

MINUTES OF THE NINTH MEETING OF THE GRADUATE COUNCIL FOR 2019

September 3, 2019

Next meeting: *Tuesday, October 8, 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:

- August 6, 2019

NEW BUSINESS:

- None.

OLD BUSINESS:

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

- 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>	<u>Committee Vote</u>
1	Taneshia Albert	Assistant Professor	Consumer and Design Sciences	1	Initial Appointment	N/A
2	Barbara Baker	Director	LBAR and CCEN Designated Graduate Courses	0	ReAppointment	N/A
3	Casimer Cegielski	Associate Professor	Systems & Technology	2	ReAppointment	3 For 0 Against
4	Jianjun Dong	Professor	Physics	2	ReAppointment	3 For 0 Against

5	Brent Fox	Associate Professor	Health Outcomes Research and Policy	2	ReAppointment	3 For 0 Against
6	Anna Gatlin	Assistant Professor	Consumer and Design Sciences	1	Initial Appointment	N/A
7	James Hanson	Professor	Physics	2	ReAppointment	3 For 0 Against
8	Heidi Kluess	Assistant Professor	Kinesiology	2	ReAppointment	3 For 0 Against
9	Katheryn Lawrence	Professor	Entomology and Plant Pathology	2	ReAppointment	3 For 0 Against
10	Zhanjiang Liu	Associate Dean	Fisheries and Allied Aquacultures	2	ReAppointment	3 For 0 Against
11	Edward Loewenstein	Associate Dean	Forestry and Wildlife Sciences	2	ReAppointment	3 For 0 Against
12	Emilly Martinez	Assistant Professor	Communication and Journalism	1	Initial Appointment	N/A
13	Shufen Pan	Assistant Professor	Forestry and Wildlife Sciences	2	Initial Appointment	3 For 0 Against
14	Charles Ray	Research Fellow	Entomology and Plant Pathology	1	Initial Appointment	N/A
15	Stephanie Rogers	Assistant Professor	Geology and Geography	1	Initial Appointment	N/A
16	Todd Steury	Associate Professor	Forestry and Wildlife Sciences	2	ReAppointment	3 For 0 Against
17	Jonathan Taylor	Associate Professor	Educational FLT	1	Initial Appointment	N/A
18	Mary Katherine Thornton	Director	Consumer and Design Sciences	1	ReAppointment	3 For 0 Against
19	Brian Via	Assistant Professor	Forestry and Wildlife Sciences	2	ReAppointment	3 For 0 Against
20	Peter Weber	Assistant Professor	Consumer and Design Sciences	1	Initial Appointment	N/A

Curriculum Committee recommendations for program proposals and modifications:

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

<u>Code</u>	<u>Title</u>	<u>College</u>	<u>Type of Change</u>
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TBD- Doctor of Nursing	TBD-Doctor of Nursing: Doctor of Nursing Practice	Nursing	Program Change
CYBE-MS	CYBE-MS: Master of Science in Cybersecurity Engineering	Engineering	Program Change

OTHER ITEMS:

- None.

ADJOURN

Schedule for next meetings: *October 8 (2:00-3:30), November 5 (2:00-3:30), December 3 (2:00-3:30).*