

Graduate Council
October 19, 2023
Zoom Meeting 3:00 PM

Voting Members Present:

Steven Green, Lauri Umansky, Brook Fluker, Melody Philhours, Amanda Wheeler Gryffin,
Mohammed Alam, Annette Hux,

Non-Voting Members Present:

Cherisse Jones-Branch, Tiffany Keb (proxy for William McLean),

Non-Members Present:

Jesse Blankenship, Mary Elizabeth Spence, Allison Paolini, Dr. Shubhalaxmi Kher

Members Absent: Fnu Jagriti, Brandon Turnbull, Amanda Mohler, Tracy Finch, Zahid Hossain,
Joseph Richmond, Kellie Buford, Melanie Wicinski

Meeting Called to Order: 3:06pm

1. Introduction to Graduate Council – Amanda Wheeler Gryffin
2. Approval of September 21, 2023 Minutes

Motion for approval: Lauri Umansky

Second: Brook Fluker

Passed

3. Old Business

- a. Graduate Student Leave of Absence Policy

Ad Hoc Committee of 4 faculty members and 1 student created to create new policy:

Faculty volunteers:

Brook Fluker

Annette Hux

Lauri Umansky

Joseph Richmond

Student Volunteer:

Jagriti FNU

4. Curricular

Motion to approve all proposals together:

Motion: Brook Fluker

Second: Anette Hux

Passed.

- a. Curriculog proposals (viewable with Curriculog)
 - i. Nurse Anesthesia, DNP – 24-25 GR Program Modification
 - ii. Coun – 6613 – Tele-mental Health Counseling 24-25 GR New Form
 - iii. HIED – 8203 – Accountability in Higher Education 24-25 GR New Form
 - iv. GIS – 5043 – GIS Bootcamp 24-25 GR New Form
 - v. BIO 6604 – Conservation Genomics
 - vi. OTD 7313 Scholarly Inquiry V New Course Proposal Form

5. Non-Curricular Items

a. Graduate Faculty Status Applications

i. Affiliate

Motion to approve Erin Atkins, Chris Deter, Marla Robinson, and Lindsey Simmons

Motion: Annette Hux

Second: Steven Green

Passed.

1. Erin Atkins

Department updated to ELSE

2. Chris Deter

3. Marla Robinson

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4. Lindsey Simmons
5. Jennifer Ballard tabled for correct CV – CV received and reviewed by Council during meeting

Motion to approve: Steven Green

Second: Brook Fluker

Passed.

ii. Professional

Motion to approve Kerri Bennett, TaMara Carter, Jason Post, Lisa Schafer, and Beverly Clark

Motion: Lauri Umansky

Second: Annette Hux

Passed.

1. Kerri Bennett
2. TaMara Carter
3. Beverly Clark
4. Jason Post
5. Lisa Schafer
6. Wendy Jordan – no CV attached.

Motion to table

Motion: Brook Fluker

Second: Steven Green

Passed.

iii. Regular

Motion to approve Ashraf Elasyed, Hai Jiang, Joseph Key, and Sara Tamsukhin

Motion: Brooke Fluker

Second: Annette Hux

Passed.

1. Ashraf Elasyed
2. Hai Jiang
3. Joseph Key
4. Sara Tamsukhin
5. Krista Snellgrove – GFS Applicant does not have any publications. University Standard Qualifications require the following:

Regular Member

Degree: *Appropriate terminal degree*

Scholarly Activity: *In the six years since graduate faculty status was first acquired or renewed an active scholar will have done one of the following:*

1. One book: *published as author, co-author, editor, or co-editor, a book with a recognized university press or other scholarly press*
2. Two articles: *published as author or co-author two articles in scholarly journals that are affiliated with a major scholarly or professional organization, a university press, or a recognized scholarly publisher (e.g. Taylor and Francis, Sage, Springer)*
3. One article and one book chapter: *published as author or co-author an article in a journal that satisfies the conditions in number 2 and a chapter in a book that satisfies the conditions in number 1*
4. One article or one book chapter AND two presentations: *published as author or co-author either an article in a journal that meets the conditions in number 2 or a chapter in a book that meets the conditions in number 1 and two presentations to scholarly or professional conferences or meetings that are affiliated with recognized international, national, or state-level scholarly organizations or scholarly conferences sponsored by universities other than Arkansas State University.*

Motion to give provisional status for 2 years. GFS Applicant will have to meet the University standard above and then apply for regular member status thereafter.

Motion: Annette Hux

Second: Brook Fluker

Passed.

b. Member Items

- i. Cherisse Jones-Branch - Report from the Graduate School Dean

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- Council advised to fill GA positions.
- Council advised that the graduate school does not fund Doctoral GA lines.
- Council advised that limited funding is available for student travel
- AWCHE Professional Development Event – Amanda Wheeler-Gryffin to be featured

Meeting adjourned 4:01p.m.

Standard Subcommittee Memberships

Subcommittee 1	Subcommittee 2	Subcommittee 3
Kellie Buford	Steve Green	Amanda Mohler
Lauri Umansky	Zahid Hossain	Joseph Richmond
Melodie Philhours	Amanda Wheeler Gryffin	Mohammad Alam
Fnu Jagriti	Annette Hux	Brook Fluker
	Brandon Turnbull	
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>