**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. Christina Akbari, Dr. Amanda Mohler, Dr. Mohammad Alam, Dr. Jennifer Bouldin

**Non-Voting Members Present:** Jessie Blankenship (Registrar), Dr. Cherisse Jones-Branch (Graduate School), Dr. Karen Wheeler (Provost),

**Non-Members Present:** Latoya Yarbrough (Registrar), Dr. Timberly Baker (College of Education and Behavioral Science) and Dr. Mark Foster (College of Nursing and Health Professions)

**Members Absent:** N/A

Meeting called to order at 3:04 pm

1. Motion to approve the April 15, 2021 minutes was made by Dr. Christina Akbari and seconded by Dr. Tim Oliver. Approved
2. Old Business
	1. The selection for the 2021-2022 Graduate Council Chair was appointed to Dr. Kim Davis and approved by acclamation.
	2. Proposal Form Change Discussion
		* 1. A suggestion for the original form to be sent back for review was made. Further discussion and decisions for form updates will be suggested at the next meeting. Tabled.

Dr. Kim Davis began conducting the Grad Council meeting at 3:09pm

1. Curricular
	1. Motion to approve NHP77: Amanda Wheeler. Second: Tim Oliver. Approved.
		1. 2021G\_NHP77\_PM\_Acute-FNP-Admissions
	2. The following curricular items were withdrawn from the Grad Council agenda prior to the September 16, 2021 meeting.
		1. 2021G\_SM07\_WITHDRAWN\_CM\_MATH-5513-Applied-Mathematics
		2. 2021G\_SM07\_WITHDRAWN\_CM\_MATH-5513-Applied-Mathematics
2. Non-Curricular Items
	1. Graduate Faculty Status Applications
		1. Regular
			1. Motion to withdraw the 2021G\_ NC15\_REGULAR\_Lori Edgin for Regular Status and re-classify and updated as professional status: Amanda Wheeler. Second: Elizabeth Hood. Approved.
			2. Motion to withdraw 2021G\_NC16\_REGULAR\_Robert-Shields because of current status automatically receiving 6 years: Jennifer Bouldin Second: Amanda Wheeler. Withdrawn.
			3. Motion to approve NC17-NC19 for Regular Status: Jennifer Bouldin. Second: Amanda Wheeler. Approved.
				1. 2021G\_NC17\_REGULAR\_John-Mello
				2. 2021G\_NC18\_REGULAR\_Patricia-Robertson-Johnston
				3. 2021G\_NC19\_REGULAR\_Elizabeth-Nix
		2. Professional
			1. Motion to approve NC37-NC49 for Professional Status: Amanda Wheeler. Second: Christina Akbari. Approved.
				1. 2021G\_NC37\_PROFESSIONAL\_Suhad-Sadik
				2. 2021G\_NC38\_PROFESSIONAL\_Amy-Dee
				3. 2021G\_NC39\_PROFESSIONAL\_Eric-Bailey-II
				4. 2021G\_NC40\_PROFESSIONAL\_David-Cherry
				5. 2021G\_NC41\_PROFESSIONAL\_Karen-Curtner
				6. 2021G\_NC42\_PROFESSIONAL\_Gabrina-Charles
				7. 2021G\_NC43\_PROFESSIONAL\_Anthony-Allen
				8. 2021G\_NC44\_PROFESSIONAL\_Doretha-OQuinn
				9. 2021G\_NC45\_PROFESSSIONAL\_Gergana-Velkova
				10. 2021G\_NC46\_PROFESSIONAL\_Gloria-Tate
				11. 2021G\_NC47\_PROFESSIONAL\_Michelle-Martin
				12. 2021G\_NC48\_PROFESSIONAL\_Debra-Smith
				13. 2021G\_NC49\_PROFESSIONAL\_Kima-Stewart
		3. Affiliate

1. Motion to approve NC36 for Affiliate Status: Jennifer Bouldin. Second: Amanda Wheeler. Approved.

* + - * 1. 2021G\_NC36\_AFFILIATE\_Richard-Lizotte
	1. Member items
		1. Cherisse Jones-Branch - Report from the Graduate School Dean
			1. Graduate School Dean Virtual Office Hours
			2. Graduate Student Mental Health Forum
				1. NGSO completed this past fall. Want to expand for next year.
		2. Mary Spence-Assessment Committee Representative
			1. Not presented during this meeting. To be placed on the upcoming meeting agenda.
		3. Timberly Baker-GFS with Research Interests
			1. Educational Doctorate Program. Needing more committee members for Doctoral Students within the program. Creating a living document that will include research emphasis and interests for Doctoral Students in the Educational Leadership program. This form would be listed on the Graduate Council Website. Encourages interdisciplinary connections and communication across colleges and disciplines. Questions and dialogue entertained.

No vote needed at this time.

Motion to adjourn: Elizabeth Hood Second: Amanda Wheeler

Meeting adjourned: 3:30 pm

**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>