



Graduate Council
Minutes
January 24, 2022 1:00pm

Present: Dr. Scott Kirkby, Dr. Brian Johnston, Connie Grindstaff, Dr. Bill Flora, Dr. Michelle Johnson, Dr. Lisa Haddad, Dr. Patrick Bradshaw, Kay Lennon, Dr. Wendy Doucette, Dr. Ingrid Luffman, Dr. Natalie Smith, Dr. Megan Quinn, Dr. Evelyn Roach, Dr. Jill Leroy-Frazier, Dr. Nick Hagemier, Stacie Hill, Dr. David Currie

Absent: Dr. Sharon James McGee, Dr. Karin Bartoszuk

I. Approval of Minutes:

A. November 2021 Graduate Council Minutes

Motion was made and seconded to approve the November 2021 minutes

B. January Grad Faculty Subcommittee Minutes

Attending: Ingrid Luffman, Jill Leroy-Frazier, Megan Quinn, Wendy Doucette, Scott Kirkby, Michelle Johnson

Recommended Appointments January 2022

Name	Dept	Current Rank	Committee Recommendation
Samia Afrin	Engineering	Assistant	member
Dana Bailey	Management/Marketing	Adjunct	affiliate
Regenia Campbell	Medical Education	Assistant	member
Tameria Cox	Nursing	Adjunct	affiliate
Donald Dale	Media and Communications	Adjunct	affiliate
Stephen Fields	Computing	Adjunct	affiliate
Tyrone Genade	Medical Education	Assistant	member
Jacob Van Huss	Media and Communications	Instructor	member
Paige Mullins	Nursing	Assistant	member
Raluca Negrisanu	Lit and Language	Sr Lecturer	member
Whitney Oliver	HSMP	Lecturer	affiliate
Nathaniel Olsen	App Studies	Associate	member
Kalia Yeagle	App Studies	Lecturer	affiliate

Recommended Reappointments January 2022

Name	Dept	Current Rank	Committee Recommendation
Fred Alsop	Biology	Emeritus Prof	member
Courtney Andrews	Audiology	Assistant	affiliate
James Bitter	Counseling	Professor	senior
Michael Bourassa	Rehabilitative Sciences	Assistant	member
Vernon Bradley	Engineering/Tech		affiliate
Billy Brooks	Biostats/Epi	Assistant	member
Felipe De Oliveira Fiuza	Lit/Language	Assistant	member
Andrew Herrmann	Communication	Associate	senior
Dhirendra Kumar	Biology	Professor	senior
Ying Li	Environmental Health	Associate	member
Tricia Metts	Environmental Health	Associate	member
Renee Rice Moran	CUAI	Associate	member
Joshua Samuels	Geosciences	Assistant	member
Krishna Singh	Biomedical Sciences	Professor	senior
Candice Short	Nursing	Associate	member
Mohammad Uddin	Engineering/Tech	Associate	member
Elwood Watson	History	Professor	member

Temporary Part time faculty or community member teaching graduate classes or serving on committee (not chair)

Affiliate Adjunct to tenured and does not meet criteria for full member, may teach and serve on graduate committees (not chair)

Member Full time, terminal degree, teaching, research, graduate advising

Senior As above but extended record

Motion was made and seconded to approve the recommended appointments and reappointments.

C. December Grad Curriculum Subcommittee Minutes

Graduate Council Curriculum Subcommittee Meeting
Monday December 6, 2021 at 1:00 PM

1. Establish Articulation Policy (Degrees and Certificates) - PhD in Psychology and Higher Education (Eric Sellers)
2. Revise Articulation Agreement - Graduate Biostatistics Certificate (Mildred Maisonet Nogueras)
3. Revise Articulation Agreement - Graduate Epidemiology Certificate (Mildred Maisonet Nogueras)
4. NTFD - 5415 - Professional Issues in Dietetics (Michelle Lee)
5. NTFD - 5421 - Lifespan Nutrition Practicum (Michelle Lee)

6. NTFD - 5434 - Supervised Practicum (Michelle Lee)
7. Revise Curriculum: Substantive - Clinical Nutrition, M.S. (Michelle Lee)

Motion was made and seconded to approve the listed graduate curriculum

II. Graduate Faculty Policy

Discussion about whether to eliminate Senior Graduate Faculty Status within the Graduate Faculty. Currently the rank of Member is granted to eligible recipients for a five-year term and Senior membership is granted to eligible recipients for a seven-year term. Several peer universities were surveyed and the Senior designation was only found to be used by ETSU. Everyone agreed they would prefer a five-year term, so that will eliminate the Senior status and only leave Member, Temp, and Affiliate. Dr. Johnston will rework the proposal and discuss it with Dr. McGee.

III. Graduate Appeal Policy

At this time, we do not have a Grade Appeal Policy at the undergraduate or graduate level. Discussion about how many grade appeals Graduate Studies gets in a year. Maybe 4 or 5 according to Dr. Kirkby; some get settled before they reach the appeal stage and it's difficult to assemble a panel because this often happens between semesters. Dr. McGee put together two drafts, so counsel can see which one works the best. Needs to be decided no later than March because of SAACS.

IV. Discussion on Deferral due to [Visa Appointment Wait Times](#)

It is taking longer for international students to get their VISA'S because of Covid. Option to defer longer needs consideration. We will need to tell students we cannot hold their GA/TS scholarships with the deferrals. Set a time limit (defer 2 times up to 2 years). Dr. Johnston will write up the proposal and give it to Dr. McGee for approval.

V. Graduate School Updates

No new updates to discuss

VI. Updates from Shadow Team

No new updates to discuss

VII. Updates from GPSA

No new updates to discuss

VIII. Updates from Non-voting Members

No new updates to discuss

IX. Announcements, Updates

Spring Graduate Council Meeting Dates

- a. February 28, 2022
- b. March 28, 2022
- c. April 25, 2022
- d. June 27th, 2022

X. Adjournment

No further items were discussed. Meeting adjourned at 2pm