MEMBERS PRESENT: Dr. Henry Frierson (Chair), Dr. Monika Ardelt, Dr. Henry Baker, Dr. Joyce Bono, Dr. Edward Braun, Dr. Cynthia Griffin, Dr. David Janicke, Dr. Tanya Koropeckyj-Cox, and Ms. Karen Coker (GSC representative)

MEMBERS ABSENT: Dr. Prabir Barooah, Dr. Jason Blackburn, Dr. Ian Flood, Dr. Wendy Graham, Dr. Lori Pennington-Gray, and Mr. Jonathan Orsini (GSC alternate)

GUESTS PRESENT: Dr. Garrett Beatty (College of Health and Human Performance), Dr. Rachel Fu (College of Health and Human Performance), Mr. Robert Mcgarrah (Office of Admissions), Dr. Bonnie Moradi (College of Liberal Arts and Sciences), Mr. Camilo Reina Munoz (College of the Arts), Steve Pritz (Office of the University Registrar), Dr. Chris Wilson (College of Agricultural and Life Sciences)

STAFF PRESENT: Dr. Paul Duncan, Ms. Gann Enholm, Mr. Matt Mitterko, Ms. Francesca Tai (Recording), Dr. Judy Traveis, Ms. Patty Van Wert, and Ms. Stacy Wallace

The meeting was called to order at 1:03 p.m.

Dr. Frierson welcomed everyone to this month’s meeting of the Graduate Council and gave a brief summary of the pending proposals to be presented to the Council.

1. **ACTION ITEMS:**

   1. Minutes from the April 15, 2021 Graduate Council meeting. A motion to approve was made, seconded, and passed unanimously.

2. **CERTIFICATES:**

   2. Proposal from the College of Health and Human Performance for a new graduate certificate in Artificial Intelligence and Data Analytics in Tourism, Hospitality and Event Management (#15322). Dr. Rachel Fu was present via Zoom for discussion. A motion to approve was made, seconded, and passed unanimously, with a proposed effective date of Earliest Available.

   3. Proposal from the College of Health and Human Performance for a new graduate concentration in Integrative Strength and Conditioning Science (#14707). Dr. Garrett Beatty was present via Zoom for discussion. A motion to approve was made, seconded, and passed unanimously, with a proposed effective date of Earliest Available.

3. **CONCENTRATION:**

   4. Proposal from the College of Agricultural and Life Sciences for a new graduate concentration in Research Methods for thesis MS students. (#15272). Dr. Chris Wilson was present via Zoom for discussion. The availability to which students and the target audience was questioned. It was also clarified that this proposal is to help differentiate those who are thesis and non-thesis. A motion to
approve after an additional statement is added to the rationale was made, seconded, and passed unanimously, with a proposed effective date of Earliest Available 2021.

COMBINATION DEGREE:

5. Proposal from the College of the Arts to create a combination degree between the Bachelor of Music and Master of Arts in Arts in Medicine (#15625). Mr. Camilo Reina Munoz was present via Zoom for discussion. A motion to approve was made, seconded, and passed unanimously, with a proposed effective date of Earliest Available.

DEPARTMENT:

6. Proposal from the College of Liberal Arts and Sciences to establish the Department of Gender, Sexuality and Women’s Studies (#16003). Dr. Bonnie Moradi was present via Zoom for discussion. A question was raised about the budget, and it was explained that the current budget shouldn’t change as they formalize the center/ dept transition since they have been functioning as both for a while. A motion to approve was made, seconded, and passed unanimously.

II. INFORMATION ITEMS:

7. Minor PHHP program modifications. Dr. Paul Duncan was present via Zoom for discussion. These proposals have an effective date of Fall 2021.

- Proposal from the College of Public Health and Health Professions to modify the curriculum of the PhD in Public Health program (#16021).
- Proposal from the College of Public Health and Health Professions to modify the curriculum of the Environmental Health concentration in the PhD in Public Health program (#16030).
- Proposal from the College of Public Health and Health Professions to modify the curriculum of the One Health concentration in the PhD in Public Health program (#16032).
- Proposal from the College of Public Health and Health Professions to modify the curriculum of the Health Services Research concentration in the PhD in Public Health program (#16026).
- Proposal from the College of Public Health and Health Professions to modify the Social and Behavioral Sciences concentration in the PhD in Public Health program (#16019).

8. Minor Anatomy program modifications. Dr. Paul Duncan was present via Zoom for discussion. These proposals have an effective date of Earliest Available.

- The College of Medicine seeks to modify the curriculum for the graduate certificate in Medical Anatomy & Physiology (#16151).
- The College of Medicine seeks to modify the curriculum for the MS Program in Anatomical Sciences Education (#16149).
- The College of Medicine seeks to modify the curriculum for the PhD Program in Anatomical Sciences Education (#16150).

9. New members of the Graduate Council. Dr. Frierson announced the four new faculty members. The grad student member will be announced later.
• Elected by the Graduate Council for 2021-2024

Dr. Brenda Chalfin
Professor
Department of Anthropology & Center for African Studies
College of Liberal Arts and Sciences

Dr. Corene Matyas
Professor
Department of Geography
College of Liberal Arts and Sciences

• Appointed by the Provost for 2021-2024

Dr. K. Ramesh Reddy
Graduate Research Professor
Department of Soil and Water Science
College of Agricultural and Life Sciences

Dr. Aner Sela
Associate Professor
Department of Marketing
Warrington College of Business

10. Graduate Programs – Distance or Self-Funded (None)

The meeting adjourned at 1:40