

MINUTES OF THE FIFTH MEETING OF THE GRADUATE COUNCIL FOR 2019

May 7, 2019

Next meeting: *Tuesday, June 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:

- March 5 , 2019

NEW BUSINESS:

- None.

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 Educational Foundations, Leadership, and Technology. The approved criteria has been posted to the Graduate Faculty Criteria homepage at <http://graduate.auburn.edu/faculty-staff/graduate-faculty-criteria/>
- 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>
1	Dominic Cheng	Assistant Professor	Psychology	2	Initial Appointment

2	Christopher Clemons	Assistant Professor	Curriculum and Teaching	2	Initial Appointment
3	Sara Demoiny	Assistant Professor	Curriculum and Teaching	2	Initial Appointment
4	Paul Dyce	Assistant Professor	Animal Sciences	2	Initial Appointment
5	Jana Gutierrez	Associate Professor	Foreign Languages and Literatures	1	ReAppointment
6	Guy Harrison	Assistant Professor	Curriculum and Teaching	2	Initial Appointment
7	Thi Thao Phuong Hoang	Assistant Professor	Mathematics and Statistics	1	Initial Appointment
8	Lei Huang	Assistant Professor	Management	2	Initial Appointment
9	Jaclyn Koopmann	Assistant Professor	Management	2	Initial Appointment
10	Yee Ming Lee	Associate Professor	Nutrition, Dietetics, and Hospitality Management	2	ReAppointment
11	Jeremy Mackey	Assistant Professor	Management	2	Initial Appointment
12	Sonia Moisa	Assistant Professor	Animal Sciences	2	Initial Appointment
13	Traci O'Brien	Assistant Professor	Foreign Languages and Literatures	1	Initial Appointment
14	Gregory Puleo	Assistant Professor	Mathematics and Statistics	1	Initial Appointment
15	Meredith Reid	Assistant Professor	Electrical and Computer Engineering	1	Initial Appointment

16	Gilda Socarras	Associate Professor	Foreign Languages and Literatures	1	ReAppointment
17	Yue Song	Assistant Professor	Management	1	Initial Appointment
18	Peter Stanwick	Associate Professor	Management	1	Initial Appointment
19	Daniel Vergara	Assistant Professor	Foreign Languages and Literatures	1	Initial Appointment
20	Michelle Zorn	Assistant Professor	Management	2	Initial Appointment

Curriculum Committee recommendations for program proposals and modifications:

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

Code	Title	College	Type of Change
ACCT 6810	Corporate Governance & Accounting Ethics	Business	Course Change
ACCT 6816	Corporate Governance & Accounting Ethics	Business	Course Change
ACCT 7110	Research in Accounting	Business	Course Change
ACCT 7116	Research in Accounting	Business	Course Change
ACCT 7130	Financial Analysis & Valuation	Business	Course Change
ACCT 7136	Financial Analysis & Valuation	Business	Course Change
ACCT 7310	Risk Analysis and Control	Business	Course Drop
ACCT 7316	Risk Analysis and Control	Business	Course Drop
ACCT 7420	Corporate and Partnership Taxation	Business	Course Change
ACCT 7426	Corporate and Partnership Taxation	Business	Course Change
ACCT 7510	Integrated Accounting Applications	Business	Course Change
ACCT 7516	Integrated Accounting Applications	Business	Course Change

ACCT 7520	Enterprise Accounting Systems	Business	Course Change
ACCT 7526	Enterprise Accounting Systems	Business	Course Change
ACCT 7970	Advanced Special Topics in Accounting	Business	Course Change
ACCT 7976	Advanced Special Topics in Accounting	Business	Course Change
FISH 6220	Water Science	Agriculture	Course Change
FISH 6240	Hatchery Management	Agriculture	Course Change
FISH 6250	Aquaculture Production	Agriculture	Course Change
FISH 6410	Introduction to Fish Health	Agriculture	Course Change
FISH 6425	Marine Fish Diseases	Agriculture	Course Change
FISH 6440	Fish Anatomy and Physiology	Agriculture	Course Change
FISH 6510	Fisheries Biology and Management	Agriculture	Course Change
FISH 6520	Small Impoundment Management	Agriculture	Course Change
FISH 6710	Aquatic Microbiology	Agriculture	Course Change
FISH 6725	Marine Ichthyology	Agriculture	Course Change
FISH 6735	Principles of Marine Aquaculture	Agriculture	Course Change
FISH 6745	Marine Fisheries Management	Agriculture	Course Change
FOWS 7950	Graduate Seminar	Forestry	Course Change
NURS 7810	Nursing Education Practicum	Nursing	Course Change
NURS 7816	Nursing Education Practicum	Nursing	Course Change
SCMN 6720	Quality & Process Improvement	Business	Course Change
WILD 6880	Wildlife Habitat Assessment and Management	Business	Course Change
CHEM-MS	MS Chemistry	COSAM	Program Change
COMP-PhD	PhD Computer Science & Software Engineering	COSAM	Program Change
HRTM-Magric	MAg Horticulture	COSAM	Program Change

EADM-GCRT	GCRT Election Administration	Liberal Arts	Program Change
BIOL 7880	Mitonuclear Ecology	COSAM	New Course
CIVL 6170	Numerical Solutions for Hydro-Environmental Applications	Engineering	New Course
CIVL 6176	Numerical Solutions for Hydro-Environmental Applications	Engineering	New Course
HORT 7980	Non-Thesis Research	Agriculture	New Course
HOSP 7056	Advanced Hospitality Operations	Human Sciences	New Course
ISMN 7970	Special Topics in Information Systems Management	Business	New Course
PYPD 9480	Advanced Pharmacokinetics I	Pharmacy	New Course
PYPD 9486	Advanced Pharmacokinetics I	Pharmacy	New Course
PYPD 9796	Therapeutic Use of Opioids	Pharmacy	New Course
VBMS 7860	Introduction to Public Health	Vet Med	New Course
WILD 6200	Disease Ecology	Forestry Wildlife	New Course
TBD-MS	MS Child Life	Human Sciences	New Program
TBD-MS	MS in Hospitality Management	Human Sciences	New Program
TBD-PHD	PhD in Hospitality Management	Human Sciences	New Program
NAME CHANGE	Request to Rename a Department: Current - Department of Communication Disorders to Proposed: Speech, Language, and Hearing Sciences	Liberal Arts	Department Name Change

OTHER ITEMS:

- None.

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Schedule for next meetings: *June 4 (2:00-3:30), July 9 (2:00-3:30), August 6 (2:00-3:30).*