Graduate Council Meeting
Minutes of the Meeting of May 25th, 2022
Meeting Conducted via Zoom

Call to Order

The Graduate Council met via Zoom on May 25th, 2022. The meeting convened at 3:30 pm, with Dr. Rebecca Hopkins facilitating.

Members in attendance: Dr. Lorie Johnson, Dr. Sara Lynn Baird, Mr. Derek Malone, Dr. Amber Paulk, Dr. Vicki Pierce, Dr. Craig Robertson, Mr. Mitch Powell, Ms. Kayla Bray, Dr. Aaron Burgess, Dr. Ashton Glover, Dr. Rebecca Hopkins, Mr. Jason McCall, Dr. Kristy Oden, Dr. John Parnell, Ms. Lindsey Pike

Members not in attendance: Dr. Greg Carnes, Dr. Katie Kinney, Dr. Chunsheng Zhang, Mr. Theron Brown, Jr., Dr. Wes Davenport, Ms. Alyssa Parten, Dr. Erin Vaughn

Guests: Dr. Jana Beaver (Proxy for Dr. Greg Carnes), Dr. Butler Cain (Proxy for Dr. Chunsheng Zhang), Dr. Matt Green (proxy for Dean Kinney), Dr. Michael Pretes

AGENDA

1. Approval of the Agenda   Dr. Oden made a motion to approve the agenda, with a second made by Dr. Burgess. The motion carried.

2. Report from the Graduate Advisory Council   Dr. Matt Green gave an update on the last GAC meeting of the semester.

3. Report from the Office of Graduate and Online Education   Dr. Amber Paulk gave an update and thanked everyone for their service on the GC.

4. Consideration of Graduate Council Chair Nomination- Mr. Jason McCall   Dr. Robertson provided a motion to consider Mr. McCall for GC Chair for the 2022-23 academic year. Dr. Burgess provided a second. The motion carried.

5. Process for Approving Graduate Faculty Applications during the Summer   Dr. Robertson provided a motion to consider this process with a second provided by Dr. Burgess. After discussion, the group decided to amend the proposed process to include a list being presented at the first GC meeting of the fall of all Graduate Faculty Applications voted on by the Associate Deans during the summer bre

7.   <u>College of Arts, Sciences, and Engineering</u>

<u>Voting items</u>   Dr. Burgess made a motion to consider item a. Mr. McCall made a second, and the motion carried. Dr. Burgess made a motion to consider item b. Mr. McCall made a second, and the motion carried.

p. NU 742 : Transformational Teaching Learning Resources, Strategies, and Evaluation II
q. NU 750 : Role of Technology and Simulation in Population Health
r. NU 752 : Advanced Nursing Simulation
s. NU 800 : DNP I: Project Identification
t. NU 802 : DNP II: Project Development
u. NU 804 : DNP III: Project Implementation
v. 462 : Master of Science in Nursing-Psychiatric Mental Health Nurse Practitioner Option
w. NU 650 : Introduction to Psychiatric Mental Health Nurse Practitioner
x. NU 651 : Psychiatric Mental Health Nurse Practitioner (PMHNP) I
y. NU 652 : Psychiatric Mental Health Nurse Practitioner (PMHNP) II
z. NU 653 : Psychiatric Mental Health Nurse Practitioner (PMHNP) III
aa. NU 654 : Psychiatric Mental Health Nurse Practitioner (PMHNP) IV
bb. NU 655 : Psychiatric Mental Health Nurse Practitioner (PMHNP) V
cc. NU 806 : DNP IV: Project Evaluation
dd. NU 900 : Advanced Experiential Clinical

Information Items

a. 502 : Health Policy, Social Issues, and Theory
b. NU 509 : Diversity, Ethics, Health Promotion and Informati10(s, t 1 0 0P(ati)11)]TJET 0.00000912 0 612 792