Voting Members Present: Melodie Philhours, Amanda Wheeler Gryffin, Justin Castro, Alicia Shaw, Jake Qualls (proxy for Zahid Hossain), Lauri Umansky, Joseph Richmond (and as a proxy Brook Fluker), Tianna Matthews,

Non-Voting Members Present: Brad Rawlins, Tiffany Keb

Non-Members Present: J Jagriti (Graduate School), Kellie Listenbee (Accreditation and Assessment), Jeffrey Hatcher (Registrar), Jesse Blankenship (Registrar), Jarrod Mayfield

Members Absent: Steve Green, Jamaica Walker, Amanda Mohler, Mohammad Alam, Tracy Finch

Meeting called to order 3:05 PM

1. Motion to approve October 17, 2024, minutes: Joseph Richmond. Second: Amanda Wheeler Gryffin
2. Old Business
   1. No revised submissions received: Joseph Richmond will reach out about resubmission for December (Final) Meeting.
      * 1. 2024G\_NC0208\_TABLED\_PROFESSIONAL\_Virginia-Baltz
        2. 2024\_NC\_220\_TABLED\_PROFESSIONAL\_Michelle-Gibson
        3. 2024G\_NC221\_TABLED\_PROFESSIONAL\_Tanja-Mead
        4. 2024G\_NC232\_TABLED\_PROFESSIONAL\_Antiqua-Smart
   2. Revision received:

(Motion to approve: Joseph Richmond, second: Alicia Shaw, PASSED)

* + 1. 2024G\_NC0202\_TABLED\_AFFILIATE\_Jason-Bourke
    2. 2024G\_NC0201\_TABLED\_AFFILIATE\_Jennifer-Yanhua-Xie
    3. 2024G\_NC0199\_TABLED\_AFFILIATE\_Viswanathan-Rajagopalan
    4. 2024G\_NC234\_TABLED\_PROFESSIONAL\_James-Mark\_Lewis

1. Curricular\*
   * 1. Engineering Management, MSEM (2 new courses added)

* Motion to Approve: Amanda Wheeler Gryffin. Second: Justin Castro. Passed
  + 1. English, MA (4+1 MA in English Program)
* Motion to Approve: Alicia Shaw. Second: Amanda Wheeler Gryffin. Passed
* Motion to Approve 3-5: Alicia Shaw. Second: Justin Castro. Passed
  + 1. GIS - 5003 - Modern Irrigation Tools (Course renamed)
    2. GIS - 5743 - Principles of Cartography (Part of Graduate GIS Certificate)
    3. Geographic Information Systems (New)
    4. History, Emphasis in Global History, MA (Thesis Option)
* Motion to Approve: Lauri Umansky. Second: Amanda Wheeler Gryffin. Passed
  + 1. NURS - 8443 - DNP Professional Aspects for the CRNA (Introduces Professional Components)
* Motion to Approve: Justin Castro. Second: Melodie Philhours. Passed
* Motion to Approve 8-11: Alicia Shaw. Second: Melodie Philhours. Passed
  + 1. Public Administration, Emphasis in Nonprofit Management (Non-Thesis Option), MPA (Changes in Admission Criteria)
    2. Public Administration, Emphasis in Nonprofit Management (Thesis Option), MPA (Changes in Admission Criteria)
    3. Public Administration, Emphasis in Public Management (Non-Thesis Option), MPA (Changes in Admission Criteria)
    4. Public Administration, Emphasis in Public Management (Thesis Option), MPA
    5. STCM - 6313 - Information Technology Law (Remove Prerequisites)
* Motion to Approve: Amanda Wheeler Gryffin. Second: Justin Castro. Passed

1. Non-Curricular Items
   1. Graduate Faculty Status Applications
      1. Affiliate

* Motion to Approve: Amanda Wheeler Gryffin. Second: Lauri Shaw. Passed
  + - 1. 2024G\_NC0202\_TABLED\_AFFILIATE\_Jason-Bourke
      2. 2024G\_NC235\_AFFILIATE\_Carla-Cummings-Mitchell
      3. 2024G\_NC0201\_TABLED\_AFFILIATE\_Jennifer-Yanhua-Xie
      4. 2024G\_NC0199\_TABLED\_AFFILIATE\_Viswanathan-Rajagopalan
    1. Professional
* Motion to Approve: Justin Castro. Second: Amanda Wheeler Gryffin. Passed
  + - 1. 2024G\_NC236\_PROFESSIONAL\_Rachel-Freeze
    1. Regular
       1. None
  1. Member items

Dr. Brad Rawlins

(Discussion about the current policy that a student must be registered for at least one credit until their degree is conferred. Understood and applied by Grad School as well as by registrar's level but not published.)

Public comments shared on seminars and recruiting fairs

Motion to adjourn: Amanda Wheeler Gryffin. Second: Melodie Philhours.

Meeting Adjourned: 4:16 P.M.

**Standard Subcommittee Memberships**

|  |  |  |
| --- | --- | --- |
| Subcommittee 1 | Subcommittee 2 | Subcommittee 3 |
| Justin Castro  Lauri Umansky  Melodie Philhours  Jamaica Walker | Steve Green  Zahid Hossain  Amanda Wheeler Gryffin  Alicia Shaw  Tianna Matthews | Amanda Mohler  Joseph Richmond  Mohammad Alam  Brook Fluker |
| Can review: AGRI, ECS, EBS, NHP, SM | Can review: BU, LAC, NHP, SM | Can review: AGRI, ECS, BU, EBS, LAC |

To access graduate faculty status applications:

<http://www.astate.edu/a/shared-governance/shared-governance-committees/undergraduate-curriculum-council/graduate-council/noncurricular>

Password: **Grad\_Faculty**

\*All proposals may be reviewed within Curriculog, which is accessible via My.Astate.