East Tennessee State University

Graduate Council Minutes

January 25, 2021 1:15pm

Present: Dr. Brian Johnston, Dr. Leslie McCallister, Dr. Tony Pittarese, Dr. Bea Owens, Dr. Virginia Foley, Dr. Patrick Bradshaw, Dr. Jean Hemphill, Dr. Wendy Douchette, Dr. Jill Leroy-Frazier, Dr. Michele Johnson, Dr. Ingrid Luffman, Dr. Natalie Smith, Mr. Shon Wheatley, Dr. Sharon McGee, Dr. Karin Bartoszuk, Dr. Scott Kirby, Ms. Casey Garner, Dr. Bill Flora, Dr. Andrew Howell, Dr. William Duncan, Dr. William Currie, Ms. Becky Birdwell

- **A.** Approval of the minutes: November 30, 2020

 Motion was made, seconded and carried to approve the November 30, 2020 minutes.
- B. Subcommittee Minutes for Review
 - a. Graduate Faculty
 - i. <u>January 18, 2021</u>
 Motion was made, seconded and carried to approve the January 18, 2021
 - b. Curriculum
 - i. <u>December 14, 2020</u>

 Motion was made, seconded and carried to approve the December 18, 2020 minutes.
 - ii. <u>January 11, 2021</u> *Motion was made, seconded and carried to approve the January 11, 2021 minutes.*
- C. New Member
 - a. Megan Quinn to complete Dr. Kozinet's term (2021) Welcome to Megan for the next 5-6 months in Public Health.
 - b. Graduate Faculty Subcommittee
- D. Update from GPSA Representative Shon Wheatley GPSA has been reaching out to students and did a survey. They found that some students feel overloaded but overall they seem happy with the way graduate school has been handling the pandemic and have no complaints.
 - a. Covid-19 Students are concerned about how Covid-19 will delay degrees and their careers
 - b. Student Engagement Keep in mind the students' lives have all changed and we need to foster belonging across all fields of study. Shon will keep us updated.
- E. Items from the Graduate School
 - a. Upcoming move to Yoakley Hall **Dr. Bartoszuk told the group that the move is** scheduled for February 5-8, with everyone being located on the third floor.
 - b. Branding of "Graduate Studies" vs. "Graduate School" *Dr. McGee spoke about the strength and marketability of the department name when searching online.*Most committee members, who expressed an opinion, said Graduate School was more desirable. Dr. McGee will keep the group posted.
 - c. Grade Appeal and Academic Misconduct Panels (Dr. Kirkby)

- i. Propose creating a pool of eligible faculty and students to serve grade appeal and misconduct hearings (3 Faculty and 3 Students needed each time) A large pool representing multiple areas is needed. Each college will recruit faculty and student volunteers by this Friday, January 29. We need a large enough standing group so that there enough committee members to draw a pool.
- F. Upcoming Meetings
 - a. Curriculum Subcommittee
 - i. 2/1/2021
 - 1. Deadline for Submission 1/14/2021
 - ii. 2/15/2021
 - 1. Deadline for Submission 2/7/2021
 - b. Faculty Subcommittee i. 2/15/2021
- c. Graduate Council i. 2/22/2021

There were no new council items. The meeting adjourned at 1:42 p.m.

East Tennessee State University

Graduate Council Minutes

November 30, 2020 1:15pm

https://etsu.zoom.us/j/95800290145?pwd=VG1jQXVTL2FJZUNFaEhvWnNsZ2IVQT09 Passcode GC2020

Present: Dr. Jill Leroy-Frazier, Queen Brown, Dr. Tony Pittarese, Dr. Brian Johnston, Dr. Scott Kirkby, Dr. Virginia Foley, Ms. Becky Birdwell, Dr. Karin Bartoszuk, Dr. William Flora, Ms. Casey Gardner, Dr. David Currie, Dr. Sharon McGee, Dr. Evelyn Roach, Dr. Patrick Bradshaw, Dr. Michele Johnson, Dr. Jean Croce Hemphill, Dr. Leslie McCallister, Dr. Jennifer Dafcik, Dr. Natalie Smith, Dr. Drew Howell, Dr. Beatrice Owens, Dr. Wendy Doucette, Dr. Ingrid Luffman.

A. Approval of the minutes: October 26, 2020 (update on terminating academic programs)

Motion was made, seconded and carried to approve the October 26, 2020 minutes

Dr. William Flora presented how proposals are approved and implemented through SACS and THEC.

- B. Consent Items
 - a. Graduate Faculty
 - i. See Committee Minutes

Recommended Appointments November 2020

| Name | Dept | Current Rank | Committee Recommendation |
|-----------------------|--|--------------|-----------------------------|
| Alicia Nicole Stewart | Sport, Exercise, Recreation, and Kinesiology | Lecturer | affiliate |
| Jeremy A Smith | Appalachian Studies | Director | member |

Recommended Reappointments November 2020

| Name | Dept | Current Rank | Committee Recommendation |
|------------------------|----------------------------|------------------------|-----------------------------|
| Betsy DeSimone | Cross-Disciplinary Studies | Lecturer | affiliate |
| Christopher E Gregg | Geosciences | Full Professor | senior |
| Erik M Peterson | Health Sciences | Assistant Professor | member |
| Gerardo Arceo Gomez | Biological Sciences | Assistant Professor | member |

| Jennifer Leann Hall | Biomedical Sciences COM | Assistant Professor | member |
|-------------------------|---|------------------------|---------------|
| Jody Lashay Jennings | Curriculum and Instruction | Clinical Instructor | member |
| Joe Keith Green | Philosophy and Humanities | Full Professor | senior member |
| Joseph Dean Martin | Political Science, International Affairs & Public Administration | Adjunct | affiliate |
| Wanda Sue Chafin | Nursing | Adjunct | affiliate |

Motion was made, seconded, and carried to approve the recommendations of graduate faculty appointment and reappointments.

b. Curriculum

- i. Establish New Concentration in an Existing Program 3 concentrations:

 (1) Cybersecurity Management, (2) Business Analytics, and (3) Health
 Care Marketing Accelerated Master of Business Administration (AMBA)
- ii. HDAL 4027/5027 Serving Ex-offenders: Facilitating Reintegration
- iii. HDAL 4147/5147 The Opioid Crisis
- iv. HDAL 41675167 Trauma Theory
- v. HDAL 4227/5227 Evidence Based Trauma Techniques
- vi. Revise Curriculum: Non-Substantive Accelerated MBA (AMBA)

Motion was made, seconded, and carried to approve the curriculum proposals.

- C. CSCI Concentration and Course Approvals
 - a. Thank you

Dr. Johnston thanked Becky Birdwell and Queen Brown for offering to be the Interim Recorder.

- b. Improved efficiency
 - Dr. Johnston suggested to schedule two meeting per month for subcommittee curriculum proposals to improve efficiency.
- D. Duolingo English Test (Dr. Bartoszuk)

Certification of English proficiency. Graduate students whose native language is not English must submit a minimum score of 79 (Internet-based), 550 (paper-based) on the Test of English as a Foreign Language (TOEFL), taken within the past two years; a minimum score of 6.5 on the International English Language Testing System (IELTS); a minimum score of 53 on the PTE Academic; successful completion of the English Language Services Program at Level 112; or have earned a baccalaureate degree from an accredited U.S. institution. (All international students who receive a tuition scholarship or graduate assistantship must sit for an oral English proficiency interview immediately upon their arrival at ETSU.)

*International applicants have the option to submit Duolingo English test scores. To qualify for admission, applicants must score a minimum of 115 and complete an oral English proficiency interview (at no cost) regardless of receiving a graduate assistantship. This change applies from Spring 2021 until the Summer of 2022 admission periods.

Dr. Bartoszuk presented the Duolingo English language for discussion. The final language will be placed in the catalog after Academic Council has approved. The Duolingo English language will be as follows:

*International applicants for Spring 2021 through Summer 2022 starting semesters, also have the option to submit Duolingo English Test scores. A minimum score of 115 is required for admission. Applicants that are admitted using the Duolingo English Test, will also be required to complete an oral English proficiency interview (at no cost) before the start of classes

E. Graduate Council on QESC Update (Dr. Hemphill)

Dr. Hemphill presented QESC. QECS means Quality and Effectiveness Sub-Council Report to University and it is relevant SACSCOC standards. Dr. Hemphill is a current member and wanted to discussion the key facts of the watermark electronic reporting format the council members.

- F. Graduate School Updates
 - a. 3MT update

Dr. McGee stated the 3MT winners were selected. The winners are Sharon Bigger as 1st place, John Hayford Teye-Kau as 2nd place, and Thomas Ntim as 3rd place. The event was virtual with diverse group of judges from the surrounding community.

b. Tuition Scholarship working group update

Dr. McGee detailed there is a group working on studying how the TS can be utilized more efficiently and allocated to more offices/departments. The committee is composed of graduate coordinators and representatives from each college. The details of the results will be presented to the Graduate Council in April 2021.

c. Graduation tuition update

Dr. McGee stated the College of Graduate and Continuing Studies has reorganized the former graduate specialists and the details will be shared soon.

Also, Dr. McGee stated a tuition committee is researching graduate tuition using similar metric as undergraduate tuition. The results will be ready by December 15 and presented to the Deans Council.

- G. The Future of the Graduate Council Discussion
 - a. Please watch the link below to some background on this discussion
 - https://youtu.be/bhQovlhYJM4

The Graduate Council discussed various ways the council member can be more efficient and effective with other issues at the university.

- How the council can make the university the best it can be.
- How the council members can use the meetings to improve other areas of the university.

There were no further council items, therefore, the meeting adjourned at 2:10 p.m.

January 2021 Graduate Faculty Subcommittee Meeting Minutes

Date: 1/18/2021

Attending: Ingrid Luffman, Jean Hemphill, Michelle Johnson, Wendy Doucette, Scott Kirkby

Absent: none

Recommended Appointments January 2021

| Name | Dept | Current Rank | Committee Recommendation |
|-------------------|--|--------------|-----------------------------|
| Jonathon W Taylor | Theatre and Dance | Assistant | Member |
| Justin T Gass | Biomedical Sciences | Associate | Member |
| Lana Cook | Biomedical Sciences | Coordinator | Affiliate |
| Shuling Yang | Curriculum and Instruction | Assistant | Member |
| Samuel Mayhew | Educational Leadership and Policy Analysis | Associate VP | Affiliate |

Recommended Reappointments January 2021

| Name | Dept | Current Rank | Committee Recommendation |
|------------------------|----------------------------------|--------------|-----------------------------|
| Anant Godbole | Mathematics and Statistics | Full | Senior member |
| Antonio Rusinol | Biomedical Sciences | Associate | Senior member |
| Craig Wassinger | Rehabilitative Sciences | Associate | Senior member |
| David B Dixon | Art and Design | Full | Senior member |
| David Loyd Williams | Surgery | Full | Senior member |
| Donald B Hoover | Biomedical Sciences | Full | Senior member |
| Dustin Lee Osborne | Criminal Justice and Criminology | Assistant | Member |
| Eric Beaumont | Biomedical Sciences | Full | Senior member |

| Ester Lee Verhovsek | Allied Health Sciences | Full | Member |
|---------------------------|---|-----------------------|---------------|
| Janice C Cloud | Curriculum and Instruction | Master Clinician | Affiliate |
| Jodi Southerland | Community and Behavioral Health | Adjunct | Affiliate |
| Joseph P Sims | Engineering Technology, Surveying and Digital Media | Full | Senior member |
| Julia M Bernard | Counseling and Human Services | Associate | Member |
| Kay Lennon | Global Sports Leadership | Adjunct | Affiliate |
| Keith V Johnson | Engineering Technology, Surveying and Digital Media | Full | Senior member |
| Mindy M Herrin | Art and Design | Full | Senior member |
| Patrick Bradshaw | Biomedical Sciences | Associate | Senior member |
| Saeidreza Harirforoosh | Pharmaceutical Sciences | Full | Member |
| Shimin Zheng | Biostatistics and Epidemiology | Associate | Member |
| Tammy Ozment | Surgery | Associate | Member |
| Thomas Kwasigroch | Biomedical Sciences | Full | Senior member |
| William Herbert Heise | Management and Marketing | Professor of Practice | Member |
| William Hemphill | Engineering Technology, Surveying and Digital Media | Associate | 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

Graduate Council Curriculum Subcommittee Meeting Monday December 14, 2020 1:00 PM Zoom Meeting Minutes

https://etsu.zoom.us/j/92270000613?pwd=d1Byc1h2aWJMb1RxQ0luT3RuWTlqZz09

Attendees: Dr. Tony Pittarese, Dr. Brian Johnston, Dr. Patrick Bradshaw, Dr. Karin Bartoszuk, Dr. William Flora, Dr. Virginia Foley, Ms. Casey Gardner, Mr. Andrew Howell, Dr. Jill Leroy-Frazier, Dr. Sharon McGee, Dr. Leslie McCallister, Dr. Evelyn Roach, Mr. Shon Wheatley, Dr. Vallire Hooper, Dr. Don Good, Dr. Jill Channing, Dr. Rachel Ellis, Dr. Beatrice Owens, Dr. Myra Carew, Dr. Natalia Ward, Dr. Ryan Nivins, Ms. Becky Birdwell

Absent: Dr. Natalie Smith

1. ELPA - 6230 - High-Impact Higher Education Instructional Practices (Jill Channing) (reviewed by Tony Pittarese)

Casey Gardner will clean up the table in the catalog entry and Dr. McGee suggested bringing in guest speakers.

Motion was made, seconded, and carried to approve the proposal.

2. Establish New Certificate 12-23 credits - Higher Education Teaching Certificate (Jill Channing) (reviewed by Tony Pittarese)

Motion was made, seconded, and carried to approve the proposal.

3. OCTH - 6313 - Educational Strategies in Occupational Therapy (Rachel Ellis) (reviewed by Brian Johnston)

Dr. McGee suggested changing the verbiage from "teach at the tertiary level" to "teach in higher education."

Motion was made, seconded, and carried to approve the proposal.

4. Revise Program Policy - PhD – Admission (Vallire Hooper) (reviewed by Bea Owens) Dr.Bartoszuk requested the heading have added phrase of "PhD Nursing" so that it is easier to find.

Motion was made, seconded, and carried to approve the proposal.

5. SOCI - 5640 - Survey Research Design (Leslie McCallister had Kelly Foster discuss the proposal) (reviewed by Virginia Foley)

Motion was made, seconded, and carried to approve the proposal.

- 6. Revise Curriculum: Substantive Educational Leadership, Ed.D. (Higher Education Leadership Concentration) (Donald Good) (reviewed by Jill Leroy-Frazier)

 After some discussion, the verbiage now includes "to align with similar programs."

 Motion was made, seconded, and carried to approve the proposal.
- 7. READ 5110 History of Reading Research, Policy, & Legislation (Karin Keith had Natalia Ward discuss the proposal) (reviewed by Leslie McCallister)

Motion was made, seconded, and carried to approve the proposal. The committee then discussed how to measure the learning outcome. It was decided rubrics would be put in place to provide appropriate assessments and to develop rational arguments for equity at school district and community levels.

Motion was made, seconded, and carried to amend the proposal.

- 8. Revise Curriculum: Substantive M.Ed. Reading; with Credit Change (Karin Keith had Natalia Ward discuss the proposal) (reviewed by Leslie McCallister)

 Motion was made, seconded, and carried to approve the proposal.
- 9. Revise Program Policy M.Ed. in Reading Admission (Karin Keith had Natalia Ward discuss the proposal) (reviewed by Natalie Smith) *Dr. McGee pointed out that students tend to not read paragraphs, but look at bulleted points and suggested it be reworded to include bulleted items for a clean list of requirements.*

Motion was made, seconded, and carried to approve the proposal.

10. Revise Program Policy - M.Ed. in Reading – Graduation (Karin Keith had Natalia Ward discuss the proposal) (reviewed by Natalie Smith)

Motion was made, seconded, and carried to approve the proposal.

Dr. Johnston discussed scheduling conflicts with the upcoming Council Meetings calendar because of closings and breaks. The January 18, 2021 meeting has been changed to January 11, 2021. Deadline has been changed to January 3, 2021. The March 15th meeting should be fine. Any further changes can be discussed at another time.

Meeting adjourned at 2:25 pm.

Graduate Council Curriculum Subcommittee Meeting Monday January 11, 2021 at 1:00 PM Zoom Meeting Minutes

https://etsu.zoom.us/j/94114096239

Attendees: Dr. Brian Johnston, Dr. Patrick Bradshaw, Dr. Karin Bartoszuk, Dr. Bill Flora, Dr. Sharon McGee, Dr. Leslie McCallister, Dr. Evelyn Roach, Dr. Bea Owens, Dr. Natalia Ward, Dr. Karin Keith, Dr. Greg Ordway, Dr. Lana Cook, Andrew Howell, Dr. Natalie Smith, Becky Birdwell

Absent: Dr. Tony Pittarese, Jr. Jill Leroy-Frazier, Dr. Virginia Foley

Individual Review Assignments are in RED.

After discussion about if enough voting members were present to have a quorum, the meeting began.

- 1. CUAI 5010 Advanced Studies of Language and Culture in PreK-12 Classrooms (Natalia Ward) (Tony Pittarese) After some minor verbiage changes in this new graduate course, this proposal was approved, contingent upon other proposed curriculum changes to come in and be approved all as one package so they are published together.
- 2. BIOM 6110 Introduction to Biomedical Research (Lana Cook/Greg Ordway) (Brian Johnston) This course is adding more laboratory research techniques and course content, thus increasing credit from one hour to two. The assignments will need more detail, but the proposal was approved.
- 3. BIOM 6210 Scientific Communication I (Lana Cook/Greg Ordway) (Bea Owens) This course revision is proposed so that I will be a continuation of II, instead of them overlapping in content. By shifting some course content, this course will go from one credit to two credits. Proposal was approved.
- 4. BIOM 6220 Scientific Communication II (Lana Cook/Greg Ordway) (Virginia Foley) This course revision is proposed so that it builds upon level I instead of the courses overlapping. By shifting some course content, this course will go from one credit to three credits. Proposal was approved.
- 5. BIOM 6200 Biomedical Sciences Seminar (Lana Cook/Greg Ordway) (Leslie McCallister) After discussion of verbiage on student evaluation, credit justification, and attendance of seminars, this proposal was approved.
- 6. BIOM 6201 Biomedical Sciences Seminar Presentation (Lana Cook/Greg Ordway) (Jill Leroy-Frazier) After discussion of verbiage and suggestion to add details to the attendance and evaluation policies, this proposal was approved.
- 7. Revise Curriculum: Substantive Biomedical Sciences, Ph.D. (Lana Cook/Greg Ordway) (Natalie Smith) The revisions incorporate some core changes, such as elective lab rotations and phasing some seminar courses out of the program, but the number of credits remains at 22. This proposal was approved

Dr. Flora informed the committee that hard deadline for proposals has been pushed from February 15 to March 15 instead.

Meeting adjourned at 2:10pm.