

GRADUATE COUNCIL MINUTES

December 7, 2017

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

I. Call to Order

Members present:

Vishwas Bedekar, Helen Binkley, Kyle Butler, Bill Crabtree, Andrea Dawson, Amy Elleman, Katie Foss, Amy Harris, Richard Meeks, Lynn Nelson, Mohammed Albakry (for Mischa Renfroe), Allie Sultan, Judith Van Hein, Jeremy Winters, Dong Ye

II. Announcements

a. Richard Meeks, Chair

Dr. Meeks opened the meeting at 2:00 p.m.

III. Approval of Minutes

The Minutes for the November 17th 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.

Since Dr. Winters had asked during the last Council meeting that the M#s for those seeking graduate faculty membership be removed from the Consent Calendar, Dr. Meeks noted that they usually are not listed on the final consent calendar but by error of the Graduate Council Secretary they had not been removed for the November meeting. The Consent Calendar has been corrected.

IV. Sub-Committee Reports

a. Graduate Faculty and Curriculum Review

Dr. Katie Foss, Chair

- The December 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. Norma Dunlap, Chair

- No report

c. Policies and Procedures

Dr. Helen Binkley, Chair

- No report

d. Graduate Program Review

Dr. Vishwas Bedekar, Chair

- Dr. Bedekar stated that reviewers for the Horse Science, M.S. and the Sociology, M.A. have been approved.
- Dr. Douglass circulated the Criteria for Selecting External Reviewer for Academic Program Reviews that comes from the Office of Institutional Effectiveness, Planning and Research (IEPR). Dr. Douglass noted that the Council role is to provide feedback and ranking on the external reviewers up for selection, and the final approval is made by the Deans' Cabinet.

V. Old Business

Dr. Douglass and Dr. Meeks reviewed four thesis submissions for the Tennessee Conference of Graduate Schools Theses Award. They selected an I/O Psychology student's thesis to be sent forward.

Dr. Douglass asked that thesis/dissertation committee chairs please encourage students to turn in their signature pages as soon as possible to help with efficiency in degree posting each semester.

VI. New Business

VII. Dr. Meeks noted that Graduate Studies will typically need 2-3 volunteers from the Council to serve on the ad hoc suspension appeals committee during the first part of January. An email will be sent requesting volunteers as needed.

VIII. Adjournment

There being no further business, the meeting adjourned at 2:09 p.m.

Minutes respectfully submitted by Melissa Hawkins

Graduate Council- Consent Calendar December 7, 2017

Graduate Faculty Membership

Full

John Carter / Educational Leadership / EdD
Rudy Dunlap / Health & Human Performance / PhD
Emily Baran / History / PhD
Stacey Graham / History / PhD
Louis Haas / History / PhD
Christina Hiers / Aerospace / DBA
Mary Hoffschwelle / History / PhD
Pippa Holloway / History / PhD
Kevin Leonard / History / PhD
Aliou Ly / History / PhD
Brenden Martin / History / PhD
Kristine McCusker / History / PhD
Lynn Nelson / History / PhD
Lisa Pruitt / History / PhD
Christoph Rosenmuller / History / PhD
Lisa Sheehan-Smith / Human Sciences / EdD
Carroll West / History / PhD
Louis Woods / History / PhD
Mengliang Zhang / Chemistry / PhD

Adjunct

Jaime Bruce / Human Sciences / PhD
Fred Cottle / Human Sciences / PhD
Caresa Dodson / Elementary and Special Education / PhD
Gayle Gillespie / Elementary and Special Education / MED
Michael Paulauskas / History / PhD
Elizabeth Smith / Human Sciences / PhD

Dec 2017

Graduate Curriculum Changes

Accounting

ACTG 5510 Accounting Systems, change catalog description, Fall 2018

ACTG 6350 Accounting Analytics, new course, Spring 2018

Business Administration, MBA

MBA - Change to curriculum of existing major, Fall 2018

MBAB 6805 Professional Development Seminar: Introduction, changes to course title and prerequisites and repeatability, Fall 2018

MBAB 6806 Professional Development Seminar: Intermediate, new course, Fall 2018

MBAB 6807 Professional Development Seminar: Conclusion, new course, Fall 2018

Educational Leadership

COUN 6850 Couples and Family Counseling: Assessment and Treatment, new course, Spring 2018

COUN 6886 Trauma-Focused Assessment and Treatment of Children and Adolescents, new course, Spring 2018

Curriculum and Instruction, Secondary Education Licensure Path Specialization, M.Ed. – change to curriculum of existing major, Fall 2018

SPSE 7270 Learning Theories in Mathematics and Science Education, new course, Fall 2018

YOED 6220 Seminar in edTPA Professional Performance, new course, Summer 2018

Dec 2017

Computer Information Systems

Information Systems, Information Security and Assurance Concentration, M.S. – change to admission, retention, progression, or graduation policy, Fall 2018

Information Systems, IS General Concentration, M.S. – change to admission, retention, progression, or graduation policy, Fall 2018

Information Systems, IT Project Management Concentration, M.S. – change to admission, retention, progression, or graduation policy, Fall 2018

Information Systems, Business Intelligence and Analytics Concentration, M.S. – Remove the following as a foundation requirement for admission to the graduate program in IS:
“One of FIN 3000 or 3010, MKT 3820, MGMT 6000 (MGMT 3610 or 3620), ECON 2410 or 2420, BIA 2610 or BIA 3620/3621.”

INFS 6300 change course title from IS Security: Management & Assurance to Management of Security Operations and change catalog description, Fall 2018

INFS 6301 change course title from IS Security: Preventing and Detecting Breaches to Vulnerability Management and Penetration Testing and change catalog description, Fall 2018

INFS 6980 change course title from Information Systems Practicum to ISA Capstone, Fall 2018

Elementary and Special Education

Literacy, M.Ed. - change to curriculum of existing major and changes to admission requirements, Fall 2018

Management

MGMT 6790 Independent Research in Management, change credit hours from 3 hours to 1-3 hours --- repeatable up to 4 hours, Fall 2018

Music

Music, All Specializations, M.M. – remove GRE requirement, Fall 2018

Sociology and Anthropology

SOC 5420 Embodiment: Culture & Human Anatomy, new course, Spring 2018