

REDACTED FOR CONFIDENTIALITY

MINUTES

Graduate Studies Executive Committee

Tuesday, March 7, 2023 at 3:00 p.m.

Provost's Conference Room, Derryberry Hall, Room 200

Members Present

Dr. Michael Burdick – Chair

Dr. Alice Camuti

Dr. Steve Idem for Dr. William Eberle

Dr. Hayden Mattingly

Dr. Tony Michael

Dr. Allan Mills

Dr. Thomas Payne

Dr. Julie Pharr

Dr. Michael Phillips

Dr. Bedelia Russell (non-voting)

Dr. Darron Smith

Dr. Mark Stephens – Executive Officer

Dr. Lisa Zagumny

Mr. Tymothy Brandel

Ms. Rachel Craighead

Members Absent

Mr. Joshua Gordon

Mr. Yixing Wang

Dr. Mark Gotcher

Dr. Kimberly Hanna

Ms. Holly Mills (non-voting)

Dr. Samantha Hutson

Dr. Steven Isbell

Dr. Barbara Jared

Dr. Joseph Ojo

Dr. Joseph Slater

Dr. Jeremy Wendt

Dr. John Zhu

Other Attendees

Ms. Elizabeth Propes

Mr. Daniel Badoe

Ms. Sabrina Buer

Ms. Linda Null

Dr. Tony Smith

1. Approval of the agenda.

Motion to approve the agenda: Dr. Lisa Zagumny

Seconded by: Dr. Allan Mills

Comments/Amendments: None

The Committee voted and the motion was: Approved by: All ; Opposed by: None.

2. Approval of the minutes from the February 7, 2023 meeting.

Motion to approve the agenda: Dr. Lisa Zagumny

Seconded by: Dr. Allan Mills

Comments/Amendments: None

The Committee voted and the motion was: Approved by: All ; Opposed by: None.

3. Request from the College of Arts & Sciences, department of English:

a. Course Change: addition of a 5000-Level component to ENGL 4460. ENGL 4460 to ENGL 4460 (5460).

b. Curriculum Change: Add ENGL 5460 Lit Mag Editing / Iris Review to the list of concentration content courses (15 hours).

Motion to approve the agenda: Dr. Lisa Zagumny

Seconded by: Dr. Allan Mills

Comments/Amendments: None

The Committee voted and the motion was: Approved by: All; Opposed by: None.

4. Request from the College of Arts & Sciences, department of Biology:

a. Course Additions: BIOL 4480 (5880) and BIOL 4890 (5890)

Motion to approve the agenda: Dr. Lisa Zagumny

Seconded by: Dr. Allan Mills

Comments/Amendments: None

The Committee voted and the motion was: Approved by: All; Opposed by: None.

5. Request from the College of Arts & Sciences, department of History and Sociology:

a. New course addition: Cross listed as SOC 6100 & HIST 6100

Motion to approve the agenda: Dr. Lisa Zagumny

Seconded by: Dr. Allan Mills

Comments/Amendments: Linda Null asked if a student wasn't a part of the grant could they still take the course? Propes stated that yes, this course is open to any graduate student.

Dr. Pharr asked if the grant is funding a faculty position to teach the course? The courses are offered in-load, so there will be no additional financial compensation.

The Committee voted and the motion was: Approved by: All; Opposed by: None.

6. Request from the College of Business: Graduate Admission Policy Change for the School of Business
*AC

Motion to approve the agenda: Dr. Lisa Zagumny

Seconded by: Dr. Allan Mills

Comments/Amendments: None

The Committee voted and the motion was: Approved by: All; Opposed by: None.

7. Request from the College of Engineering, department of Civil and Environmental Engineering:
Changes to MSCE *AC

a. MSCE thesis option: Clarification of catalog listing to permit courses outside of CEE without substitutions.

b. MCSE non-thesis option: credit change of 34 to 31, and to remove the CEE 6980 project component.

c. Add "Fully Online" delivery mode to the Non-Thesis (coursework only) MSCE degree option.

Motion to approve the agenda: Dr. Lisa Zagumny

Seconded by: Dr. Allan Mills

Comments/Amendments: None

The Committee voted and the motion was: Approved by: All; Opposed by: None.

8. Request from the College of Education, department of Counseling and Psychology to change the admission requirements for the M.A. Counseling and Psychology programs. *AC

Motion to approve the agenda: Dr. Lisa Zagumny

Seconded by: Dr. Allan Mills

Comments/Amendments: Dr. Payne stated it would be good to be clear on the message on the requirements (GRE and GPA) as students may become confused on if they should or should not take it and how binding is that GPA requirement to get them admitted. Dr. Pharr stated that no matter how you put it on the website, there will still be students that will ask whether or not it needs to be taken.

The Committee voted and the motion was: Approved by: All; Opposed by: None.

9. Request from the College of Education, department of Counseling and Psychology to change the admission requirements for the Ed.S. program, effective Fall 2023. *AC

Motion to approve the agenda: Dr. Lisa Zagumny
Seconded by: Dr. Allan Mills
Comments/Amendments: None

The Committee voted and the motion was: Approved by: All; Opposed by: None.

10. Request from the College of Education, department of Counseling and Psychology: Counseling and Supervision Ph.D. course/catalog change.

- a. Counseling and Supervision Ph.D. changes to admission requirements *AC
- b. Counseling and Supervision Ph.D. changes to dissertation hours requirements

Motion to approve the agenda: Dr. Lisa Zagumny
Seconded by: Dr. Allan Mills
Comments/Amendments: None

The Committee voted and the motion was: Approved by: All; Opposed by: None.

11. Request from the College of Education, department of Counseling and Psychology: Catalog Revisions

- a. Change of the grading scale for the following: COUN 6800, COUN 6820, COUN 6821, COUN 6830, and COUN 7830. *AC

Motion to approve the agenda: Dr. Lisa Zagumny
Seconded by: Dr. Allan Mills
Comments/Amendments: Dr. Camuti asked if these courses are repeatable, Dr. Michael stated they shouldn't be unless they were failed.

The Committee voted and the motion was: Approved by: All; Opposed by: None.

12. Request from the College of Education, department of Exercise Science, Physical Education, and Wellness: changes to the admission requirements for the Online M.A. Program. *AC

Motion to approve the agenda: Dr. Lisa Zagumny
Seconded by: Dr. Allan Mills
Comments/Amendments: None

The Committee voted and the motion was: Approved by: All; Opposed by: None.

13. Request from the College of Education, department of Exercise Science, Physical Education, and Wellness

a. New course additions: EXPW 6530 and EXPW 6550

Motion to approve the agenda: Dr. Lisa Zagumny

Seconded by: Dr. Allan Mills

Comments/Amendments: None

The Committee voted and the motion was: Approved by: All; Opposed by: None.

14. Request from the College of Education, department of Exercise Science, Physical Education, and Wellness: Catalog Changes

a. Completion of EXPW 6550 to replace the current Comprehensive Exam structure. *AC

b. Deletion of the "Thesis Option" for the M.A. program. *AC

Motion to approve the agenda: Dr. Lisa Zagumny

Seconded by: Dr. Allan Mills

Comments/Amendments: None

The Committee voted and the motion was: Approved by: All; Opposed by: None.

15. Request from the College of Education, department of Exercise Science, Physical Education, and Wellness: Catalog Changes for the ELPhD HBWE concentration.

a. Clarify language of credit hours for concentration requirements.

b. Re-place EDUH 7520 in the catalog as it was accidentally deleted.

Motion to approve the agenda: Dr. Lisa Zagumny

Seconded by: Dr. Allan Mills

Comments/Amendments: None

The Committee voted and the motion was: Approved by: All; Opposed by: None.

16. Request from the College of Education, department of Exercise Science, Physical Education, and Wellness to make catalog changes to all of the Program of Study's course requirements for EXPW concentrations.

Motion to approve the agenda: Dr. Lisa Zagumny

Seconded by: Dr. Allan Mills

Comments/Amendments: None

The Committee voted and the motion was: Approved by: All; Opposed by: None.

17. Request from the College of Engineering, department of Chemical Engineering

a. Course Additions: CHE 6100 and CHE 6130

Motion to approve the agenda: Dr. Lisa Zagumny

Seconded by: Dr. Allan Mills

Comments/Amendments: None

The Committee voted and the motion was: Approved by: All; Opposed by: None.

18. Request from the School of Nursing to change the curriculum for the Family Nurse Practitioner Post-Graduate Certificate concentration.

a. Course Revision: NURS 6610, NURS 6611, NURS 6612, NURS 6613, NURS 6614, NURS 6615, NURS 6616, and NURS 6910

b. Course Deletion: NURS 6601, NURS 6602, NURS 6603, NURS 6604, NURS 6605, NURS 6606, NURS 6609

Motion to approve the agenda: Dr. Lisa Zagumny

Seconded by: Dr. Allan Mills

Comments/Amendments: None

The Committee voted and the motion was: Approved by: All; Opposed by: None.

19. Request from the School of Nursing, course number changes in the AGACNP and PNP program:

a. AGACNP: NRSE: 5615 to NRSE 5617

b. Pediatric Nurse Practitioner: NRSE 6316 to NRSE 6317

Motion to approve the agenda: Dr. Lisa Zagumny

Seconded by: Dr. Allan Mills

Comments/Amendments: None

The Committee voted and the motion was: Approved by: All; Opposed by: None.

20. Request from the School of Nursing to Add a new Adult Geriatric Acute Care Nurse Practitioner Concentration (MSN) (46 Credit Hours) *AC

a. New Course Addition: NURS 5612, NURS 5604, NURS 5613, NURS 5608, NURS 5614, NURS 5610, NURS 5617, NURS 6021, NURS 5616, NURS 6023

Motion to approve the agenda: Dr. Lisa Zagumny

Seconded by: Dr. Allan Mills

Comments/Amendments: None

The Committee voted and the motion was: Approved by: All; Opposed by: None.

21. Request from the School of Nursing to Add a new Post-Graduate Certificate for the AGACNP concentration (MSN) (24 Credit Hours). *AC

Motion to approve the agenda: Dr. Lisa Zagumny

Seconded by: Dr. Allan Mills

Comments/Amendments: None

The Committee voted and the motion was: Approved by: All; Opposed by: None.

22. Request from the School of Nursing to Add a new Post-Graduate Certificate for the PNP concentration (MSN) (23 Credit Hours). *AC

Motion to approve the agenda: Dr. Lisa Zagumny

Seconded by: Dr. Allan Mills

Comments/Amendments: None

The Committee voted and the motion was: Approved by: All; Opposed by: None.

23. Request from the School of Nursing to change to Add a new Post-Graduate Certificate for the WHNP concentration (23 Credit Hours) *AC

Motion to approve the agenda: Dr. Lisa Zagumny

Seconded by: Dr. Allan Mills

Comments/Amendments: None

The Committee voted and the motion was: Approved by: All; Opposed by: None.

24. Request from the School of Nursing to revise the credit hours for NURS 6615

a. Revision: NURS 6615 (4 credit) to (3 credit)

Motion to approve the agenda: Dr. Lisa Zagumny

Seconded by: Dr. Allan Mills

Comments/Amendments: None

The Committee voted and the motion was: Approved by: All; Opposed by: None.

25. Request from the College of Engineering, department of Mechanical Engineering

a. Develop a “Fully Online” delivery mode option for the existing non-thesis/coursework only MSME degree. *AC

Motion to approve the agenda: Dr. Lisa Zagumny

Seconded by: Dr. Allan Mills

Comments/Amendments: None

The Committee voted and the motion was: Approved by: All; Opposed by: None.

26. Request from the College of Engineering, department of Mechanical Engineering

a. Develop a “Fully Online” delivery mode for the Non-Thesis M.S. option *AC

Motion to approve the agenda: Dr. Lisa Zagumny

Seconded by: Dr. Allan Mills

Comments/Amendments: Dr. Mattingly asked if there was any residency requirements, Dr. Idem stated no for the M.S program, but yes for Ph.D. program.

The Committee voted and the motion was: Approved by: All; Opposed by: None.

27. Request from the College of Engineering, department of Mechanical Engineering: Course Removal

a. Removal of the ME 6960 requirement for students admitted directly from the Bachelor’s degree into the Ph.D. program earning a non-thesis M.S. degree.

Motion to approve the agenda: Dr. Lisa Zagumny

Seconded by: Dr. Allan Mills

Comments/Amendments: None

The Committee voted and the motion was: Approved by: All; Opposed by: None.

28. Informational Items

Motion to approve the agenda: Dr. Lisa Zagumny

Seconded by: Dr. Allan Mills

Comments/Amendments: None

The Committee voted and the motion was: Approved by: All; Opposed by: None.

29. Other Matters

Motion to approve the agenda: Dr. Lisa Zagumny

Seconded by: Dr. Allan Mills

Comments/Amendments: None

The Committee voted and the motion was: Approved by: All; Opposed by: None.

30. Adjourn

Motion to approve the agenda: Dr. Lisa Zagumny

Seconded by: Dr. Allan Mills

Comments/Amendments: None

The Committee voted and the motion was: Approved by: All; Opposed by: None.

*AC – Denotes an item that will need Academic Counsel and possibly other approvals.