

GRADUATE COUNCIL MINUTES

February 24, 2017

The Graduate Council met at 2:00 p.m. in Ingram 101. Chair Amy Harris presided.

I. Call to Order

Members present:

Vishwas Bedekar, Helen Binkley, Kimi Conro, Bill Crabtree, Ginny Dansby, Norma Dunlap, Michelle Fields, Katie Foss, Amy Harris, Evan Lester, Pamela Morris, Lynn Nelson, Michael Roach, Brian Robertson, Donald Snead, Monica Wallace, Cliff Welborn, Jeremy Winters

Ex-Officio present:

Scott Handy, Interim Associate Dean, College of Graduate Studies

David Butler, Vice Provost for Research and Dean, College of Graduate Studies

II. Announcements

a. Amy Harris, Chair

Dr. Harris opened the meeting at 2:02 p.m.

b. Dr. David Butler, VPR and Dean, College of Graduate Studies

Dr. Butler asked if the Graduate Council would like to serve as an Advisory Board on graduate education items such as finding ways to increase graduate assistantship funds and to increase graduate student enrollment. The Council was favorable to serving in this capacity.

Dr. Butler reported that the four Listening Breakfasts held over the past four Fridays wrapped up today. The breakfasts have been an opportunity for the graduate program directors and executive aides to voice their perspectives on graduate education.

Dr. Butler announced that we are currently looking into having departmental graduate assistantship block grants based upon performance over a three-year rolling average and helping departments and faculty members learn to recruit students.

Dr. Butler discussed the implications of the state funding formula on graduate education.

c. Dr. Scott Handy, Interim Associate Dean, College of Graduate Studies

III. Approval of Minutes

The minutes for the January 27th meeting of the Graduate Council were distributed for review. A motion was made and seconded to accept the minutes as written. This motion passed unanimously.

IV. Sub-Committee Reports

a. Graduate Faculty and Curriculum Review

Dr. Brian Robertson, Chair

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

b. Student Affairs and Travel

Dr. Pamela Morris, Chair

c. Policies and Procedure

Dr. Jeremy Winters, Chair

d. Graduate Program Review

Dr. Steve Livingston, Chair

V. Old Business

VI. New Business

VII. Adjournment

There being no further business, the meeting adjourned at 2:32 p.m.

Minutes respectfully submitted by Melissa Hawkins

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Graduate Council – Consent Calendar February 24, 2017

Graduate Faculty Membership

Full

Wandi Ding / Mathematical Sciences / PhD
Norma Dunlap / Chemistry / PhD
Barbara Lancaster / Nursing / DNP
Shelley Moore / Nursing / PhD
Jason Pettigrew / Foreign Languages and Literature / PhD
Luciana Prestes / Foreign Languages and Literature / PhD
Philip Seagraves / Economics and Finance / PhD

Adjunct

Kevin Bate / Music / BM
Sandra Jones / Psychology / MA
Ashley Kimbrough / Music / MM
Yoomi Paick / Music / DMA
David Walters / Biology / PhD

Graduate Faculty Membership Criteria

Literacy Studies

Developing own policy for recommending graduate faculty membership, effective Fall 2017

University Studies

Adopting the current College of Graduate Studies Criteria for recommending graduate faculty membership, effective Fall 2017

TABLED Professional Counseling

Developing own policy for recommending graduate faculty membership, effective Fall 2017

Graduate Curriculum Changes

Criminal Justice

Proposed New Course

CJA 6100 Principles of Emergency Management, 3 cr hr, effective Spring 2018
CJA 6350 Ethics for Criminal Justice Professionals, 3 cr hr, effective Spring 2018

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Nursing

Proposed New Courses

Changes to be effective Fall

NURS 6000	Theoretical Foundations, 3 cr hr
NURS 6001	Healthcare Policy, 3 cr hr
NURS 6002	Advanced Nursing Research, 3 cr hr
NURS 6003	Advanced Role Development, 3 cr hr
NURS 6102	Advanced Health Assessment – Clinical, 1 cr hr
NURS 6505	Advanced Adult Health Nursing, 3 cr hr
NURS 6601	FNP I Women’s Health, 3 cr hr
NURS 6602	FNP I Women’s Health – Clinical, 2 cr hr
NURS 6603	FNP II Adult Health, 3 cr hr
NURS 6604	FNP II Adult Health Clinical, 4 cr hr
NURS 6605	FNP III Pediatrics, 3 cr hr
NURS 6606	FNP III Pediatrics Clinical, 2 cr hr
NURS 6609	FNP Practicum, 4 cr hr
NURS 6990	Scholarly Synthesis, 3 cr hr