

# **Graduate Council Meeting**

Friday, August 25, 2023 1:00 p.m. Library 241

# Call to Order 1:02 pm

Members: Holley Roberts (Grad School), Nicole DeClouette (CoEd), Winston Tripp (CoAS), Tanya Goette (CoBT), Josie Doss (CoHS), Kim Muschaweck (CoEd), Diane Gregg (CoEd), Lisa Griffin (CoHS), Krystal Canady (CoHS), Cassie Napier\* (CoBT), Scott Cox (CoBT), Max Harleman (CoAS), Al Mead (CoAS), Parris Story\* (Grad Admissions), TBD (Student). \*non-voting Additional: Shannon Gardner, Cara Smith, Kay Anderson Regrets: Tanya Goette, Parris Story, Cara Smith

**Approval of Minutes** – April 14, 2023. Winston moved to approve the minutes. Scott seconded the motion. Minutes were approved unanimously.

Approval of Agenda. Scott moved to approve the agenda. Kim seconded. Unanimously approved

# Welcome and Graduate School Updates: Holley Roberts

- Grad enrollment is up 7% from 2022.
- There are a couple of new graduate coordinators.
- 7 Double Bobcat Pathways have been approved and are on the website.
- One more application of Radius (until August 2024). Also 9-month transition to SLATE. For three months we will have some overlap to make sure we don't lose someone in the application pipeline. SLATE is more user-friendly. It will also increase our abilities to communicate with students.
- Marketing campaign. Traffic has increased significantly.

**Old Business:** None

#### **New Business:**

- Action Items:
  - o Elect Secretary. Krystal Canady was elected.
  - o Elect Chair. Al Mead was elected.
  - o Identify a Graduate Student to Serve. COBT nominated Grayson Miller (Accounting student). Cassie will ask Grayson to serve.
  - o Review Bylaws.
    - Need updated/approved logo.
    - Edit mission and vision statements "...to align with the university's strategic plan."
    - Quorum is 50% +1 (7 of 12 members).

### **College of Arts & Sciences**

o None

### **College of Business & Technology**

o None:

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### **College of Education:**

o None:

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## **College of Health Sciences**

o None

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#### • Information Items:

- Double Bobcats approvals
  - Biology BS to Biology MS
  - Criminal Justice BA (or other) to Criminal Justice MA
  - Political Science BA to MPA
  - Any undergraduate major to MAT Secondary Education

## **Update from Each College:**

- College of Arts & Sciences
  - Last year's focus was Double Bobcats (4 are completed from A&S). No new DB ideas in the works but they are structurally ready when more proposals come along.
- College of Business & Technology
  - Will start logistics cohort in spring for first time ever.
  - o Working toward Double Bobcats Pathway for spring 2025.
  - o MBA double the number of students from last year
  - o MMIS has taken off (12-14 Double Bobcats)
- College of Education:
  - Very busy summer with most faculty teaching in summer graduate programs
  - Secondary Education MAT Program has been approved as a Double Bobcat Pathway Program. If you know of students who may be interested in this program, have them contact Cynthia Alby.
  - o Faculty search for the Elementary Education MAT Program that will start in summer 2024.
  - o Exploring idea of creating an Ed.S. program in Library Media & Instructional Technology.
- College of Health Sciences
  - Working on BSN to DNP proposal.
  - o Conducting a needs analysis for CRNA (registered nurse anesthetist).
  - One Exercise Science Double Bobcat pathway coming.
  - o Working with coordinators to develop a strategic plan for strengthening enrollment.

#### **Announcements/Discussion:**

## **Next Meeting:**

Graduate Council: September 8, 2023 (1:00 pm) – Atkinson 202

**Adjournment.** Scott moved to adjourn the meeting at 1:39 pm.

#### **Graduate Council Meetings for 2022-2023**

August 25, 2023 – Library 241 September 8, 2023 – Atkinson 202 October 13, 2023 – Atkinson 202 November 10, 2022 – Atkinson 202 January 12, 2024 – TBD February 9, 2024 – TBD March 8, 2024 – TBD April 12, 2024 – TBD