

# GRADUATE COUNCIL MINUTES

April 28, 2017

The Graduate Council met at 2:00 p.m. in Ingram 101. Chair Amy Harris presided.

## I. Call to Order

Members present:

Vishwas Bedekar, Helen Binkley, Kimi Conro, Bill Crabtree, Ginny Dansby, Michelle Fields, Katie Foss, Amy Harris, Evan Lester, Steve Livingston, Richard Meeks, Pamela Morris, Michael Roach, Brian Robertson, Monica Wallace, Cliff Welborn, Jeremy Winters

## II. Announcements

### a. Amy Harris, Chair

Dr. Harris opened the meeting at 2:00 p.m.

Dr. Harris noted that the FOCUS Act Transition is reviewing all MTSU policies and TBR policies and guideline to determine which policies will be retained, revised or deleted. One of the revisions being proposed concerns restructuring University committees to the cohort model. The Graduate Council is one such committee that would be greatly affected by this revision. The proposal is for Graduate Council membership to include three graduate members from each academic cohort, from differing departments. It will still include two graduate students. This proposed cohort model means the Council size will be reduced by six members. Both Dr. Harris and Dr. Handy urged the Council to review the proposed revisions and voice your concerns and comments through the proper channels. A motion was also made for Graduate Council to collectively voice their desire for the current membership format to remain unchanged (3 representatives from each of the academic colleges (with Media and Entertainment combined with University College as one College)). This motion was seconded and passed unanimously.

## III. Approval of Minutes

The minutes for the March 24<sup>th</sup> meeting of the Graduate Council were distributed for review. A motion was made and seconded to accept the minutes as written. This motion passed unanimously.

## IV. Sub-Committee Reports

### a. Graduate Faculty and Curriculum Review

Dr. Brian Robertson, Chair

- The April Consent Calendar is attached.
- The Consent Calendar comes in the form of a motion. The Consent Calendar was seconded and passed unanimously.

b. Student Affairs and Travel

Dr. Pamela Morris, Chair

- Dr. Morris noted that the committee would be meeting this afternoon for CGS scholarship allocations.

c. Policies and Procedures

Dr. Jeremy Winters, Chair

d. Graduate Program Review

Dr. Steve Livingston, Chair

**V. Old Business**

**VI. New Business**

- Dr. Katie Foss was nominated for 2017-2018 Graduate Council Vice-Chair. A motion was made to accept Dr. Foss as Vice-Chair. The motion was seconded and passed.
- Dr. Handy thanked the group for their service over the past year and recognized those members that will be rotating off of the Council
- Dr. Handy informed the Council that his service as Interim Associate Dean of the College of Graduate Studies will end June 30<sup>th</sup>. He will be returning to the Chemistry department full-time.

**VII. Adjournment**

There being no further business, the meeting adjourned at 2:24 p.m.

Minutes respectfully submitted by Melissa Hawkins

# Graduate Council – Consent Calendar

## April 28, 2017

### Graduate Faculty Membership

#### Adjunct

Jane Allison / Educational Leadership / EdD  
Michael Birdwell / History / PhD  
Greg Brennecka / Recording Industry / PhD  
Ivonne Garzon-Orduna / Biology / PhD  
Christopher Purdy / Music / Associate  
Joey Vaughn / Educational Leadership / EdD  
Deborah Wiles / Educational Leadership / EdD

#### Full

Priya Ananth / Foreign Languages and Literature / PhD  
Justin Bucchio / Social Work / PhD  
Andrienne Friedli / Chemistry / PhD  
Sonia Hedgepeth / Foreign Languages and Literature / PhD  
Misty Jones / Recording Industry / MFA  
Marvin Peyton / Educational Leadership / EdD

### Criteria Proposal - Graduate Faculty Membership

#### *History*

Developing own policy for recommending graduate faculty membership, effective Fall 2017

#### *Accounting*

Developing own policy for recommending graduate faculty membership, effective Fall 2017

#### *Professional Counseling*

Developing own policy for recommending graduate faculty membership, effective Fall 2017

#### *Psychology*

Adopting College of Graduate Studies policy for recommending graduate faculty membership, effective Fall 2017

### ABM Proposal – Informational Item

*Computer Science* – effective Fall 2017

## Graduate Curriculum Changes

### *Health and Human Performance*

#### **Other**

LSM 5560	Field Study in Leisure, Sport, and Tourism Change Schedule Type (LEC to PRA) and Instructional Method (CON to PRA), effective Spring 2018
LSM 5570	Outdoor Recreation Workshop Change Schedule Type (LEC to PRA) and Instructional Method (CON to PRA), effective Fall 2017
LSM 6880	Internship/Special Project Change Schedule Type (LEC to PRA) and Instructional Method (CON to PRA), effective Spring 2018

### *Criminal Justice Administration*

#### **Proposed New Courses**

CJA 6910 Qualitative Research, 3 cr hr, effective Fall 2017

#### **Non-Substantive Revision in Curriculum**

CJA 6910 Qualitative Research, add to the core requirements, effective Fall 2017

### *Accounting*

#### **Non-Substantive Revision in Curriculum**

Change requirement from a “Three hour global elective at the 5000/6000 level” to “Three hour global elective selected from ACTG 5840, ACTG 6550, ACTG 6570, ACTG 6580 or FIN 6860, effective Fall 2017.

Change MAcc requirements to include BLAW 6520, Current Legal Topics in Corporate Governance, Risk Management and Fraud as a required course, effective Fall 2017.

Change the elective in the MAcc Degree from “three hours in ACTG or INFS at the 5000/6000 level” to “three hours in ACTG at the 5000/6000 level, effective Fall 2017.

### *Management*

#### **Non-Substantive Revision in Curriculum**

Change options for electives (select 2) in M.S. in Management – Supply Chain Concentration

**Add:** MBAM 6875 – Supply Chain Operations, BIA 6905 – Applied Business Analytics, and MGMT 6760 – Continuous Improvement, MKT 6830 – Marketing Systems, MGMT 6550 – Distribution Center Management

**Drop:** MKT 6870 – Techniques in Social Media, Search Engine and Internet Marketing

Change required courses in M.S. in Management – Supply Chain Concentration

**Add:** MGMT 6700 – Supply Chain Key Performance Indicators

**Remove** as required course: MGMT 6760 – Continuous Improvement

Changes to be effective Fall 2017

## *Elementary and Special Education*

### **Other**

Inactivate the Master of Education in the Advanced Studies in Teaching and Learning program, effective Fall 2017

## *Nursing*

### **Other**

Inactivate Nursing Education track of the MSN degree, effective Fall 2017

Inactivate Nursing Education Certificate option of the MSN degree, effective Fall 2017

Inactivate Nursing Administration Certificate option of the MSN degree, effective Fall 2017

Inactivate Nursing Administration track of the MSN degree, effective Fall 2017