MINUTES OF THE FIRST MEETING OF THE GRADUATE COUNCIL FOR 2021

January 12, 2021

Next meeting: Tuesday, February 2, 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), Forrest Smith (2021), Patricia Hartman (2021), Xing Ping Hu (2021), David Hill (2021), Danielle Wadsworth (2021), Keith Hebert (2020), Lorenzo Cremaschi (2020), Marta Miletic (2020), Latif Kalin (2020), Michael Wooten (2020), Wi-Suk Kwon (2020), Barbara Wilder (2020), Brian Bourdeau (2020), Shahariar Mohammed Fahim (GSC).

APPROVED MINUTES:

• December 1, 2020

NEW BUSINESS:

• The Graduate Council approved without opposition a proposed Memorandum of Understanding for Cooperative BS/MNR Program between The School of Forestry and Wildlife Sciences, Auburn University, and the College of Natural Sciences and Mathematics at The University of West Alabama.

OLD BUSINESS:

<u>Credentials committee recommendations for graduate faculty criteria, appointments and</u> <u>reappointments:</u>

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

<u>No.</u>	<u>Name</u>	<u>Title</u>	<u>Department</u> <u>Name</u>	<u>Reviewing</u> <u>Class</u>	<u>Apt. Type</u>	<u>Committee</u> <u>Vote</u>
1	Michael Brown	Assistant Professor	Mathematics and Statistics	1	Initial Appointment	N/A
2	Sarah Hamilton	Assistant Professor	History	2	Initial Appointment	3 for O against
3	Alex Harkess	Assistant Professor	Crop, Soil and Environmental Sciences	2	Initial Appointment	3 for 0 against
4	Lindsey Hohmann	Assistant Professor	Pharmacy Practice	1	Initial Appointment	N/A

5	Natalie Hohmann	Assistant	Pharmacy	1	Initial	N/A
		Professor	Practice	Ţ	Appointment	
6	Cherry Jackson	Professor	Pharmacy	1	Initial	N/A
			Practice		Appointment	
7	Jordan Macatee	Assistant	Psychological	1	Initial	N/A
		Professor	Sciences	Ţ	Appointment	
8	Roberto Molinari	Assistant	Mathematics and	1	Initial	N/A
		Professor	Statistics	Ţ	Appointment	
9	Selim Sukhtaiev	Assistant	Mathematics	1	Initial	N/A
		Professor	and Statistics		Appointment	

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>	Type of Change
ACCT 6316	ACCT 6316 : Advanced Auditing and Assurance Services	НСОВ	Inactivate Course
ACCT 6816	ACCT 6816 : Corporate Governance and Accounting Ethics	НСОВ	Course Change
ACCT 7116	ACCT 7116 : Research in Accounting	НСОВ	Course Change
ACCT 7136	ACCT 7136 : Financial Analysis & Valuation	НСОВ	Course Change
ACCT 7426	ACCT 7426 : Corporate and Partnership Taxation	НСОВ	Course Change
ACCT 7516	ACCT 7516 : Integrated Accounting Applications	НСОВ	Course Change
ACCT 7526	ACCT 7526 : Enterprise Accounting Systems	НСОВ	Course Change
FORY 6650	FORY 6650 : Urban Forestry	SFWS	Course Change
VBMS 7690	VBMS 7690 : Readings in Immunology and Infectious Disease	VETMED	Course Change

OTHER ITEMS:

• None.

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Schedule for next meetings: February 2 (2:00-3:30), March 2 (2:00-3:30), April 6 (2:00-3:30), May 4 (2:00-3:30).

