

## GRADUATE COUNCIL MINUTES

April 22, 2016

The Graduate Council met at 2:00 p.m. in Ingram 101. Chair Jennifer Vannatta-Hall presided.

### I. Call to Order

#### **Members present:**

Jennifer Vannatta-Hall, Vishwas Bedekar, William Crabtree, Chris Quarto (for Virginia Dansby), Kathleen Darby, Amy Harris, Robert Kalwinsky, Richard Meeks, Pamela Morris, Lynn Nelson, Brian Robertson, Donald Sneed, Monica Wallace, Jeremy Winters, and Kolby McGee Wright.

#### **Ex-Officio/ Guests present:**

Jackie Eller, Interim Dean, College of Graduate Studies and Vice Provost for Research  
Scott Handy, Interim Associate Dean, College of Graduate Studies

### II. Announcements

#### **a. Dr. Jennifer Vannatta-Hall, Chair**

- Dr. Vannatta-Hall opened the meeting at 2:02 p.m.

#### **b. Dr. Scott Handy, Interim Associate Dean, College of Graduate Studies**

- Dr. Handy informed the council that the final meeting of the Graduate Council for this academic year will be held May 13<sup>th</sup> and stressed the importance of having a quorum as two critical curriculum items will be coming though and need to be voted on.

### III. Approval of Minutes from last meeting – March 25<sup>th</sup>, 2016

The minutes were distributed to the Graduate Council for review. A motion was made to accept the minutes of the March 25<sup>th</sup>, 2016 meeting. The motion was seconded and passed.

### IV. Sub-Committee Reports

#### **a. Graduate Faculty and Curriculum Review**

##### **Dr. Cliff Welborn, Chair**

- The April Consent Calendar is attached.
- The Consent Calendar comes in the form of a motion. It was seconded and passed.

#### **b. Student Affairs and Travel**

##### **Dr. Kathleen Darby, Chair**

- Dr. Darby informed the council that the Student Affairs and Travel sub-committee will be meeting Wednesday April 27, 2016 to go over graduate scholarship applications.

c. **Policies and Procedures**

**Dr. Jeremy Winters, Chair**

- Graduate Faculty Membership policy revisions mentioned in previous Graduate Council meetings were discussed. The subcommittee submitted a revised document to the council for consideration. This document outlined the general requirements of the College of Graduate Studies regarding graduate faculty membership. Sections 'A' and 'B' were not edited but section 'C' was rewritten to be a mixture of publications and presentations rather than the miscellaneous 'other' category as it had been. The revision also stipulated that it will be mandated that programs either adopt said requirements exclusively or develop their own criteria for those individuals falling outside these requirements. The suggested time frame for specifying criteria is October 2016 with implementation to occur no later than Fall 2017. With this specification of criteria for other scholarly activity, programs would begin vetting their faculty's application for graduate faculty status prior to sending them to the College of Graduate Studies. The applications would come in the form of a packet with a cover memo on top stating the names of all faculty applications that the program would approve for graduate faculty.
- A motion was made to approve the new policy. The motion was seconded and passed.
- An edited document regarding academic standards of retention, probation, and suspension was also submitted to the council. It outlined the changes to the policy discussed at the previous council meetings and set deadlines for notification of students of suspension status and departmental submissions of appeal decisions to be sent to the College of Graduate Studies. It is noted that students wishing to appeal the departmental appeal decision will have to sit out a semester while their case is assessed. Additionally, students on suspension will not be able to take "Maymester" courses due to the deadlines for submitting appeal decisions to the College of Graduate Studies.

d. **Graduate Program Review**

**Dr. Bichaka Fayissa, Chair**

V. **Old Business**

VI. **New Business**

**α. Dr. Jackie Eller, Interim Dean, College of Graduate Studies and Vice Provost for Research**

- Dr. Eller addressed a pending update to the antiquated application system. There is not much to report at this time but there is work being done to remedy the situation.

There being no further business, the meeting was adjourned at 2:37 p.m.

Mar 2016

## Graduate Council – Consent Calendar

~~March 25, 2016~~

April 22, 2016

### Graduate Faculty Membership

#### Full

Joseph Akins / Recording Industry / EdD  
Mike Boyle / University Studies / PhD  
Charles Milligan / Educational Leadership / PhD  
Richard Moffett III / Psychology / PhD  
Charles Perry / Engineering Technology / PhD

#### Adjunct

John Gawaluck / Accounting / BS  
Dan Hua / Biology / PhD  
Lillian McNeil / MTeach-Biology / MEd  
Hilary Miller / Educational Leadership / EdD  
Chad Porter / Accounting / BBA  
Sherry Wang / Biology / PhD

### Graduate Curriculum Changes

#### *Accounting*

##### Proposed New Course

Changes to be effective Fall 2016

ACTG 6820	CPA Review: Auditing, 1 credit hour Will be required for most MAcc students
ACTG 6830	CPA Review: Financial, 1 credit hour Will be required for most MAcc students
ACTG 6840	CPA Review: Regulation, 1 credit hour Will be required for most MAcc students
ACTG 6850	CPA Review: Business Environment, 1 credit hour Will be required for most MAcc students

##### Non-Substantive Revisions in Curriculum

Changes to be effective Fall 2016

ACTG 6730 – External Auditing II	Revise content, update prerequisites, and update catalog description
Master of Accountancy Program	Change prerequisites from “ACTG 4620 or 4640” to “ACTG 4620” Chg “6000-level Global elective” to “5000/6000 level approved Global elective” Require ACTG 6280, 6830, 6840 & 6850 unless exception is received

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## *Computer Information Systems*

### **Other**

Changes to be effective Summer 2016

INFS 6790                    Add the prerequisite INFS 4790 or INFS 5790 to the description

INFS 6750                    Description changed to indicate that it is not acceptable for the M.S. in Information Systems

## *Health and Human Performance*

### **Dual-Listed Courses**

Changes to be effective Fall 2016

Dual-list EXSC 7200 with EXSC 6200

## *Media and Entertainment*

### **New Courses**

Changes to be effective Summer 2016

MC 5240                    Television, Culture, and History, 3 credit hours  
Dual-list with JOUR 4240

## *Professional Studies*

### **New Courses**

Changes to be effective Spring 2017

PRST 6200                    Globalization and the Professions, 3 credit hours

PRST 6300                    Research Methods, 3 credit hours

## *Recording Arts*

### **Non-Substantive Revisions in Curriculum**

Changes to be effective Fall 2016

Change in the recommended sequences for the M.F.A. degree. Comprehensive exams will no longer be required for enrollment in MRAT 6650



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## ***Music***

### **Change in Credit Hours**

Changes to be effective Fall 2016

MUHL 5790                      Orchestral and Wind Ensemble Literature  
Change from 2 to 3 credit hours

## ***Nursing***

### **Other**

Changes to be effective Fall 2016

Nursing Administration Certificate    Add NURS 6307, 2 credit hours  
Require a 'B or better in all courses'

Adv. Practice-Family Nurse Practitioner Certificate    Require a 'B or better in all courses'

Nursing Education Certificate    Require a 'B or better in all courses'

## ***Professional Studies***

### **New Courses**

Changes to be effective Fall 2016

PRST 4510/5510    Using Teams to Facilitate Organizational Development

## ***Sociology***

### **New Courses**

Changes to be effective Summer 2016

SOC 6200    Globalization and the Professions  
Cross-list with PRST 6200