

Graduate Council Meeting Minutes Wednesday, <u>February 7, 2024</u> EHFA 164 at 11:30 a.m.

Attendees: Wes Fondren, Elizabeth Baltes, Teresa Burns, Derek Crane, Hsing-Wen Hu, Leann Mischel, Eric Resnis, Timothy Rotarius, Zhixiong Shen

Not present: Sourav Batabyal, Kelly Elliot, Nils Rauhut, Anthony Setari, Stacey Wyeth

Wes Fondren called the meeting to order at 11:30 a.m.

The meeting minutes from December 6, 2023, were approved by unanimous consent.

The consent agenda was approved by unanimous consent.

Chair Report

Wes Fondren gave an update as to the state of Graduate Studies. The semester's first round table will be held in a week and all are invited. Enrollment is up about 8% from where it was this time last year.

Old Business

A. Sub-Committee for Graduate Committee Construction Update. Final draft was distributed to the committee. If there are any questions, contact any member of the sub-committee.

New Business

- A. Graduate New Course
 - i. College of Education and Social Sciences
 - ESCP 558 Assessment of Young Children with Disabilities Timothy Rotarius moved to approve the proposal. Leann Mischel seconded, and the motion passed.
 - ii. College of Science
 - STAT 605 Applied Statistics for Research II
 Timothy Rotarius moved to approve the proposal. Leann Mischel seconded, and the motion passed.

- B. Graduate Program Change
 - i. College of Business
 - Master of Accountancy (M.Acc.)
 Timothy Rotarius moved to approve the proposal. Leann Mischel seconded, and the motion passed.
- C. Other Motions
 - i. Edit ACAD 125 to automate Archiving and Deleting courses Timothy Rotarius moved to approve the proposal. Elizabeth Baltes seconded, and the motion passed.

With no additional business, the meeting was adjourned at 12:05 p.m.

Respectfully submitted,

Christina Genovevo Curriculum Management Coordinator

February 7, 2024 Consent Agenda

- I. Graduate Course Change
 - A. College of Education and Social Sciences
 - ESCP 622 Partnerships in Early Childhood Special Education