

# ***Graduate Council Meeting***

## ***February Minutes - Zoom***

March 1, 2024

1:00 pm

Graduate Council Chair: Dr. Sally Ann Cruikshank

### **I. Call to order - 1:01 pm**

Members Present: Sally Ann Cruikshank, Tatum Hochstetler, Barbara Lancaster, Alyson Lischka, Joan McRae, Dan Morrell, Pam Morris, Lisa Pruitt, Anatoliy Volkov, Donny Walker, Kim Ward

Members Absent: Dorothy Craig, Vickie Harden, Kevin Krahenbuhl, Logan McVey, Carol Nies, Melodie Phillips, Donald Roy, Jeremy Winters

Visitors Present: Amy Harris

### **II. Approval of minutes from last meeting - Approved**

### **III. Committee Reports**

A. Curriculum Changes– Dr. Pam Morris - Approved

B. Graduate Faculty Status – Dr. Dan Morrell - Approved

### **IV. New Business - None**

### **V. Motion to Adjourn – 1:04 pm**

**MINUTES**  
**2023-2024 Graduate Council Subcommittee**  
**February 23, 2024**  
**VIA ZOOM - 10:00 a.m.**

**Call to Order:** Pam Morris 10:00am

**Present:** Pam Morris, Kim Ward, Lisa Pruitt, Kevin Krahenbuhl

**Absent:** N/A

**Visitors Present:** Mitzi Brandon, Paula Calahan, Lyndsey Bennett, Christine Crisp, Tyler Henson, Susan Smith, Allison Martenson

**Previously Tabled Proposals** N/A

**New Business** N/A

**Proposals**

Proposal	Effective Date	Proposed Action	Detailed Explanation	Reference #
<b>College of Liberal Arts</b>				
<b>World Languages, Literatures, and Cultures</b>				
FREN - 5010 - Contemporary Issues in the French-Speaking World	Summer 2025	Course Change	Propose to change title to Contemporary Issues in the French-Speaking World and to make repeatable one time with change of topic	<b>1</b>
<b>Discussion:</b> n/a				
<b>Committee Action:</b> A motion was made to approve the proposal. The motion was seconded and approved.				
FREN - 5050	Summer 2024	Course Discontinuation	Discontinue 5050, 5990	<b>2</b>
<b>Discussion:</b> n/a				
<b>Committee Action:</b> A motion was made to approve the proposal. The motion was seconded and approved.				

FREN - 6900 - Directed Study Summer 2025 Course Change  
in French Literature and  
Culture

1. Change of course number to 6900.
2. Change of prerequisite to: Permission of Instructor
3. Change of Course Catalog Description to :  
Prerequisite: Permission of Instructor. Individualized  
intensive study of a specific topic in French or  
Francophone language, literature or culture. Arrangements  
must be made with instructor prior to registration.

**3**

**Discussion:** n/a

**Committee Action:** A motion was made to approve the proposal. The motion was seconded and approved.

**Adjournment:**

Pam Morris 10:04am

Graduate Council - Faculty Status Subcommittee  
February Minutes - Zoom  
February 23, 2024  
1:00 PM

- I. Call to Order- Dan Morrell 1:00 pm
- II. Graduate Faculty Status

**Adjunct**

1. Baker, Earl - approved
2. Bell, Andrea- approved
3. Severn, Stephen- approved
4. Spatafora, Joseph- approved
5. Wright Pike, LaTisha- approved

**Full**

1. Abston, Kristie- approved
2. Austin, M- approved
3. Doyle, Mark- approved
4. Evert, Kimberly- approved
5. Fuller, Dana- approved
6. Gilbert, Jacqueline- approved
7. Lischka, Alyson- approved
8. Maynor, John - approved
9. Morrell, Daniel- approved
10. Morris, Richard- approved
11. Nelson, David- approved
12. Nelson, Millicent- approved
13. Shanine, Kristen- approved
14. Ujcich Ward, Kimberly- approved
15. Van Hein, Judith- approved
16. Walck, Jeffrey- approved
17. Welborn, Cliff- approved

**Teaching**

1. Jetton, Amy- approved
2. Kethley, Robert- approved

- III. Motion to Adjourn- 1:19pm