**MINUTES OF THE SECOND MEETING OF THE GRADUATE COUNCIL FOR 2018**

February 6, 2018

Next meeting: *Tuesday, March 6, 2:00-3:30*

**Participating Members of the Council and Retirement Dates:**
George Flowers (Dean), George Crandell (Associate Dean), Julie Reece (Assistant to Dean), Ana Franco-Watkins (2017), David Umphress (2017), Yaoqi Zhang (2017), Chris Rodger (2017), Wi-suk Kwon (2017), Ash Bullard (2018), David Hill (2018), Nancy Noe (2018), Leane Skinner (2018), Yaxiong Tao (2018),  Barbara Wilder (2019), Brian Bourdeau (2019), Salisa Westrick (2019), Tenchi Smith (GSC).

**APPROVED MINUTES**:

* January 6, 2018

**NEW BUSINESS:**

* The Graduate Council approved without opposition the following Auburn University Bulletin additions and modifications:

|  |  |
| --- | --- |
|  | **Summary of Proposed Bulletin Changes** |
|  |  |  |
| **No.** | **Bulletin Section** | **Reason for Change** |
| 1 | Residency Requirement | Not monitored or enforced--obsolete |
| 2 | Master's Thesis Advisory Committee | Clarify number of committee members needed |
| 3 | Doctoral Advisory Committee and Plan of Study | Clarify number of required AU faculty members |
| 4 | General Doctoral Exam | Change deadline to facilitate timely processing |
| 5 | Final Examination | Include in the Bulletin what has been Graduate School practice |
| 6 | Summary of Procedures for Master's Degree Program | Change deadline to facilitate timely processing |
| 7 | Summary of Procedures for Doctoral Degree Programs | Change deadline to facilitate timely processing & remove references to residency policy |

**OLD BUSINESS:**

**Credentials committee recommendations for graduate faculty criteria, appointments and reappointments:**

* The Graduate Council approved without opposition the following appointments and reappointments:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **No.** | **Name** | **Title** | **Department Name** | **Reviewing Class** | **Apt. Type** |
| 1 | Charles Alderman  | Dean  | Accountancy | 0  | ReAppointment  |
| 2 | Kathryn Braund  | Professor  | History | 2  | ReAppointment  |
| 3 | Xu   Cheng  | Assistant Professor  | Accountancy | 1  | Initial Appointment  |
| 4 | Jason   Clark  | Assistant Professor  | Electrical and Computer Engineering | 1  | Initial Appointment  |
| 5 | Drew   Fruge  | Assistant Professor  | Nutrition, Dietetics, and Hospitality Management | 1  | Initial Appointment  |
| 6 | Cathleen Giustino  | Associate Professor  | History | 2  | ReAppointment  |
| 7 | Travis   Holt  | Assistant Professor  | Accountancy | 1  | Initial Appointment  |
| 8 | Kerry   Inger  | Assistant Professor  | Accountancy | 1  | Initial Appointment  |
| 9 | Kimberly Key  | Associate Professor  | Accountancy | 1  | ReAppointment  |
| 10 | Bridgett King  | Assistant Professor  | Political Science | 2  | Initial Appointment  |
| 11 | James   Long  | Associate Professor  | Accountancy | 1  | ReAppointment  |
| 12 | Mollie Mathis  | Assistant Professor  | Accountancy | 1  | Initial Appointment  |
| 13 | Jennifer   Mueller  | Professor  | Accountancy | 1  | ReAppointment  |
| 14 | Kevin   Robinson  | Assistant Professor  | Accountancy | 0  | Initial Appointment  |
| 15 | Jonathan   Stanley  | Assistant Professor  | Accountancy | 1  | ReAppointment  |
| 16 | Sarah   Stanwick  | Associate Professor  | Accountancy | 1  | ReAppointment  |
| 17 | Jon   Waggoner  | Associate Professor  | Accountancy | 0  | Initial Appointment  |
| 18 | Yang   Zhou  | Assistant Professor  | Computer Science and Software Engineering | 2  | Initial Appointment  |

**Curriculum Committee recommendations for program proposals and modifications:**

* The Graduate Council approved without opposition the following appointments and reappointments:

|  |  |  |  |
| --- | --- | --- | --- |
| **Code** | **Title** | **College** | **Type Change** |
| [HORT 6120](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/4303/index.html&step=tcadiff) | [Small Fruit and Pecan Culture](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/4303/index.html&step=tcadiff) | Agriculture | Course Revision |
| [PLPA 6250](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/10836/index.html&step=tcadiff) |  [Medical and Veterinary Mycology](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/10836/index.html&step=tcadiff) | Agriculture | New Course |
| [PLPA 6256](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/10837/index.html&step=tcadiff) |  [Medical and Veterinary Mycology](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/10837/index.html&step=tcadiff) | Agriculture | New Course (Distance) |
| [PLPA 7970](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/10856/index.html&step=tcadiff) |  [Special Topics in Plant Pathology](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/10856/index.html&step=tcadiff)  | Agriculture | New Course |
| [PLPA 7976](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/10780/index.html&step=tcadiff) |  [Special Topics in Plant Pathology](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/10780/index.html&step=tcadiff) | Agriculture | New Course (Distance) |
| [BSEN-MS: MS Biosystems Engineering](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/programadmin/289/index.html&step=tcadiff) | [BSEN-MS: MS Biosystems Engineering](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/programadmin/289/index.html&step=tcadiff) | Agriculture | Program Revision |
| [BSEN-PhD: PHD Biosystems Engineering](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/programadmin/290/index.html&step=tcadiff) | [BSEN-PhD: PHD Biosystems Engineering](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/programadmin/290/index.html&step=tcadiff) | Agriculture | Program Revision |
|   |   |   |   |
| [ACCT 7816](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/72/index.html&step=tcadiff) |  [Corporate Governance and Accounting Ethics](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/72/index.html&step=tcadiff) | Business | Course Revision |
| [BUSI 6540](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/10867/index.html&step=tcadiff) |  [Entrepreneurship and Strategic Management of Technology and Innovation](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/10867/index.html&step=tcadiff) | Business | New Course |
| [BUSI 6546](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/10869/index.html&step=tcadiff) | [Entrepreneurship and Strategic Management of Technology and Innovation](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/10869/index.html&step=tcadiff) | Business | New Course (distance) |
| [BUSI 6550](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/10870/index.html&step=tcadiff) |  [Product/Process Design and Development 1](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/10870/index.html&step=tcadiff) | Business | New Course |
| [BUSI 6560](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/10874/index.html&step=tcadiff) | [Product/Process Design and Development II](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/10874/index.html&step=tcadiff) | Business | New Course (distance) |
| [BUSI 7920](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/992/index.html&step=tcadiff) | [MBA Internship](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/992/index.html&step=tcadiff) | Business | Course Revision |
| [MNGT 6466](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/5632/index.html&step=tcadiff) | [Human Resource Legislation](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/5632/index.html&step=tcadiff) | Business | Delete |
| [MNGT 6476](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/5633/index.html&step=tcadiff) | [Employee Compensation](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/5633/index.html&step=tcadiff) | Business | Delete |
| [MNGT 6486](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/5634/index.html&step=tcadiff) | [Labor Relations Law](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/5634/index.html&step=tcadiff) | Business | Delete |
| [MNGT 6516](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/5635/index.html&step=tcadiff) | [Human Resource Planning, Development and Appraisal](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/5635/index.html&step=tcadiff) | Business | Delete |
| [MNGT 6526](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/5636/index.html&step=tcadiff) | [Human Resource and Organizational Research](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/5636/index.html&step=tcadiff) | Business | Delete |
| [MNGT 6546](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/5637/index.html&step=tcadiff) | [Human Resources Selection and Placement](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/5637/index.html&step=tcadiff) | Business | Delete |
| [BUSA-MBA: MBA Business Administration](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/programadmin/263/index.html&step=tcadiff) | [BUSA-MBA: MBA Business Administration](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/programadmin/263/index.html&step=tcadiff) | Business | Program Revision |
|   |   |   |   |
| [COUN 8700](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/10795/index.html&step=tcadiff) | [Diversity and Social Justice in Counselor Education](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/10795/index.html&step=tcadiff) | Education | New Course |
| [EDLD 8306](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/10670/index.html&step=tcadiff) | [Curriculum Theory and Practice](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/10670/index.html&step=tcadiff) | Education | New Course |
| [TBD-MS: MS Teaching English for Specific Purposes (Non Certification)](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/programadmin/702/index.html&step=tcadiff) | [TBD-MS: MS Teaching English for Specific Purposes (Non Certification)](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/programadmin/702/index.html&step=tcadiff) | Education | New Program (campus) |
| [TBD-MS: MS Teaching English for Specific Purposes (Non Certification)](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/programadmin/718/index.html&step=tcadiff) | [TBD-MS: MS Teaching English for Specific Purposes (Non Certification)](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/programadmin/718/index.html&step=tcadiff) | Education | New Program (distance) |
|   |   |   |   |
| [CIVL 7866](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/10302/index.html&step=tcadiff) | [Pavement Construction](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/10302/index.html&step=tcadiff) | Engineering | New Course |
|  |  |   |   |
| [FOPR 6250](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/3674/index.html&step=tcadiff) | [Biocomposites](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/3674/index.html&step=tcadiff) | Forestry & Wildlife | Course Revision |
| [FORY 7460](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/3746/index.html&step=tcadiff) | [Land Economics](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/3746/index.html&step=tcadiff) | Forestry & Wildlife | Course Revision |
| [FOWS 7006](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/10779/index.html&step=tcadiff) |  [Influences of Natural and Altered Environments on One Health](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/10779/index.html&step=tcadiff) | Forestry & Wildlife | New Course |
| [FOWS 7150](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/9823/index.html&step=tcadiff) | [Spatial Statistics for Natural Resources](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/9823/index.html&step=tcadiff) | Forestry & Wildlife | Course Revision |
| [FOWS 7266](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/10882/index.html&step=tcadiff) | [Forest Wetlands Restoration Ecology](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/10882/index.html&step=tcadiff) | Forestry & Wildlife | New Course |
| [NATR 7106](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/10879/index.html&step=tcadiff) | [Human Dimensions of One Health](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/10879/index.html&step=tcadiff) | Forestry & Wildlife | New Course |
| [FOWG-GCRT: One Health](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/programadmin/688/index.html&step=tcadiff) | [FOWG-GCRT: One Health](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/programadmin/688/index.html&step=tcadiff) | Forestry & Wildlife | New Certificate |
|   |   |   |   |
| [CMDS 8230](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/1587/index.html&step=tcadiff) | [Clinical Level I](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/1587/index.html&step=tcadiff) | Liberal Arts | Delete |
| [CMDS 8650](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/10384/index.html&step=tcadiff) | [Advanced Audiometry](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/10384/index.html&step=tcadiff) | Liberal Arts | New Course |
| [ENGL 6410](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/3039/index.html&step=tcadiff) | [History of the English Language](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/3039/index.html&step=tcadiff) | Liberal Arts | Delete |
| [MUSI 6116](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/10893/index.html&step=tcadiff) | [Women in Music](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/10893/index.html&step=tcadiff) | Liberal Arts | New Course |
| TBD-GCRT | Primary Care Nurse Practitioner | Nursing | New Certificate |
| [PYPD 9236](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/10425/index.html&step=tcadiff) |  [Integrated Learning Experience IV](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/10425/index.html&step=tcadiff) | Pharmacy | Course Revision |
|   |   |   |   |
| [BIOL 6130](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/697/index.html&step=tcadiff) |  [Advanced Plant Physiology](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/697/index.html&step=tcadiff) | COSAM | Course Revision |
| [BIOL 6210](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/704/index.html&step=tcadiff) | [Microbial Physiology](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/704/index.html&step=tcadiff) | COSAM | Course Revision |
| [BIOL 6240](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/708/index.html&step=tcadiff) | [Animal Physiology](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/708/index.html&step=tcadiff) | COSAM | Course Revision |
| [BIOL 6370](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/716/index.html&step=tcadiff) | [Molecular Ecology](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/716/index.html&step=tcadiff) | COSAM | Course Revision |
| [BIOL 6600](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/732/index.html&step=tcadiff) | [Mammalian Physiology (Biomedical Physiology)](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/732/index.html&step=tcadiff) | COSAM | Course Revision |
| [STAT 7950](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/10910/index.html&step=tcadiff) | [Capstone Project](https://nextbulletin.auburn.edu/courseleaf/courseleaf.cgi?page=/courseadmin/10910/index.html&step=tcadiff) | COSAM | New Course |

**OTHER ITEMS:**

* None.

 **ADJOURN**

*\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

**Schedule for next meetings:**

Tuesday, March 6, 2:00-3:30

Tuesday, April 10, 2:00-3:30

Tuesday, May 1, 2:00-3:30