

MINUTES OF THE ELEVENTH MEETING OF THE GRADUATE COUNCIL FOR 2018

November 6, 2018

Next meeting: *Tuesday, December 4, 2:00-3:30*

Participating Members of the Council and Retirement Dates:

George Flowers (Dean), Maria Witte (Associate Dean), Julie Reece (Assistant to Dean), Vicky Van Santen (2021), Patricia Hartman (2021), Xing Ping Hu (2021), David Hill (2021), Danielle Wadsworth (2021), Keith Hebert (2020), Marta Miletic (2020), Latif Kalin (2020), Michael Wooten (2020), Wi-Suk Kwon (2020), Eva Dubois (2019), Barbara Wilder (2019), Brian Bourdeau (2019), Salisa Westrick (2019), Elizabeth Devore (GSC).

APPROVED MINUTES:

- October 9, 2018

NEW BUSINESS:

- The Graduate Council approved without opposition a proposed “Five Year Dual Degree Agreement in Pharmaceutical Sciences between Auburn University’s Harrison School of Pharmacy and Ocean University of China, R.O.C.”

OLD BUSINESS:

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

- The Graduate Council approved without opposition a *revised Graduate Faculty Criteria* for the Department of Management in the Harbert College of Business.
- The Graduate Council approved without opposition a *revised Graduate Faculty Criteria* for the Department of Biosystems Engineering the College of Agriculture.
- The Graduate Council approved without opposition the following appointments and reappointments:

<u>No</u>	<u>Name</u>	<u>Title</u>	<u>Department Name</u>	<u>Reviewing Class</u>	<u>Apt. Type</u>
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1	Francesca Adler	Professor	Human Development and Family Studies	2	ReAppointment
2	Ashley Curtiss	Instructor	Chemistry and Biochemistry	0	ReAppointment
3	Susan Earp	Assistant Professor	Psychology	1	Initial Appointment
4	Jiovanne Hughart	Instructor	Communication Disorders	0	ReAppointment
5	Alisha Jones	Assistant Professor	Communication Disorders	1	ReAppointment
7	Robert Judd	Associate Professor	Anatomy, Physiology, and Pharmacology	2	ReAppointment
8	Richard Macatee	Assistant Professor	Psychology	2	Initial Appointment
9	Lawrence Molt	Associate Professor	Communication Disorders	1	ReAppointment
10	Kelley Noll	Assistant Professor	Nursing	2	Initial Appointment
11	Rodyna Patrick	Associate Professor	Educational FLT	1	Initial Appointment
12	Erin Reynolds	Assistant Professor	Communication Disorders	0	ReAppointment
13	Lauren Ruhlmann	Assistant Professor	Human Development and Family Studies	1	Initial Appointment
14	Alice Smith	Professor	Industrial and Systems Engineering	2	ReAppointment
15	Jeffrey Smith	Associate Professor	Industrial and Systems Engineering	2	ReAppointment
16	Ya-Xiong Tao	Professor	Anatomy, Physiology, and Pharmacology	2	ReAppointment
17	Jorge Valenzuela	Professor	Industrial and Systems Engineering	2	ReAppointment

18	Brian Vaughn	Professor	Human Development and Family Studies	2	ReAppointment
19	Kelli Watts	Associate Professor	Communication Disorders	0	ReAppointment

Curriculum Committee recommendations for program proposals and modifications:

- The Graduate Council approved without opposition the following curricular items:

Code	Title	College	Type of Change
BSEN 6250	Deterministic Modeling for Biosystems	Engineering	Course Change
COMM 6700	Discourse in Social Life	Liberal Arts	Course Change
COPG-MA	Master of Arts (MA) in Counseling Psychology	Education	Program Change
COPG-PHD	PhD Counseling Psychology	Education	Program Change
HDFS 7051	Research Methods for Human Development and Family Studies Lab	Human Sciences	Course Drop
HDFS 7061	Research Methods for Human Development and Family Studies II Lab	Human Sciences	Course Drop
HIST-MA	Master of Arts (MA) in History	Liberal Arts	Program Change
KINE 7400	Advanced Anatomical Principles	Education	Course Change
KINE 7406	Advanced Anatomical Principles	Education	Course Change
KINE 7410	Advanced Anatomical Principles Lab	Education	Course Drop
KINE 7416	Advanced Anatomical Principles Lab	Education	Course Drop
PYPD 9270	Integrated Learning Experience VIII	Pharmacy	Course Change
PYPD 9276	Integrated Learning Experience VIII	Pharmacy	Course Change

PYPD 9350	Longitudinal Experience IV	Pharmacy	Course Change
SWES-MAgric	MAgric Soil, Water, and Environmental Science	Agriculture	Program Deactivation
SWES-MS	MS Soil, Water, and Environmental Science	Agriculture	Program Deactivation
CTMU 7576	Music Instruction Multimedia Research and Development	Education	New Course
ERMA 7910	Practicum in Educational Research, Measurement and Evaluation	Education	New Course
ERMA 7916	Practicum in Educational Research, Measurement and Evaluation	Education	New Course
KINE 8270	Exercise Genetics	Education	New Course
KINE 8730	Nutrient Timing for Performance Optimization	Education	New Course
MUSI 7310	Women in Music	Liberal Arts	New Course
NURS 7436	Evidence Based Nursing Practice	Nursing	New Course
NURS 7546	Implementation and Evaluation of Evidence-Based Nursing Practice	Nursing	New Course
PYPD 9830	Acute Care Selective II	Pharmacy	New Course
PYPD 9850	Primary Care Selective II	Pharmacy	New Course
TBD-MS	Educational Research, Measurement, and Evaluation	Education	New Program
TBD-GCRT	Certificate in Supply Chain Management Innovation	Business	New Certificate
TBD-MINOR	Critical Studies in Education	Education	New Minor

OTHER ITEMS:

- None.

ADJOURN

Schedule for next meetings: *December 4 (2:00-3:30).*