



**Graduate Council Meeting
Friday, January 15, 2021
1:00 p.m.
Virtual Meeting via WebEx
Minutes**

- Present: Dean Baker, Sallie Coke, Carrie Cook, Dianne Gregg, Lynn Hanson, Al Mead, Sherri Noviello, Holley Roberts, Dee Sams, Parris Story and Stephen Wills. Guests: Kay Anderson and Cara Smith
- Regrets: Brandy Kennedy, Joseph Peters, and Mary Spears
- Approval of Agenda-unanimous approval
- Approval of October 9, 2020 Minutes – Approved pending the following edit to the October 9 minutes: “ENGL 6112 (modified)” to read “ENGL 6112 (deactivate)”.
- Spring Meetings for Graduate Council: Only three meetings scheduled for Spring 2021. Minimum of three meetings for each semester is the goal according to the bylaws. Will consider adding a fourth meeting in March if there are additional items that need to be moved through Graduate Council.
- New Proposals:
 - College of Education**
 - M.Ed Special Education: Change to Delivery Format
 - Provide program in a 100% online format as an additional offering
 - Unanimously approved
 - Ed.S. Special Education: Change to Delivery Format
 - Provide program in a 100% online format as an additional offering
 - Unanimously approved
 - Create a Dyslexia Endorsement and Graduate Certificate:
 - Unanimously approved
 - College of Business**
 - Create a Graduate Certificate: IT Auditing
 - Unanimously approved
 - Create a Graduate Certificate: Web Developer
 - Unanimously approved
 - Create a Graduate Certificate: IS Data Analytics
 - Unanimously approved

- CoAS
 - One new graduate faculty status nomination in October
 - National Association of Schools of Music (NASM) reaccreditation site visit scheduled for the end of January has been postponed due to COVID-19. Working to see how accreditations will be handled due to the pandemic.
- CoB
 - Spring 2021 enrollment is up slightly.
 - Gearing up for Fall 2021 recruitment now.
- CoEd
 - Hard at work with upcoming reviews for the national accreditation state recognition.
- CoHS
 - The number of graduate nursing applications has almost doubled.
- Other
 - Announcements will be going out soon on the graduate poster exhibit competition and outstanding graduate assistant awards.
 - Please be sure to send recruitment events/information session details to Parris so that these events can be promoted on The Graduate School web site and social media.
 - Parris will contact us with information on upcoming Graduate Admissions Information Sessions for February, March and April.
 - New proposals for Graduate Council need to be received at least two weeks in advance of a scheduled meeting in order to have time to disseminate the proposal to the council members and to allow time for the proposal(s) to be reviewed.
 - Please share in colleges: When submitting faculty for graduate faculty status, please be sure the CV is current and that the guidelines are followed based on the credentials (regular or associate graduate faculty status) to make sure everything aligns.

Meeting adjourned at 1:29 pm.

Respectfully submitted by Lynn Hanson

Future Meetings:

February 19, 2021

April 02, 2021