

**MINUTES**  
**Graduate Studies Executive Committee**  
**Tuesday, January 30, 2024 at 3:00 p.m.**  
**Provost's Conference Room, Derryberry Hall, Room 200**

**Members Present**

Dr. Michael Burduck—Chair  
Dr. Alice Camuti  
Dr. Dan Combs  
Dr. William Eberle  
Dr. Dennis Tennant  
(for Dr. Mike Gotcher)  
Dr. Kimberly Hanna  
Ms. Amber Watts  
(for Dr. Samantha Hutson)  
Dr. Barbara Jared  
Dr. Hayden Mattingly  
Mr. Mason Hale  
(for Dr. Tony Michael)  
Ms. Holly Mills (non-voting)  
Dr. Allan Mills  
Dr. Thomas Payne  
Dr. Michael Phillips  
Dr. Bedelia Russell (non-voting)  
Ms. Darci Bell  
(for Dr. Darron Smith)  
Dr. Mark Stephens—Executive Officer  
Dr. Jeremy Wendt  
Dr. Lisa Zagumny  
Mr. Eli Anderson  
Ms. Michele Niec  
Mr. Yixing Wang

**Members Absent**

Dr. Steve Isbell  
Dr. Joseph Slater  
Dr. John Zhu  
Ms. Rachel Craighead  
Dr. Joseph Ojo  
Dr. Julie Pharr  
Mr. Tymothy Brandel

**Other Attendees**

Karen Warren  
Lucinda Morabito  
Stephanie Flores  
Dr. Julie C. Baker

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1. Approval of the agenda.

**Motion to approve the agenda: Dr. Lisa Zagumny**

**Seconded by: Dr. Jeremy Wendt**

**Comments/Amendments: none**

The Committee voted and the motion was: Approved by: All      Opposed by:

2. Approval of the minutes from the November 7 meeting.

**Motion to approve the agenda: Dr. Lisa Zagumny**

**Seconded by: Dr. Jeremy Wendt**

**Comments/Amendments: none**

The Committee voted and the motion was: Approved by: All      Opposed by:

3. Reinstatement request.

**Motion to approve the agenda: Dr. Lisa Zagumny**

**Seconded by: Dr. Jeremy Wendt**

**Comments/Amendments:** Student was absent. No presentation of case. Documents reviewed. Clarification was given that to approve was to reinstatement and to oppose was to deny reinstatement.

The Committee voted and the motion was: Approved by:      Opposed (deny) by: All

4. Proposal by the College of Education, Department of Curriculum and Instruction for Fall 2024 Program Edit Exceptional Learning: Change concentration name. \*AC

**Motion to approve the agenda: Dr. Lisa Zagumny**

**Seconded by: Dr. Jeremy Wendt**

**Comments/Amendments:** Presented by Dr. Wendt, change in concentration name will allow for greater appeal and clarification for students.

The Committee voted and the motion was: Approved by: All      Opposed by:

5. Proposal by the College of Education, Department of Curriculum and Instruction for Fall 2024 Program Edit Higher Education, Ph.D.: Replacing HRED7120 with EDU7430. \*AC

**Motion to approve the agenda: Dr. Lisa Zagumny**

**Seconded by: Dr. Jeremy Wendt**

**Comments/Amendments:** Presented by Dr. Wendt, new program is doing well, change in course is a minor adjustment better fit program needs.

The Committee voted and the motion was: Approved by: All      Opposed by:

6. Proposal by the College of Education, Department of Curriculum and Instruction for Fall 2024 Course Edit ECED5240: Removal of corequisite ECED4221.

**Motion to approve the agenda: Dr. Lisa Zagumny**

**Seconded by: Dr. Jeremy Wendt**

**Comments/Amendments:** Presented by Dr. Wendt, course refinement no longer requires corequisite.

The Committee voted and the motion was: Approved by: All      Opposed by:

7. Proposal by the College of Education, Department of Curriculum and Instruction for Fall 2024 Course Edit ECED5290: Change prerequisite course CFS2400 to ECSP2400.

**Motion to approve the agenda: Dr. Lisa Zagumny**

**Seconded by: Dr. Jeremy Wendt**

**Comments/Amendments:** Presented by Dr. Wendt, change in course to fit better.

The Committee voted and the motion was: Approved by: All Opposed by:

8. Proposal by the College of Education, Department of Curriculum and Instruction for Fall 2024 Catalog update: Special transfer credit.

**Motion to approve the agenda: Dr. Lisa Zagumny**

**Seconded by: Dr. Jeremy Wendt**

**Comments/Amendments:** Presented by Dr. Wendt, Tech currently offers a state approved certificate to aid computer science teacher, would like to offer students transfer credit for certificate.

The Committee voted and the motion was: Approved by: All Opposed by:

9. Proposal by the College of Engineering, Department of Computer Science for Fall 2024 Course Edit CSC6980: Allow variable credit hours to reflect MS Project requirement.

**Motion to approve the agenda: Dr. Lisa Zagumny**

**Seconded by: Dr. Jeremy Wendt**

**Comments/Amendments:** Presented by Dr. Eberle, recent program updates necessitate a variable credit course to allow students to complete program.

The Committee voted and the motion was: Approved by: All Opposed by:

10. Informational Items

**Comments/Amendments:**

Dr. Camuti presented the inclement weather update to the graduate catalog.

Dr. Camuti highlighted the retirement of Dr. Stephens and introduced Dr. Julie C. Baker as the new executive officer.

Dr. Camuti reminded everyone of the tight timeline with Academic Council.

11. Other Matters

**Comments/Amendments:**

Dr. Eberle inquired about the graduate student health insurance. Dr. Camuti stated that there was no decision from the President at this time.

12. Adjourn

**Motion to approve the agenda: All**

**Seconded by: All**

**Comments/Amendments:**

The Committee voted and the motion was: Approved by: All Opposed by:

Submitted by the College of Graduate Studies

Note: All agenda item proposals were all submitted and approved through Coursedog.