynn Baird, Mr. Derek Malone, Dr. Amber Paulk, Dr. Vicki Pierce, Dr. Craig Robertson, Mr. Mitch Powell, Dr. Chunsheng Zhang, Ms. Shaquita Cowan, Dr. Wendy Darby, Dr. Shaun Davenport, Dr. Rebecca Hopkins, Ms. Britney Jones, Ms. Savannah Knight, Dr. Jason McCall, Dr. Kristy Oden, Mr. Austin Oldag, Dr. John Parnell, Dr. Jessica Stovall

Members not in attendance: Ms. Bliss Adkison, Dr. Greg Carnes, Dr. Katie Kinney

Guests: Dr. Jana Beaver (Proxy for Dr. Greg Carnes), Dr. Matthew Green (Proxy for Dr. Katie Kinney), Dr. Butler Cain, Dr. Michael Stocz, Mr. Patrick Shremshock, Dr. Corey Cagle

Agenda

A. Approval of Agenda

- a. The Motion was made by Dr. Stovall to approve the agenda of the meeting. Mr. Oldag provided a second motion. The motion was carried.

B. Approval of the Minutes of the August 26th Meeting

- a. The Motion was made by Dr. Robertson to approve the minutes from the August 26th meeting. Dr. Oden provided a second motion. The motion was carried.

C. Report from the Graduate Advisory Council

- a. Dr. Beaver gave the update for the Graduate Advisory Council. She discussed admitting Dr. Paulk in to the council at the meeting, the increase in Graduate credit hours, and informed the Committee that the Graduate Grading Policy had been approved.

D. Consideration of the Graduate Faculty Applications for those listed below. Dr Stovall made the motion to approve all applications at once. Dr. Parnell gave a second motion. The motion was carried and all applications were approved.

- a. John LeMay – Interdisciplinary & Professional Studies (COAS)
- b. Gabriela Carrasco – Psychology & Sociology (COAS)
- c. Qijuan Fang – Psychology & Sociology (COAS)
- d. Christopher Klein – Psychology & Sociology (COAS)
- e. Karly Cochran – Psychology & Sociology (COAS)
- f. Larry Bates – Psychology & Sociology (COAS)

E. University Miscellaneous Items

- a. There were no items to present at this time.

F. College of Arts and Sciences-

- a. Voting Items- Dr. McCall gave an update on voting items i.-iv. Dr. Robertson made the motion to approve those items as one. Dr. Stovall gave a second motion, and the motion carried. Dr. Stovall gave an update on items v.-x. Dr. Oden made a motion to approve those items as one, and Dr. Robertson gave a second. The Motion carried. All items voting items in COAS were approved.

- i. 215: Master of Arts Degree in Writing
 - ii. 216: Master of Arts Degree in Writing, Technical Writing Track
 - iii. 217: Master of Arts Degree in Writing, Rhetoric and Composition Track
 - iv. 218: Master of Arts Degree in Writing, Creative Writing Track
 - v. 320: Master of Science Degree in Mathematics
 - vi. MA 555: Complex Analysis
 - vii. MA 613: Foundations in Statistics for the Teacher
 - viii. MA 631: Vector Spaces
 - ix. MA 648: Mathematical Statistics II
 - x. MA 655: Complex Analysis
- b. Information Items- The information items below were not discussed, as they are non-voting items.
- i. COM 500: Communication Law and Ethics
 - ii. COM 502: Persuasion
 - iii. COM 540: Organizational Communication
 - iv. COM 542: Public Relations Campaigns
 - v. COM 555: Mass Media History
 - vi. COM 560: Advanced Radio-Television-Film Production
 - vii. COM 565: Global Media Systems
 - viii. COM 572W: Rhetoric: Argument and Style
 - ix. MA 651: Advanced Calculus I
 - x. MA 698: Algebra Comprehensive Exam

G. College of Business

- a. Voting Items- Dr. Beaver updated on all of the below voting items. She informed the Committee that items iii.-vii. were all new classes. Dr. Robertson made a motion to vote on all items as one. Dr. McCall gave a second, and the motion carried. All voting items in the COB were approved.
- i. 219: MBA – Accounting Concentration
 - ii. 321: Master of Accountancy (MAcc)
 - iii. AC 601: AC Issues - Business Environments
 - iv. AC 602: AC Issues – Regulation
 - v. AC 603: AC - Issues: Auditing
 - vi. AC 604: AC Issues - Financial Reporting
 - vii. AC 620: Accounting Business Concepts
- b. Information Items- The below information item was not discussed, as it is a non-voting item.
- i. MG 630: Strategic Management and Competitive Analysis
- c. Miscellaneous Requests- Dr. Beaver informed the committee that the below item had already been approved by the Board. Mr. Powell advised this was a mistake in Courseleaf, and should not be a voting item. Therefore, this item was not voted on.
- i. Department of Finance, Economics, and Data Analytics

H. College of Education and Human Sciences

- a. Voting Items- Dr. Stocz gave an update on all voting items. Dr. Robertson made a motion to approve all items as one. Dr. Stovall gave a second motion, and the motion carried. All voting items in the COEHS were approved.
- i. 362: Master of Science in Sport and Recreation Management
 - ii. 394: Accelerated Master's Program in Sport and Recreation Management
 - iii. SRM 540: Applied Research Methods in Sport & Recreation Management
 - iv. SRM 625: Sport Sales & Analytics
 - v. SRM 641: Advanced Recreation Programming and Leadership

vi. SRM 645: eCommunications in Sport

I. Anderson College of Nursing and Health Professions

a. There were no items to be presented at this time.

Adjourn

A motion was made by Dr. Robertson to adjourn the meeting at 3:56pm. Dr. Stovall made a second motion.
Motion carried.

Submitted by,
Candace Arnold