Graduate Council Chair: Dr. Pam Morris

1. Call to order – 1:02 PM by Pam Morris
	1. Members Present: Sally Ann Cruikshank, Samantha Eisenberg, Michael Fleming, Brandon Grubbs, Yi Gu, Amy Harris, Jwa Kim, Dan Morrell, Pam Morris, Carl Ostrowski, Michael Roach, Brian Robertson, Christoph Rosenmuller, Saleh Sbenaty, Lisa Sheehan-Smith, Don Srisuriyo, Jeremy Winters
	2. Members Absent: Shannon Harmon, Barbara Lancaster, Luciana Prestes
2. Approval of Minutes from Last Meeting - Approved
3. College of Graduate Studies Update – Dr. Dawn McCormack
	1. Working on a procedure for potential financial aid for at least some certification programs.
	2. CGS is testing a new application with built in logic. Hoping to roll it out for the holidays.
4. Committee Reports
5. Curriculum Changes – Curriculum Subcommittee – Dr. Lisa Sheehan-Smith - Approved
6. Consent Calendar - Graduate Faculty Status Subcommittee – Dr. Jwa Kim - Approved
7. Program Review – Graduate Faculty Status Subcommittee – Dr. Jwa Kim - Approved
8. Scholarship Updates – Scholarship Subcommittee – Dr. Brandon Grubbs
9. New Business
10. Motion to Adjourn – 1:12 pm

Graduate Council Curriculum Subcommittee Meeting

Minutes – Zoom

Friday, November 20, 2020

9:00 AM

1. **Call to Order** - 9:01 am by Lisa Sheehan-Smith

Members Present - Lisa Sheehan-Smith, Amy Harris, Barbara Lancaster, Pam Morris, Michael Roach, Christoph Rosenmuller

Visitors Present – Mike Boyle, Mitzi Brandon, Nita Brooks, Jennifer Kaplan, Carol Swayze, Lyndsey Bennett, Dawn McCormack

1. **Tabled Proposals**
2. FIN 6060 – Financial Economics – Course Change – Effective Summer 2021 – Being Removed
3. **New Proposals**

A. **College of Basic and Applied Sciences**

1. COMS 7841 – Special Topics in Data Science – New Course – Effective Spring 2021 - Approved

2. CSCI 7400 – Cloud Computing for Data Analysis – New course – Effective Spring 2021 - Approved

3. CSCI 7850 – Deep Learning – New course – Effective Spring 2021 - Approved

4. Computation and Data Science, PHD – Program Change & Name Change – Effective Summer 2021 - Approved

5. Computer Science ABM Pathway Program – New Program – Effective Summer 2021 - Approved

6. DTL 5000 – Digital Teaching and Learning Environments – New Course – Effective Summer 2021 - Approved

7. DTL 5010 – Curriculum Design for Digital Teaching, Learning, and Diversity – New Course – Effective Summer 2021 - Approved

8. DTL 5020 – Digital Citizenship: Literacy and Content Instruction – New Course – Effective Summer 2021 - Approved

9. DTL 5030 – Assessment and Evaluation in Digital Teaching and Learning Environments – New Course – Effective Summer 2021 - Approved

10. Digital Teaching and Learning Certificate – New Program – Effective Summer 2021 – Approved

11. MSE 7001 – Residency Seminar in Mathematics and Science Education I – Course Change – Effective Summer 2021 - Approved

12. MSE 7002 – Residency Seminar in Mathematics and Science Education II – Course Change – Effective Summer 2021 - Approved

13. MSE 7310 – Theoretical Frameworks in Mathematics and Science Education – Course Change – Effective Summer 2021 - Approved

14. MSE 7820 – Research Seminar in Mathematics and Science Education – Course Change – Effective Summer 2021 - Approved

15. MSE 7900 – The Nature of Mathematics, Science, and STEM – Course Change – Effective Summer 2022 - Approved

16. Mathematics and Science Education, All Concentrations, PHD – Program Change – Effective Summer 2021 - Approved

17. Mathematics and Science Education, Biological Education Concentration, PHD – Effective Summer 2021 - Approved

18. Mathematics, Actuarial and Financial Mathematics Concentration, MS – Program Change – Effective Summer 2021 - Approved

19. PGEO 5530 – Geographic Information Systems – Effective Summer 2021 – Approved

B**. College of Behavioral and Health Sciences**

1. HSC 6530 – Effective Program Management – Course Change – Effective Summer 2021 -Approved

C. **College of Business**

1. MGMT 6450 – Health Care Quality and Accountability for Leaders – New Course – Effective Summer 2021 – ADDED TO AGENDA – Approved

D. **College of Education**

1. LITS 7010 – Literacy Development and Language Learning – New Course – Effective Summer 2021 - Approved

2. Literacy Studies, All Concentrations, PHD – Program Change – Effective Summer 2021 - Approved

3. Literacy, MED – Program Change – Effective Summer 2021 – Approved

E. **College of Liberal Arts**

1. English, MA – Program Change – Effective Summer 2021 - Approved

2. Foreign Languages, French Concentration, MAT – Program Change – Effective Summer 2021 - Approved

3. Foreign Languages, German Concentration, MAT – Program Change – Effective Summer 2021 - Approved

4. Foreign Languages, Spanish Concentration, MAT – Program Change – Effective Summer 2021 - Approved

5. FREN 6100 – Professional Development Abroad – New Course – Effective Summer 2021 – Approved

F. **College of Media and Entertainment**

1. RIM 6300 – Music Entrepreneurship and Strategic Planning for the Arts – Course Change – Effective Summer 2021 – Approved

G. **University College**

1. EXL 6000 – New Course – Effective Spring 2021 - Approved

2. Professional Studies, All Concentrations, MPS – Program Change – Effective Summer 2021 - Approved

1. **Motion to Adjourn** – 9:46 am

Graduate Council Faculty Status Subcommittee Minutes

Zoom on November 20, 2020

1:00 PM

1. **Call to Order** - 1:00 pm by Jwa Kim

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

1. **Graduate Faculty Status**
2. Adjunct
3. Josh Chestnut - Approved
4. Mary Duncan – Tabled for APC
5. Michelle Forsythe - Approved
6. Devin Hunter - Approved
7. Piotr Kaszynski - Approved
8. Kelton Mehls - Approved
9. Fred Mench - Approved
10. Anita Swayze - Approved
11. Full
12. Cathy Cooper - Approved
13. Racha El Kadiri - Approved
14. Paul Foster - Approved
15. Parmod Iyer - Approved
16. Colby Jubenville – Denied for Insufficient Scholarly Evidence
17. Ryan Korstange - Approved
18. Rebecca Oldham - Approved
19. Andrew Owusu - Approved
20. Jaishree Ranganathan - Approved
21. Katie Schrodt - Approved
22. John Wallin - Approved
23. Teaching
24. Donald Burden - Approved
25. Erica Stone - Approved
26. Linda Wilson - Approved
27. **Motion to Adjourn** - 1:12 pm

**Program Reviewer Candidates**

1. The Faculty Status Subcommittee feels that all candidates are qualified as a program

 reviewer

2. The following tables list strengths and weaknesses of each candidate in each of the three

 programs.

**Exercise Science**

|  |  |  |  |
| --- | --- | --- | --- |
| Name | Strengths | Weaknesses | Ranks (Lower #s better) |
| Lyons, T. ScottWestern Kentucky | Academic Administration experience (Dean of CGS, Director Kinesiology, both UG and GR, total 11 yrs) |  | 1, 1, 1.5 |
| Cosio-Lima, LudmilaWest FL,  | Program Coordinator (Exercise Sc, 15 yrs), Research and Teaching |  | 2, 2, 1.5 |
| Sirikul, BovornSouthern Louisiana | Associate Professor, Interim Chair, Research, Teaching, Chair of thesis committees | Lack of Adm exp in graduate studies. | 3, 3, 3 |

**Public History**

|  |  |  |  |
| --- | --- | --- | --- |
| Name | Strengths | Weaknesses | Ranks (Lower #s better) |
| Melosi, MartinU of Houston | Executive Director (33 yrs), Founding Director (Center for Public History, 5yrs), past President (National. Council for Public History), Research and Publications |  | 1, 2 |
| Friend, CraigNorth Carolina State | Director (Pub History 13 yrs), Research, Student mentoring (Ph.D. MA) |  | 3, 1 |
| Scarpino, PhilipIndiana U | Director (MA, Pub History, 14 yrs), Director (Oral History, Business), experinces in Program Review, Strong Publications |  | 2, 3 |

**Recording Arts and Technologies**

|  |  |  |  |
| --- | --- | --- | --- |
| Name | Strengths | Weaknesses | Ranks (Lower #s better) |
| Roginska, AgnieszkaNY University | Strong Administration exp, Vice Chair, Associate Director, Summer Music Tech Program Director (13 yrs), Research, Board of Governors, Vice President, President (Audio Engineers Society) | Lack of Graduate Program Administration experiences | 1, 1, 1.5 |
| Pirkle, WillUniversity of Miami | Audio engineering experience, MA Program Director (11 yrs)  | No Ph.D. | 2, 2, 1.5 |
| Vaccaro, BrandonU of Massachusetts (Lowell) | Experiences in creative work, sound engineering, and musical instruction (1 Graduate course in Audio Tech), Music Tech Coordinator, Sound Recording Coordinator. | Ph.D. in Musical Arts, not in Recording Arts, No Graduate Program Administration experiences, Not much Research, none in Recording Tech. | 3, 3, 3 |

**Scholarship Subcommittee Findings**

Tennessee Conference of Graduate Schools (TCGS)

Graduate Student Master’s Thesis Award Nomination

* Four candidates’ theses were submitted by their program directors
* All theses were reviewed online and rated separately by each subcommittee member
* The subcommittee voted to nominate Benjamin Burnley’s thesis. “Socially, Mediated Democracy: Modeling the Effects of Social Media Use and Deliberative Behaviors on Voting”
* Out of 72 possible points: Burnley was given 69, Marquez 68, Bennett 60, & Walton 53
* Ben’s nomination packet for the Award was submitted December 1, 2020 to the TCGS