**Voting Members Present:** Amanda Wheeler-Gryffin, Hai Jiang, Erik Gilbert, Myleea Hill, Joan Henley, John Mello, Tim Oliver, Lauri Umansky, Mark Foster, Mohammad Alam, Shawn Drake, GwanSeon Kim, Tanja McKay

**Non-Voting Members Present:** Jesse Blankenship (Registrar), Summer DeProw (Assessment), Cherisse Jones-Branch (Graduate School)

**Non-Members Present:** Christine Wright, LaToshia Woods, LaToya Green, Mary Elizabeth Spence, Susan Whiteland, Joanna Grymes, Cheryl Knight, Steven Green, Jerica Rich

Shanita Sanders

**Members Absent:** Alejandra Morales, Sara Saucedo

Meeting called to order: 3:01pm

1. March 18, 2021 voted and approved via email on 4/19/2021
2. Old Business
	1. 2021G\_EBS01\_TABLED\_PM\_curriculum-revision-MAT-Business-Tech-Rev 1

Rationale

* + 1. This request came from the Department of Computer and Information Technology to delete the course. The Business Technology MAT will require individuals to pass the Business Technology Praxis content licensure exam at the point of program admission.
		2. The course addresses no program level outcomes, led to no program level assessments, and had no pedagogy content included.  Individuals will not be admitted to the MAT until they can meet the licensure content requirements by passing the Praxis subject licensure exam prior to admission to the MAT program.
	1. Dr. Grymes shared updated information and answered questions regarding the tabled proposal. Motion was made to un-table the proposal. Further discussion followed. Final motion to approve: Joan Henley. Second: Tanja McKay. Approved.
1. Curricular
	1. Motion to approve AGRI04 AGRI05: Tanja McKay. Second: Mark Foster. Approved.
		1. 2021G\_AGRI04\_NC\_PSSC-5413-Rice-Production
		2. 2021G\_AGRI05\_NC\_ANSC-5723-Livestock-Growth-Development
	2. Motion to approve LAC21, LAC24-27: John Mello. Second: Lauri Umansky. Approved.
		1. 2021G\_LAC21\_NC\_CRIM-6653-Special-Topics
		2. 2021G\_LAC24\_New-Emphasis\_MS-Strategic-Communication-emphasis-in-Global-Strategic-Communication
		3. 2021G\_LAC25\_CD\_SOC-560V-Special-Problems
		4. 2021G\_LAC26\_NC\_SOC-6653-Special-Topics
		5. 2021G\_LAC27\_CM\_ARED-6703-Applied-Visual-Art
	3. Motion to approve LAC22-LAC23: Lauri Umansky. Second: Tanja McKay. Approved.
		1. 2021G\_LAC22\_PM\_MAT-Criminal-Justice
			1. Discussion on the requirements for the degree regarding thesis hours.
		2. 2021G\_LAC23\_PM\_MA-Sociology
			1. Discussion on the requirements for the degree regarding thesis hours.
			2. The verbiage needs to be change from “may” to “must”. For 6 hours.
	4. Motion to approve EBS11-EBS16: John Mello. Second: Joan Henley. Approved.
		1. 2021G\_EBS11\_NC\_ECH-6113-Applied-Child-Development
		2. 2021G\_EBS12\_NC\_ECH-6123-Creating-Developmentally-Appropriate-Environments
		3. 2021G\_EBS13\_ NC\_ECH-6133-Curriculum-and-Play-for-Young-Children-Birth-K
		4. 2021G\_EBS14\_PM\_EdS-Reading
		5. 2021G\_EBS15\_New-Emphasis\_MAT-Teaching-empahsis-in-Art-Education
			1. Discussion reviewed based on proposal.
		6. 2021G\_EBS16\_PM\_MME-Music-Education
	5. Motion to approve NHP25-NHP62-Lauri Umansky. Second: John Mello. Approved
		1. 2021G\_NHP25\_CM\_OTD-5013-OT-History-Language-and-Process
		2. 2021G\_NHP26\_CD\_OTD-5023-Pathology-and-Disease
		3. 2021G\_NHP27\_CD\_OTD-5043-Clinical-and-Technological-Skills
		4. 2021G\_NHP28\_NC\_OTD-5053-Occupation-Health-and-Wellness
		5. 2021G\_NHP29\_NC\_OTD-5061-Introduction-to-Documentation
		6. 2021G\_NHP30\_CM\_OTD-5082-Scholary-Inquiry-I
		7. 2021G\_NHP31\_CM\_OTD-5103-OT-Philosophy-and-Theory-Ver2
		8. 2021G\_NHP32\_CM\_OTD-5113-Gross-Anatomy-and-Neuroscience-Ver2
		9. 2021G\_NHP33\_CM\_OTD-5163-Clinical-Reasoning-and-Skills-I-Ver2
		10. 2021G\_NHP34\_CM\_OTD-5273-Clinical-Reasoning-and-Skills-II
		11. 2021G\_NHP35\_CM\_OTD-6074-Neurorehabilitation-Practice-Ver2
			1. Discussion covered on the course changes. Modified course instead of new course based on change in curriculum. More credit hours will be added instead what is currently given.
		12. 2021G\_NHP36\_NC\_OTD-6112-Orthopedic-Practice
		13. 2021G\_NHP37\_CM\_OTD-6113-Psychosocial-Practice-Ver2
		14. 2021G\_NHP38\_CM\_OTD-6152-Fieldwork-I-Psychosocial
		15. 2021G\_NHP39\_CM\_OTD-6123-Clinical-Reasoning-and-Skills-III-Ver2
		16. 2021G\_NHP40\_CD\_OTD-6243-Professional-Practice-Seminar
		17. 2021G\_NHP41\_CM\_OTD-6162-Scholarly-Inquiry-II-Ver2
		18. 2021G\_NHP42\_CM\_OTD-6202-Fieldwork-I-Pediatrics-Ver2
		19. 2021G\_NHP43\_CM\_OTD-6273-Clinical-Reasoning-Skills-IV-Ver2
		20. 2021G\_NHP44\_CM\_OTD-6154-Older-Adult-Practice
		21. 2021G\_NHP45\_CM\_OTD-6172-Fieldwork-I-Older-Adult
		22. 2021G\_NHP46\_CM\_OTD-6174-Pediatric Practice
		23. 2021G\_NHP47\_NC\_OTD-6262-Fieldwork-I-Neurorehabilitation
		24. 2021G\_NHP48\_NC\_OTD-6302-Intra-and-Interprofessional-Practice
		25. 2021G\_NHP49\_CM\_OTD-6332-Scholarly-Inquiry-III
		26. 2021G\_NHP50\_NC\_OTD-7103-Culturally-Competent-Practice
		27. 2021G\_NHP51\_CM\_OTD-7122-Scholarly-Inquiry-IV
		28. 2021G\_NHP52\_CM\_OTD-7123-Population-Health-Practice
		29. 2021G\_NHP53\_CM\_OTD-7212-Healthcare-and-Social-Systems
		30. 2021G\_NHP54\_CD\_OTD-7224-Neuroscience
		31. 2021G\_NHP55\_CM\_OTD-7271-Capstone-Preparation-I
		32. 2021G\_NHP56\_CM\_OTD-7281-Capstone-Preparation-II
		33. 2021G\_NHP57\_CD\_OTD-7323-Process-to-Practice
		34. 2021G\_NHP58\_CD\_OTD-7353-Implementing-Behavorial Strategies
		35. 2021G\_NHP59\_CM\_OTD-7333-OT-Business-Principles
		36. 2021G\_NHP60\_CM\_OTD-7342-Program-Development-and-Assessment
		37. 2021G\_NHP61\_CM\_OTD-7343-OT-Instructional-Design
		38. 2021G\_NHP62\_PM\_OTD-Occupational Therapy
	6. Motion to approve NHP63-NHP76- Amanda Wheeler-Gryffin. Second: Tim Oliver. Approved.
		1. 2021G\_NHP63\_CM\_NURS-6615-FNP-Clinical-Mgmt-Practicum-II
		2. 20121G\_NHP64\_CM\_NURS-6815-FNP-Clinical-Synthesis
		3. 2021G\_NHP65-CM\_NURS-8423-DNP-Advanced-Physiology-and-Pathophysiology-I
		4. 2021G-NHP66\_CM\_NURS-6023-Advanced-Assessment-and-Diagnostic-Evaluation
		5. 2021G-NHP67\_CD\_NURS-6762-Applied-Seminar-Research-and-Role-Seminar
		6. 2021G\_NHP68\_PM\_MA-Adult-Gerontology-Acute-Care-Nurse-Practitioner
		7. 2021G\_NHP69\_NC\_SW-6093-Service-and-Leadership-in-Social-Work
		8. 2021G\_NHP70\_CD\_SW-6073-Integrative-Research-Project
		9. 2021G\_NHP71\_PM\_SW-Human-Biology-Laboratory
		10. 2021G\_NHP72\_PM\_SW-Research-Service
		11. 2021G\_NHP73\_NC\_PT-7211-Therapeutic-Exercise-I-Intro
		12. 2021G\_NHP74\_NC\_PT-7311-Therapeutic-Exercise-II
		13. 2021G\_NHP75\_NC\_PT-8211-Therapeutic-Exercise-III
		14. 2021G\_NHP76\_PM\_DPT-Program-and-Curricular-Sequence
2. Non-Curricular Items
	1. Graduate Faculty Status Applications
		1. Regular
			1. Motion to approve NC14 for Regular Status: Joan Henley. Second: Myleea Hill. Abstain: Eric Foster. Approved.
				1. 2021G\_NC14\_REGULAR\_Lance-Bryant
		2. Professional
			1. Motion to approve NC15-NC33 for Professional Status: Tanja McKay. Second: John Mello. Abstain: Eric Foster. Approved.
				1. 2021G\_NC15\_PROFESSIONAL\_Andrea-Liston
				2. 2021G\_NC16\_PROFESSIONAL\_Billy-Muse
				3. 2021G\_NC17\_PROFESSIONAL\_Chris-Jenkins
				4. 2021G\_NC18\_PROFESSIONAL\_David-Kluth
				5. 2021G\_NC19\_PROFESSIONAL\_David-Stevens
				6. 2021G\_NC20\_PROFESSIONAL\_Doretha-Quinn
				7. 2021G\_NC21\_PROFESSIONAL\_Dustin-Ferguson
				8. 2021G\_NC22\_PROFESSIONAL\_Fredrick-Lily
				9. 2021G\_NC23\_PROFESSIONAL\_Holly-Cothren
				10. 2021G\_NC24\_PROFESSIONAL\_Jessie-Thacker-King
				11. 2021G\_NC25\_PROFESSIONAL\_John-Artim
				12. 2021G\_NC26\_PROFESSIONAL\_Johnna-Boggs
				13. 2021G\_NC27\_PROFESSIONAL\_John-Taylor
				14. 2021G\_NC28\_PROFESSIONAL\_Judith-Jenkins
				15. 2021G\_NC29\_PROFESSIONAL\_Kim-Anderson
				16. 2021G\_NC30\_PROFESSIONAL\_Pharis-Smith
				17. 2021G\_NC31\_PROFESSIONAL\_Stacie-Wood
				18. 2021G\_NC32\_PROFESSIONAL\_Wilner-Bolden
				19. 2021G\_NC33\_PROFESSIONAL\_Korillene-Flanigan
			2. Motion to approve NC36 for teaching course but not serving on thesis-dissertation committee**:** John Mello. Second: Tanja McKay. Abstain: Eric Foster. Approved.
				1. 2021G\_NC36\_PROFESSIONAL\_Tabatha-Simpson-Farrow
		3. Affiliate
			1. Motion to approve NC34-NC35 for Affiliate Status: Lauri Umansky. Second: Myleea Hill. Abstain: Eric Foster. Approved.
				1. 2021G\_NC34\_AFFILIATE\_Jarrod-Hardke
				2. 2021G\_NC35\_AFFILIATE\_Brian-Trevelline
	2. Member items
		1. Cherisse Jones-Branch - Report from the Graduate School Dean
			1. Graduate School Dean Office Hour set to take place on April 20, 2021 from 3-4pm.
			2. The NAGPS Southcentral Conference, hosted by A-State GSC will be held this upcoming weekend April 17-April 18th.

Misc.

1. Form Change for proposals discussed.
	1. Motion to update the proposal forms: Tanja McKay. Second: Myleea Hill. Approved.

Motion to adjourn: Amanda Wheeler-Gryffin. Second: John Mello.

Meeting adjourned at 3:58 pm.

**Standard Subcommittee Memberships**

|  |  |  |
| --- | --- | --- |
| Subcommittee 1  | Subcommittee 2  | Subcommittee 3  |
|  Myleea HillErik GilbertTim OliverLauri UmanskyJohn Mello | GwanSeon KimHai JiangAmanda Wheeler-Gryffin Joan HenleySara Saucedo | Shawn DrakeMark FosterMohammad AlamTanja McKayAlejandra Morales |
| Can review: AGRI, ECS, EBS, NHP, SM | Can review: BU, LAC, NHP, SM | Can review: AGRI, ECS, BU, EBS, LAC |

To access graduate faculty status applications:

<http://www.astate.edu/a/shared-governance/shared-governance-committees/undergraduate-curriculum-council/graduate-council/noncurricular>

Password: **Grad\_Faculty**

To access curricular proposals

<https://www.astate.edu/a/shared-governance/shared-governance-committees/undergraduate-curriculum-council/graduate-council/current-documents.dot>