

MINUTES OF THE FIRST MEETING OF THE GRADUATE COUNCIL FOR 2019

January 15, 2019

Next meeting: Tuesday, February 4, 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), Patricia Hartman (2021), Xing Ping Hu (2021), David Hill (2021), Danielle Wadsworth (2021), Keith Hebert (2020), Marta Miletic (2020), Latif Kalin (2020), Michael Wooten (2020), Wi-Suk Kwon (2020), Eva Dubois (2019), Barbara Wilder (2019), Brian Bourdeau (2019), Salisa Westrick (2019), Elizabeth Devore (GSC).

APPROVED MINUTES:

- December 4, 2018

NEW BUSINESS:

- The Graduate Council approved without opposition a proposed “Dual Degree Agreement in Pharmaceutical Sciences” between Auburn University (HSOP) and Hebei Medical University, R.O.C.

OLD BUSINESS:

Credentials committee recommendations for graduate faculty criteria, appointments and reappointments:

- The Graduate Council approved without opposition a revised *Graduate Faculty Criteria* for the Department of English.
- The Graduate Council approved without opposition a revised *Graduate Faculty Criteria* for the Department of Agricultural Economics and Rural Sociology.
- The Graduate Council approved without opposition the following appointments and reappointments:

<u>No.</u>	<u>.Name</u>	<u>Title</u>	<u>Department Name</u>	<u>Reviewing Class</u>	<u>Apt. Type</u>
1	Jeffrey Coleman	Assistant Professor	Entomology and Plant Pathology	2	Initial Appointment

2	James Cross	Professor	Computer Science and Software Engineering	2	ReAppointment
3	Patricia Donald	Affiliate Professor	Entomology and Plant Pathology	1	Initial Appointment
4	Sue Duran	Professor	Clinical Sciences	2	ReAppointment
5	Kathy Gerken	Assistant Professor	Clinical Sciences	1	Initial Appointment
6	Susan Hubbard	Professor	Nutrition, Dietetics, and Hospitality Management	2	ReAppointment
7	David Martin	Associate Professor	Nutrition, Dietetics, and Hospitality Management	2	ReAppointment
8	Sang Park	Assistant Professor	Entomology and Plant Pathology	2	Initial Appointment
9	Han Na Suh	Assistant Professor	Special Education, Rehabilitation, and Counseling (SERC)	1	Initial Appointment
10	Suzanne Woods-Groves	Assistant Professor	Special Education, Rehabilitation, and Counseling (SERC)	2	Initial Appointment

Curriculum Committee recommendations for program proposals and modifications:

- The Graduate Council approved without opposition the following curricular items:

Code	Title	College	Type of Change
BUAL 6660	Technical Aspects of Big Data Management	Business	Course Change
EPGG-PHD	Educational Psychology	Education	Program Change
FOUN 7056	Global Perspectives on Education	Education	Course Change
ISMN 7830	Database Development and Design	Business	Course Change
RDEV-MRED	MRED Real Estate Development	Business	Program Change
CIVL 7996	Research and Thesis	Engineering	New Course
CIVL 8996	Research and Dissertation	Engineering	New Course

CSES 6006	Soils and Environmental Quality	Agriculture	New Course
EDMD 7030	Diverse Children's and Young Adult Literature: Issues, Trends & Controversies	Education	New Course
FORV 6546	Environmental Law	Forestry	New Course
PYPD 9386	Geriatric Care I	Pharmacy	New Course
PYPD 9396	Geriatric Care II	Pharmacy	New Course
TBD-GCRT	CyberSecurity Management - Online	Business	New Certificate

OTHER ITEMS:

- None.

ADJOURN

Schedule for next meetings: *February 5 (2:00-3:30), March 5 (2:00-3:30), April 2 (2:00-3:30), May 7 (2:00-3:30).*