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Graduate Council Meeting Minutes and Reports

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10-26-2020

### 2020 October 26 - Graduate Council Minutes

College of Graduate and Continuing Studies, East Tennessee State University

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East Tennessee State University  
 Graduate Council Minutes  
 October 26, 2020 1:15pm

Present: Dr. Brian Johnston, Connie Grindstaff (Recorder), Dr. Tony Pittarese, Shon Wheatley, Dr. Michelle Johnson, Dr. Beatrice Owens, Dr. Natalie Smith, Dr. Wendy Doucette, Dr. Patrick Bradshaw, Andrew Howell, Dr. David Currie, Evelyn Roach, Dr. Karin Bartoszuk, Dr. Ingrid Luffman, Dr. Jean Hemphill, Dr. Leslie McCallister, Dr. Scott Kirkby, Dr. William Flora, Dr. Virginia Foley, Casey Gardner, Dr. Jill Leroy-Frazier

A. Approval of the minutes: September 28, 2020

*Motion was made, seconded, and carried to approve the September 28, 2020 minutes*

B. Consent Items

a. Graduate Faculty

October 2020 Graduate Faculty Subcommittee Appointments

<b>Graduate Faculty Subcommittee Appointments for September 2020</b>			
<b>Name</b>	<b>Dept</b>	<b>Current Rank</b>	<b>Committee Recommendation</b>
David A. Golden	Management and Marketing	Professor of Practice	Member

<b>Graduate Faculty Subcommittee Reappointments for September 2020</b>			
<b>Name</b>	<b>Department</b>	<b>Current Rank</b>	<b>Committee Recommendation</b>
Brooks Barnes Pond	Pharmaceutical Sciences	Full Professor	Senior Member
Christen Yvonne Minnick	Communications and Behavioral Health	Assistant Professor	Affiliate
Kurt J Maier	Environmental Health	Full Professor	Senior Member
Ashley Bentley	Accountancy	Lecturer	Affiliate
Michelle Johnson	Rehabilitative Sciences	Associate Professor	Senior Member

*Motion was made, seconded, and approved to accept the Graduate Faculty appointments and reappointments*

- b. Curriculum
  - i. [Revise Curriculum: Non-Substantive – STEM K-12 Education](#) (Change of program credits)
  - ii. [Terminate Academic Program or Concentration – Counseling, MA](#) (College Counseling/Student Affairs Concentration)
  - iii. [Terminate Academic Program or Concentration – Couples and Family Counseling Concentration](#)

*Motion was made, seconded, and carried to accept the curriculum proposals*

- C. Course level for Graduate Certificates Discussion and Guidelines
  - a. See Attachment

*Dr. Johnston, Dr. Bradshaw, and Dr. Channing will discuss this further*

- D. Proposed new approval process Discussion
  - a. Subcommittee approval of their respective recommendations
- E. No Graduate Council Meeting but items approved at curriculum level moved to next step (This does not include new programs, substantive changes, etc.)
  - a. November 23
  - b. December 28

*There was a discussion about the consent agenda (if approved) that should be posted somewhere and make sure if it is approved to get it to Academic Council by the deadline*

*November 9, 2020: Curriculum subcommittee meets*

*November 16, 2020: Faculty subcommittee meets*

*November 30, 2020: Grad Council meets*

- F. Summer Meetings (Zoom)
  - a. Curriculum Subcommittee
    - i. June 14<sup>th</sup>
    - ii. July 12<sup>th</sup>
  - b. Graduate Faculty
    - i. July 19<sup>th</sup>

- G. Graduate School Updates
  - a. Analysis of Graduate Tuition

*This is still being discussed and worked on.*

b. Duolingo (English Proficiency Test) – Dr. Bartoszuk

*Dr. Bartoszuk has done some research into this English proficiency Program. The test is less expensive than what is currently being used (TOEFL, IELTS) and can be given online. It has security features in place and has proctors who oversee the test. Discussion about whether to do a pilot for this; maybe try with 1 program and see how it works. More discussion will have to be done.*

*Adjournment: There were no further items to discuss. Meeting adjourned at 2:16pm*