Graduate Council Chair: Dr. Pam Morris

1. Call to order – at 1:01 pm
2. Members Present: Pam Morris, Sally Ann Cruikshank, Samantha Eisenburg, Michael Fleming, Brandon Grubbs, Yi Gu, Amy Harris, Jwa Kim, Barbara Lancaster, Carl Ostrowski, Salah Sbenaty, Lisa Sheehan-Smith, Don Srisuriyo, Brian Robertson, Jeremy Winters
3. Members Absent: Shannon Harmon, Dan Morrell, Luciana Prestes, Michael Roach
4. Approval of Minutes from Last Meeting -Approved
5. College of Graduate Studies Update – Dr. Dawn McCormack
6. Next set of meetings split instead of normal pattern
7. Committee Reports
8. Curriculum Changes – Curriculum Sub-Committee – Dr. Lisa Sheehan-Smith - Approved
9. Consent Calendar - Graduate Faculty Status Sub-Committee – Dr. Jwa Kim - Approved
10. Policy Chair Appointed – Graduate Policy Sub-Committee – Dr. Jeremy Winters – Approved
11. New Business - None
12. Motion to Adjourn – 1:08 pm

Graduate Council Curriculum Sub-Committee Meeting

Minutes – Zoom

Friday, October 16, 2020

9:00 AM

1. Call to Order – 9:06 am by Lisa Sheehan-Smith
2. Members Present: Lisa Sheehan-Smith, Amy Harris, Pam Morris, Michael Roach, Christoph Rosenmuller
3. Members Absent: Barbara Lancaster
4. Visitors Present: Lyndsey Bennett, Mike Boyle, Mitzi Brandon, Nita Brooks, Susan Fieldhouse, Allison Martenson, Dawn McCormack
5. Tabled Proposals
6. College of Behavioral and Health Sciences
7. NFS 7100 – New Course – Advanced Studies in Food and Culture; dual listed with NFS 6100; effective Spring 2021 - Approved
8. College of Liberal Arts
9. English, Ph.D. – Change in the number of hours in an existing academic program; effective Summer 2021 - Approved
10. New Proposals
11. College of Basic and Applied Sciences
12. CMT 5160 – Construction Safety and Health Management – New Course – effective Summer 2021 – Approved
13. Computer Science – Program Change – Remove GRE – effective Summer 2021 - Approved
14. College of Behavioral and Health Sciences
15. Leisure, Sport, and Tourism Management, M.S. – Program Change – Add LSM 6570, hour change (all concentrations) – effective Summer 2021 - Approved
16. NFS 7210 – Current Issues in Micronutrients – New Course – effective Spring 2021 - Approved
17. Jones College of Business
18. ACTG 6320 – New Course – Strategic Cost and Control in Healthcare; effective Summer 2021 - Approved
19. Business Administration – Health Care Management Concentration, M.B.A. – Program Change – Change program hours and change ECON 6400 to an elective – effective summer 2021 - Approved
20. Business Administration, Music Business, M.B.A. – Program Change – Change program hours, remove RIM 6630, add RIM 6020 – effective Summer 2021 - Approved
21. Business Administration, M.B.A. – Program Change – Application requirements change for all concentrations – effective Summer 2021 - Approved
22. FIN 6060 – Financial Economics – Course Change – Dropping the cross listing with ECON 6060 – Tabled
23. College of Education
24. Assessment, Learning and Student Success: ALSS Concentration, Ed.D. – Program Change – Change in the number of hours (adding range) and admissions policy (GRE removed) – effective Summer 2021 - Approved
25. College of Liberal Arts
26. Music, Musicology Specialization, M.M. – Program Change – Change catalog statement – effective Summer 2021 - Approved
27. University College
28. PRST 6400 – Instructional Design for Training and Development – New Course – effective Spring 2021 - Approved
29. Professional Studies, Human Resources Leadership Concentration, M.P.S. – Program Change – Degree requirement change – effective Summer 2021 - Approved
30. Professional Studies, Leadership in Nutrition Concentration, M.P.S. - Program Change – Degree requirement change – effective Summer 2021 - Approved
31. Professional Studies, Operations Research Concentration, M.P.S. - Program Change – Degree requirement change – effective Summer 2021 - Approved
32. Professional Studies, Strategic Leadership Concentration, M.P.S. - Program Change – Degree requirement change – effective Summer 2021 - Approved
33. Professional Studies, Training and Development Concentration, M.P.S. - Program Change – Degree requirement change – effective Summer 2021 - Approved
34. Motion to Adjourn – 9:33

Graduate Council Faculty Status Subcommittee Minutes

Zoom on October 16, 2020

1:00 PM

1. Call to Order – 1:01 by Jwa Kim

Members Present: Jwa Kim, Michael Fleming, Dan Morrell, Carl Ostrowski, Luciana Prestes

1. Graduate Faculty Status
2. Adjunct
3. Kimberly Godwin - Approved
4. Heather Jackson - Approved
5. Gili Marback-Ad - Approved
6. Gina Sobrero - Approved
7. Full
8. Sarah Bergemann - Approved
9. Kyle Butler - Approved
10. Charles Chusuei - Approved
11. Pankhuree Dube – Approved
12. Christopher Dye - Approved
13. Christopher Herlihy - Approved
14. Paul Kline - Approved
15. Cen Li - Approved
16. Vajira Manathunga - Approved
17. Lashonda Mims - Approved
18. Motion to Adjourn – 1:07

Graduate Council Policy Sub-Committee Meeting

Minutes – Zoom

Friday, October 16, 2020

9:00 AM

1. Call to Order – 2:00 PM by Dawn McCormack
2. Members Present: Yi Gu, James Robertson, Saleh Sbenaty, Jeremy Winters
3. New Business
4. Appoint a committee chair – Jeremy Winters
5. Discuss scope of the Prior Learning Assessment (PLA) project
6. This will be for experiential learning credit only
7. There will not be an examination for credit under this policy
8. Starting Points
9. MTSU Policy 308
10. Meeting with Cathy Delametter/John Little in University College
11. Meeting with Lisa Pruitt in the History department – Why they needed PLA and how they went about it
12. Motion to Adjourn – 2:33 PM