GraduateCouncilMeeting Minutes meetingconvenedat 3:30 pm, with

Ashton Glovefacilitating.

Members in attendance: Ms. Lynnsey Bowlin@r. Wes Davenport, Dr. Ashton Glov@r, John Hodges.Dr. Lorie JohnsonDr. Terra KirkmarMs. McKenzieDahlke London, MrDerekMalone, Dr. Kristy OdenDr. Craig Robertso.Dr. Jim Watkin, Dr. Laura Williams

Membersnot in attendance:Dr. Aaron Burges Dr. Butler Cain Dr. Greg Carnes Dr. Amy Davis, Mr. Terry Davis Dr. Matt Green Dr. John Parnel Mr. Mitch Powell, . Js, DDr. Ryan Zayac

Guests:Dr. RonjonetteO'Bannon (Proxy for Dr. Aaron Burgess), Jessica Stovall (Proxy for Dr. Ryan Zayac) Jean Ann Helm, Dr. Michelle Nelson

AGENDA

- Approvalof the Agenda Amotion was made by Dr. Oderto approve the agenda Dr. Hodgesmade a second and the motion passed.
- 2. Reportfrom the GraduateAdvisoryCouncil—Dr. Michelle Nelsorgavean updateon the latest Graduate Advisory Council Meetingecommends a small work group to maintain the Graduate Student Handbook. A motion was maderbyRobertson and the motion passel.
- 3. Report from the Office of Academic Affair Dr. Laura Williams reported update on the record enrollment status for fall 10,600 students
- 4. Nominate and vote of CVice Chair for 224-Dr. Ashton Glover asked for Vice Chair Nominations No one came forward this time.Dr. Glover asked topen email nominations for qualifying members (Dr. Aaron Burgess, Dr. Amy Davis, Dr. John Hodges, Dr. John Parnell, or Dr. Jim Watkins). Nomination will need to be submitted to Dr. Glovby 4:30pmFriday, September 15, 2023. A motion was made by Dr. Robertson for open email nominations for GC Vice Chair. Dr. Watkins made a second and the motion passed.
- 5. Collegeof Arts, Sciences and Engineering

No items to present at this time

6. SandersCollegeof BusinessandTechnology

Voting Items

- a. 486: MicroCredential in Project Management motion was made by Dr. Hodgtes consider item a. Dr. Oden provided a second, and the motion passed.
- b. 487: MicroCredential in Data Analytica motion was made b pr. Watkinsto consider item b. Dr.O'Bannorprovided a second, and the motion passed.

7. <u>Collegeof Educationand Human Sciences</u>

No items to present at this time

8. <u>AndersonCollegeof Nursingand Health Professions</u>

Information Items

a. 645: Family Nurse Practitioner V

A motion to adjourn was made at 3:40pm by Dr. Robertson. Dr. Watkins provided a second, and the motion passed.