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Graduate Council Meeting Minutes and Reports

9-25-2017

2017 September 25 - Graduate Council Minutes

College of Graduate and Continuing Studies, East Tennessee State University

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**Graduate Council – Minutes
East Tennessee State University
September 25, 2017, 1:15pm
President’s Conference Room – Dossett Hall 206**

Present: Dr. Patrick Bradshaw, Dr. Wendy Doucette, Dr. Jon Ellis, Dr. William Flora, Dr. David Hurley, Dr. Jill Leroy-Frazier, Dr. Lori Marks, Guillermo Mendoza, Dr. Jean Hemphill, Dr. Martha Pointer, Dr. Kelly Price, Dr. Craig Wassinger, Dr. Karin Bartoszuk, Queen Brown, Dr. David Currie, Dr. Marsh Grube, Dr. Scott Kirkby, Dr. Cecilia McIntosh, Connie Grindstaff, Evelyn Roach.

Absent: Maria Costa, Dr. William R. Duncan, LaDonna Hutchins, Billie Lancaster, Dr. Rob Pack, Dr. Mitch Robinson, Dr. Brad DeWeese, Brandon Weirick, and Dr. Brittany Wilkins.

Guests: No guests were present at this meeting.

A. Approval of August 2017 minutes

Minutes were approved with corrections.

B. Curriculum Subcommittee update on training and Curriculog – Dr Ellis, Dr. Grube, Ms. Roach

All subcommittee members will be notified by Evelyn Roach in order to log into Curriculog. Committee will meet on October 9 to review any proposal ready at that time.

C. Graduate Faculty Subcommittee report and recommendations – Dr. Jill LeRoy-Frazier standing in for Dr. Brittany Wilkins.

The following were recommended for approval and the Council voted approval of the following appointments:

**Graduate Faculty Subcommittee Report
September 2017**

Appointee	Department	Recommendation
William Herbert Heise	Management and Marketing	Affiliate
Tema Stauffer	Art and Design	Member
Susie Crowe	Pharmacy Practice	Member
Bradley D. Edwards	Criminal Justice and Criminology	Member
David M. Close	Physics and Astronomy	Senior

Emily Kelley Flores	Pharmacy Practice	Member
Marcy K. Lau	Audiology and Speech-Language Pathology	Member

Reappointment			
<u>Applicant</u>	<u>Department</u>	<u>Present Status</u>	<u>Recommendation</u>
1. Angela Radford Lewis	Curriculum and Instruction	Member	Member
2. Brian J. Maxson	History	Member	Member
3. Cara Leigh Harker	Theatre and Dance	Affiliate	Member
4. Charles Jones	Sport, Exercise, Recreation, and Kinesiology	Temporary	Member
5. Christopher D. Wallace	Computing	Member	Member
6. Colin G. Chesley	Health Services Management and Policy	Affiliate	Member
7. George Spanos	Audiology and Speech-Language Pathology	Temporary	Member
8. Ginette C. Blackhart	Psychology	Member	Member
9. Henley J. Patrick	Audiology and Speech-Language Pathology	Affiliate	Affiliate
10. Istvan Karsai	Biological Sciences	Member	Member
11. James Steven Patterson	Social Work	Temporary	Affiliate
12. Janice C. Cloud	Curriculum and Instruction	Affiliate	Affiliate
13. Jeffery S. Howard	Educational Leadership and Policy Analysis	Affiliate	Affiliate
14. Jill Diane Stinson McKnight	Psychology	Member	Member
15. John Jerold Wheeler	Educational Foundations and Special Education	member	Senior
16. John Michael Rankin	History	Member	Member
17. Jonathan M. Peterson	Health Sciences	Member	Member
18. Kason M. O'Neil	Sport, Exercise, Recreation, and Kinesiology	Affiliate	Member
19. Kim Suzette Schairer	Audiology and Speech-Language Pathology	member	Affiliate

20. Lindsay Pickler Greer	Audiology and Speech-Language Pathology	Affiliate	Affiliate
21. Lori T. Meier	Curriculum and Instruction	Temporary	Senior
22. Matthew Ian Palmatier	Psychology	member	Member
23. Megan Ashley Quinn	Biostatistics and Epidemiology	Member	Member
24. Melissa L. Shafer	Theatre and Dance	Member	Member
25. Norma Jane Hogan	Curriculum and Instruction	Member	Member
26. Rebecca Fletcher	Appalachian Studies	Temporary	Member
27. Richard A. Manahan	Accountancy	Member	Member
28. Robert V. Schoborg	Biomedical Sciences – COM	Senior	Senior
29. Scott Randolph Honeycutt	Literature and Language	Member	Member
30. Shelly W. Burton	Curriculum and Instruction	Temporary	Affiliate
31. Stacy Denice Brown	Pharmaceutical Sciences	Member	Member
32. Taylor Phillip Stevenson	Economics and Finance	Member	Member
33. Tommy D. Lee	History	Member	Member
34. Yousif Abdelrahim Elhindi	Literature and Language	Senior	Member

Present:

Wendy Doucette
 Jill LeRoy-Frazier
 Guillermo Mendoza
 Mitch Robinson
 Scott Kirkby

Absent but Submitted:

Brittany Wilkins

Absent:

None

E. Old Business

I. Update on new application system/CRM – Dr. Kirkby

RFP did go out. Should be 3 more weeks before bids can be looked at.

Graduate Studies will be in the group that will review the bids. School of Graduate Studies is schedule to be the first to implement.

F. New Business – Dr. McIntosh discussed the graduate certificates and gainful employment. New guidelines were sent out by the U.S. Department of Education for approval of certificates for financial aid eligibility. ETSU’s Office of Financial Aid will be sending will be send those not yet approved (some have been waiting since 2011-12).

I.

G. Other

I. Information on staffing in School of Graduate Studies – Dr McIntosh

Dr. McIntosh has given her notice that she will be stepping down as Dean of Graduates Studies in August of 2018 and returning to faculty. A search committee has been formed and Dr. William Duncan has been named the chair.

H. ETSU Graduate Education Policy Review, Executive Session – Dr. Marks

I. Adjournment: No other business was discussed so meeting was adjourned.