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Graduate Council Meeting Minutes and Reports

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10-23-2017

### 2017 October 23 - Graduate Council Minutes

College of Graduate and Continuing Studies, East Tennessee State University

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**Graduate Council – Minutes  
East Tennessee State University  
October 23, 2017, 1:15pm  
President’s Conference Room – Dossett Hall 206**

**Present: Dr. Patrick Bradshaw, Dr. Jon Ellis, Dr. William Flora, Dr. David Hurley, Dr. Jill LeRoy-Frazier, Dr. Lori Marks, Dr. Jean Hemphill, Dr. Martha Pointer, Dr. Kelly Price (came late, but signed the list), Dr. Craig Wassinger, Dr. Brittany Wilkins, Dr. Karin Bartoszuk, David Currie, Dr. Scott Kirkby, Dr. Cecilia McIntosh, Connie Grindstaff**

**Absent: Evelyn Roach, Billie Lancaster, Dr. Marsh Grube, Dr. William R. Duncan, Maria Costa, Queen Brown, Brandon Weirick, Dr. Brad DeWeese, Dr. Mitch Robinson, Dr. Rob Pack, Guillermo Mendoza, Dr. Wendy Doucette**

**Guests: Dr. Suzanne Smith**

**A. Approval of September 2017 minutes**

*Motion was made, second, and carried to approve the September 25, 2017 minutes.*

**B. Curriculum Subcommittee – Drs. Ellis and Marks:**

Each of the proposals below was considered using the following characteristics as an element of the appropriateness of the proposal:

- Appropriate credit hour assignment
- Appropriate discipline-specific best practices
- Appropriate purpose and goals of the proposal
- Appropriate intellectual/learning outcomes
- Appropriate content and topics
- Appropriate major assignments
- Appropriate class level
- Appropriate course type
- Appropriate course delivery method
- Conflict with other courses or programs
- Articulation and transferability of credit to other institutions

1. Terminate Academic Program or Concentration: Graduate Certificate – Emerging Technologies (Dr. Anthony Pittarese)

(The proposal can be viewed through Curriculog, <http://www.etsu.edu/curriculum-process/>.)

*Dr. Suzanne Smith was present. She stated that there was 0 enrollment for this course. Motion was made, second and carried to terminate.*

**C. Graduate Faculty Subcommittee report and recommendations – Dr. Wilkins.**

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

### Graduate Faculty Subcommittee Report

October 2017

<b>Appointment</b>		
<b><u>Applicant</u></b>	<b><u>Department</u></b>	<b><u>Recommendation</u></b>
Stacy Cummings-Onks	Educational Leadership & Policy Analysis	Affiliate
Krishna Shrestha	Engineering Technology, Surveying, & Digital Media	Member
Michael Grady Smith	Health Services Management & Policy	Member
Georgita Tolbert Washington	Nursing Graduate Programs	Member

<b>Reappointment</b>			
<b><u>Applicant</u></b>	<b><u>Department</u></b>	<b><u>Present Status</u></b>	<b><u>Recommendation</u></b>
Courtney Andrews	Audiology & Speech Language Pathology	Temporary	Affiliate
Robert Beach	Economics & Finance	Affiliate	Member
Prasun Bhattacharjee	Economics & Finance	Affiliate	Member
Hugh Wilson Broome	Engineering Technology, Surveying, & Digital Media	Temporary	Affiliate
Russell Wayne Brown	Biomedical Sciences – COM	Senior	Senior
Martha Copp	Sociology & Anthropology	Senior	Senior
Joyce Duncan	Counseling & Human Services	Affiliate	Member
Sandra Enloe	Education Foundations & Special Education	Temporary	Temporary
William Flora	Educational Leadership & Policy Analysis	Temporary	Member

James Joseph Fox	Education Foundations & Special Education	Senior	Senior
Robert Funk	Communication & Performance	Temporary	Member
Cathy Gaylon Kermidas	Education Foundations & Special Education	Member	Member
Jean Croce Hemphill	Nursing Graduate Program	Temporary	Member
William J. Hemphill	Engineering Technology, Surveying, & Digital Media	Member	Affiliate
Karen Kornweibel	Literature & Language	Affiliate	Member
Michael Kruppa	Biomedical Sciences – COM	Member	Member
Carol LeBaron	Art & Design	Temporary	Affiliate
Patricia VanHook	Nursing Graduate Program	Member	Member
Daniel Westover	Literature & Language	Member	Member
Lev Yampolsku	Biological Sciences	Member	Senior

Submitted: Wendy Doucette, Jill LeRoy-Frazier, Guillermo Mendoza, Mitch Robinson, Brittany Wilkins

## **E. Old Business**

I.

## **F. New Business –**

I. Dr. Bartoszuk stated she is working on a new deferral policy

!! Dr. McIntosh talked about policies that need updating. She has several dates scheduled to invite the department chairs to meet.

**G. Other**

I. Dr. Marks told everyone the schedule for the subcommittee meetings.

No one meets the 1<sup>st</sup> Monday of the month

2<sup>nd</sup> Monday: curriculum subcommittee meets

3<sup>rd</sup> Monday: faculty subcommittee meets

4<sup>th</sup> Monday: Grad Council meets

(All meetings are in the President's Conference Room)

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

**I. Adjournment**

*There was no other business, meeting adjourned at 1:35 pm.*