**Voting Members Present:** Dr. Elizabeth Hood, Dr. Melodie Philhours, Dr. Amanda Wheeler, Dr. Kim Davis, Dr. Hai Jiang, Dr. Tim Oliver, Dr. Lauri Umansky, Dr. Mohammad Alam, Dr. Melanie Wicisnki

**Non-Voting Members Present:** Mr. Jessie Blankenship, Dr. Cherisse Jones-Branch, Dr. William McLean

**Non-Members Present:** Dr. Alicia Shaw (Teacher Education) Dr. Cheryl Knight (Social Work) Dr. Lillie Fears (Media and Journalism) Dr. Temma Balducci (Art and Design) Dr. Joseph Richmond (Disaster Preparedness/Emer Mgmt) Dr. Mindy Fulcher (Art and Design) Dr. Rasoul Narimani (Engineering) Mary Spence (Assessment) Shanita Sanders (Graduate School)

**Members Absent:** Mr. David Arnold, Dr. Christina Akbari, Dr. Amanda Mohler, Dr. Jennifer Bouldin

**Call to Order: 3:01pm**

Approval of February 2022 Meeting Minutes

* Motion to Approve the February 2022 Meeting: Wheeler Seconded: Philhours and Jiang-Approved
1. **Office of Registrar**
	1. Simultaneous and Sequential Graduate Degrees Policy
		1. Jessie discussed some policies in the bulletin that need to be reworded regarding major certificates/degree progression. Degree and certificates cannot be overlapped within the same semester or at the same time. Discussion over the matter was covered.
		2. Additional discussion will be had regarding graduating students and the enrollment requirement during their last semester.
			1. Motion to Table Discussion until April Meeting: Umansky Seconded: Philhours-Tabled
2. **Curricular**
	* 1. Dr. Alicia Shaw was present for the meeting to discuss proposals EBS 35-EBS 47.
			1. Motion to Approve EBS35-EBS47: Umanksy Seconded: Oliver-Approved
	1. 2022G\_EBS35\_NC\_EESL\_6633-Teaching-Second-Languages
	2. 2022G\_EBS36\_NC\_EESL\_6643-Second Language-Assessment
	3. 2022G\_EBS37\_NC\_EESL\_6653-Second-Language-Acquisition
	4. 2022G\_EBS38\_NC\_EESL\_6663-Teaching-People-from-Other-Cultures
	5. 2022G\_EBS39\_NC\_EESL\_6673-Capstone
	6. 2022G\_EBS40\_NC\_ETLI\_6013-Digital-Media-and-Design
	7. 2022G\_EBS41\_NC\_ ETLI\_6023-Principles-of-Distance-Education
	8. 2022G\_EBS42\_NC\_ETLI\_6103-Social-Media-in-Ed
	9. 2022G\_EBS43\_NC\_ETLI\_6213-Leadership-in-Instructional-Technology
	10. 2022G\_EBS44\_NC\_ETLI\_6313-Assessing-Technology-and-Standards
	11. 2022G\_EBS45\_NC\_ETLI\_6433-Capstone
	12. 2022G\_EBS46\_Curriculum-Revision-MSE-Educational-Theory-and-Practice
	13. 2022G\_EBS47\_NE\_MSE-Educational-Theory-and-Practice
		1. Dr. Hai Jiang was present for the meeting to discuss proposals ECS07-ECS11.
			1. Motion to Approve ECSC07-ECS11: Oliver: Seconded: Hood and Alam. -Approved
	14. 2022G\_ECS07\_PM\_Comp-Exam
	15. 2022G\_ECS08\_PM\_CS\_Admissions-GRE-Criteria
	16. 2022G\_ECS09\_NC\_CS\_6273-Quantum-Computing
	17. 2022G\_ECS10\_NC\_EE\_5703-Power-Electronics
	18. 2022G\_ECS11\_NC\_EE\_5723-Power-System-Engineering
		1. Dr. Fears served as Dr. Sitton’s proxy and was present for the meeting to discuss proposals LAC33-LAC35 & LAC49-LAC55.
			1. Motion to Approve LAC33-35: Hood Seconded: Umansky-Approved
	19. 2022G\_LAC33\_CM\_CMAC\_6053-Quantitative-Research-Methods
	20. 2022G\_LAC34\_CM\_CMAC\_6253-Qualitative-Research-Methods
	21. 2022G\_LAC35\_CM\_CMAC\_6463-Media-Management-Applications
		* 1. Motion to Approve LAC49-LAC55: Umansky Seconded by: Hood-Approved
	22. 2022G\_LAC49\_NC\_MDIA\_5033-Feature-Writing-and-Freelancing
	23. 2022G\_LAC50\_CD\_MDIA\_5043-Studies in Newspaper Management
	24. 2022G\_LAC51\_CD\_MDIA\_5373-Internet-Communications
	25. 2022G\_LAC52\_CM\_MDIA\_5053-Civic-Reporting
	26. 2022G\_LAC53\_NC\_MDIA\_5063-Editing-Publications-and-Web
	27. 2022G\_LAC54\_CM\_MDIA\_5083-Specialized-Writing
	28. 2022G\_LAC55\_CM\_MDIA\_6333-Trending-Topics
		1. Proposals LAC 36-LAC 47 have been tabled until the next April Grad Council Meeting per email request from Dr. Grecos-Computer Science.
	29. 2022G\_LAC36\_TABLED\_NC\_DIGI\_5023-Intro-To-Machine-Learning
	30. 2022G\_LAC37\_TABLED\_NC\_DIGI\_5063-Analysis-and-Design-of-AI
	31. 2022G\_LAC38\_TABLED\_NC\_DIGI\_5123-Software-Design-Solutions
	32. 2022G\_LAC39\_TABLED\_NC\_DIGI\_5133-Cybersecurity-Risk-Management
	33. 2022G\_LAC40\_TABLED\_NC\_DIGI\_5313-User-Experience-Design
	34. 2022G\_LAC41\_TABLED\_NC\_DIGI\_5323-IOS-Design-and-Development
	35. 2022G\_LAC42\_TABLED\_NC\_DIGI\_6023-Design-and-Development-of-AI
	36. 2022G\_LAC43\_TABLED\_NC\_DIGI-6033-AI-Deployment-Solutions
	37. 2022G\_LAC44\_TABLED\_NC\_DIGI\_6123-Network-and-Data-Security
	38. 2022G\_LAC45\_TABLED\_NC\_DIGI\_6133-Internet-Security-Solutions
	39. 2022G\_LAC46\_TABLED\_NC\_DIGI\_6333-Game-Design-and-Development
	40. 2022G\_LAC47\_TABLED\_NC\_DIGI\_6343-Game-and-App-Design-Studio
		1. A representative was not present at the meeting to discuss proposal NHP81.
			1. Motion to Approve NHP81: Umansky Second: Oliver-Approved
	41. 2022G\_NHP81\_CM\_OTD\_6162-Scholary-Inquiry-II
		1. Dr. Cheryl Knight was present at the meeting to discuss proposal NHP82.
			1. Motion to Approve NHP82: Umanksy Seconded: Hood-Approved
	42. 2022G\_NHP82\_Online-Delivery\_MS-Social-Work
		1. Dr. Joseph Richmond was present at the meeting to discuss proposal NHP83.
			1. Proposal LAC 48 updated to reflect correct college proposal number now adjusted to NHP83.
			2. Motion to Approve NHP83: Oliver Second: Umansky-Approved
	43. 2022G\_NHP 83\_Name Change\_Dept-of-Emergency-Mgmt.-and-Occupational-Health-
		1. A representative was not present at the meeting to discuss proposals SM27-SM28.
			1. Motion to Approve SM27-SM28: Umansky Second: Hood-Approved
	44. 2022G\_SM27\_PM\_Accelerated-Option-for-MSM-Program
	45. 2022G\_SM28\_NC\_STAT\_6683-Survival-Analysis
3. **Non-Curricular Items**
	1. Graduate Faculty Standards Updates
		* 1. Dr. Hai Jiang discussed the non-curricular proposal updates for COECS. Motion to Non-Curricular Proposals: Oliver Second: Hood-Approved
		1. Computer Science (March 2022)
		2. Engineering (March 2022) Tim to Approve Seconded by Philhours and Umansky-Approved
	2. Graduate Faculty Status Applications
		1. Motion to Approve GFS Applications Affiliate through Regular: Umansky Second: Wheeler-All Approved.
		2. **Affiliate**
			1. 2022G\_NC95\_AFFILIATE\_Roxana-Gee
		3. **Professional**
			1. 2022G\_NC96\_PROFESSIONAL\_Joeanna-Cooper
		4. **Regular**
			1. 2022G\_NC97\_REGULAR\_Bill-Hu
			2. 2022G\_NC98\_REGULAR\_Hilary-Schloemer
			3. 2022G\_NC99\_REGULAR\_Christopher-Brown
			4. 2022G\_NC100\_REGULAR\_Amany-Saleh
			5. 2022G\_NC101\_REGULAR\_Robert-Williams
			6. 2022G\_NC103\_REGULAR\_Colleen-McNickle
			7. 2022G\_NC104\_REGULAR\_Timothy-Oliver
			8. 2022G\_NC105\_REGULAR\_William-Paulsen

**Tabled GFS for April Meeting**

1. 2022G\_NC102\_TABLED\_REGULAR\_Les-Wyatt

**Member items**

* + 1. Cherisse Jones-Branch - Report from the Graduate School Dean
			1. Mentioned update on collaboration with the academic partnership and ETS.

Motion to adjourn: Oliver Second: Philhours-Approved

Meeting adjourned: 3:54pm

**Standard Subcommittee Memberships**

|  |  |  |
| --- | --- | --- |
| Subcommittee 1  | Subcommittee 2  | Subcommittee 3  |
| Melodie PhilhoursTim OliverLauri Umansky | Beth HoodHai JiangAmanda Wheeler-Gryffin Kim DavisGSC Representative | Christina AkbariAmanda MohlerMohammad AlamJennifer BouldinGSC Representative |
| 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>