

**East Tennessee State University**  
**Graduate Council**  
**Minutes**  
**March 23, 2020**  
**Zoom Meeting**  
Join Zoom Meeting: <https://etsu.zoom.us/j/522610634>

Meeting ID: 522 610 634

**A. Roll Call**

**Present: Connie Grindstaff, Dr. Sharon James McGee, Dr. Karin Bartoszek, Lana Cook, Dr. Wendy Doucette, Dr. Lori Marks, Dr. Thomas Lee, Dr. Marsh Grube, Casey Gardner, Dr. Ingrid Luffman, Dr. Paul Sims, Dr. Brittany Wilkins, Dr. William Flora, Dr. Brian Johnston, Dr. Bob Gardner, Dr. Mary Dave Blackman, Dr. Tony Pittarese, Emily Conner, Dr. Claudia Kozinetz, Dr. Matthew Desjardnes, Dr. Keith Johnson, Dr. Mike Ramsey, Dr. Jean Hemphill, Dr. Julia Bernard, Dr. David Currie, Dr. Ron Roach, Dr. Randy Byington, Dr. Beatrice Owens, Dr. Jon Ellis, Dr. Patrick Bradshaw, Evelyn Roach, Dr. Natalie Smith, Dr. Nate Olson, Dr. Shon Wheatley, Dr. Jennifer Dafcik,**

**B. Approval of the Minutes: February 24, 2020**

*Motion was made, seconded and carried to approve the February 24, 2020 minutes*

**C. Curriculum Subcommittee – Dr. Ellis**

Each of the proposals below was considered using the following characteristics as an element of the appropriateness of the proposal:

- Appropriate discipline-specific best practices
- Appropriate purpose and goals of the proposal
- Appropriate intellectual/learning outcomes
- Appropriate content and topics
- Appropriate major assignments
- Appropriate class level
- Appropriate course type
- Appropriate course delivery method
- Articulation and transferability of credit to other institutions

Course Proposals were reviewed to ensure that they:

- Do not duplicate content of other university courses
- Align graduate learning outcomes with course objectives.
- Align graduate learning outcomes and course topics.
- Present learning outcomes commensurate with the course level
- Are proposed for the appropriate level (lower/upper/graduate)
- Award the appropriate amount of credit (federal requirements)

1. BIOM - 7960 - Biomedical Sciences Dissertation Research, Propose New Course, <https://etsu.curriculog.com/proposal:4187/form>; Gregory Ordway
2. MUSC - 4417/5417 - Residency I: Teaching General Music, Propose New Course 2019; <https://etsu.curriculog.com/proposal:3495/form>; Mary Blackman, Matthew Potterton
3. Establish New Certificate - Data Analytics;  
<https://etsu.curriculog.com/proposal:4146/form>; Mathew Desjardins, Anthony Pittarese
  - a. CSCI - 5010 - Programming for Data Analytics, Propose New Course 2019; <https://etsu.curriculog.com/proposal:3607/form>; Mathew Desjardins, Anthony Pittarese
  - b. CSCI - 4027/5027 - Data Analytics and Visualization, Propose New Course, <https://etsu.curriculog.com/proposal:4159/form>; Mathew Desjardins, Anthony Pittarese
4. CSCI - 4037/5037 - Natural Language Processing and Text Analysis, Propose New Course; <https://etsu.curriculog.com/proposal:4162/form>; Mathew Desjardins, Anthony Pittarese
5. Establish New Certificate - Esports Management;  
<https://etsu.curriculog.com/proposal:4036/form> ; Natalie Smith, Michael Ramsey
  - a. SALM - 5235 - Esport Governance and Management, Propose New Course 2019; <https://etsu.curriculog.com/proposal:4037/form>; Natalie Smith, Michael Ramsey
  - b. SALM - 5236 - Esport Performance Management, Propose New Course; <https://etsu.curriculog.com/proposal:4174/form>; Natalie Smith, Michael Ramsey
  - c. <https://etsu.curriculog.com/proposal:4250/form>; Natalie Smith, Michael Ramsey
  - d. SALM - 5232 - Sport Communication & Media Relations, Revise Course: Substantial Modification (major); <https://etsu.curriculog.com/proposal:4249/form>; Natalie Smith, Michael Ramsey
  - e. SALM - 5243 - Sport Marketing, Revise Course: Substantial Modification (major); <https://etsu.curriculog.com/proposal:4251/form>; Natalie Smith, Michael Ramsey
6. PEXS - 5430 - Administration of Physical Education and Athletics, Revise Course: Substantial Modification (major); <https://etsu.curriculog.com/proposal:4245/form>; Natalie Smith, Michael Ramsey
7. APST - 4327/5327 - Ballads of Appalachia and the British Isles, Propose New Course 2019, <https://etsu.curriculog.com/proposal:3923/form>; Nathaniel Olson, Ronald Roach
8. APST - 4567/5567 - Scottish Ethnology, Revise Course: Substantial Modification (major), <https://etsu.curriculog.com/proposal:3941/form>; Nathaniel Olson, Ronald Roach

9. Establish New Certificate 12-23 credits - Graduate Certificate in Heritage Interpretation and Museum Studies; <https://etsu.curriculog.com/proposal:4081/form>; Ronald Roach
  - a. APST - 5210 - Environment and Sustainability in Appalachia, Propose New Course 2019, <https://etsu.curriculog.com/proposal:3980/form>; Ronald Roach
  - b. APST - 5310 - Museum and Heritage Site Administration, Propose New Course 2019, <https://etsu.curriculog.com/proposal:3823/form>; Ronald Roach
  - c. HIST - 5540 - Public History: Theory and Practice, Propose New Course 2019; <https://etsu.curriculog.com/proposal:3844/form>; Tommy, II Lee, William, Jr Burgess
  - d. HIST - 5541 - Historic Site Interpretation, Propose New Course 2018; <https://etsu.curriculog.com/proposal:2293/form>; Steven Nash, William, Jr Burgess
10. Revise Curriculum: Substantive - M.S. in Engineering Technology; <https://etsu.curriculog.com/proposal:4287/form>; Joseph Sims, Keith Johnson
  - a. ENTC - 5000 - Engineering Technology Symposium, Propose New Course; <https://etsu.curriculog.com/proposal:4280/form> ; Joseph Sims, Keith Johnson
  - b. ENTC - 5040 - Complex Instrumentation and Sensor Systems, Propose New Course; <https://etsu.curriculog.com/proposal:4276/form>; Joseph Sims, Keith Johnson
  - c. ENTC - 5050 - Automated Systems Integration, Propose New Course; <https://etsu.curriculog.com/proposal:4277/form>; Joseph Sims, Keith Johnson
  - d. ENTC - 5060 - Solid Modeling and Prototyping, Propose New Course; <https://etsu.curriculog.com/proposal:4278/form>; Joseph Sims, Keith Johnson
  - e. ENTC - 5070 - Production Control and Communication Standards, Propose New Course; <https://etsu.curriculog.com/proposal:4279/form>; Joseph Sims, Keith Johnson

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

**D. Consent Agenda:**

- a. Revise Program Policy - Ed.D. Leadership (Higher Education, Admin, School) - Admission; <https://etsu.curriculog.com/proposal:4218/form> ; Jill Channing
- b. SALM - 5225 - Planning and Operating Facilities in Physical Education, Fitness and Sports, Revise Course: Substantial Modification (major); <https://etsu.curriculog.com/proposal:4250/form>; Natalie Smith

*Motion was made, seconded, and carried to approve the consent agenda*

**E. Graduate Faculty Subcommittee Report, March 2020 – Dr. Wilkins**

<b>Appointment</b>		
<b><u>Applicant</u></b>	<b><u>Department</u></b>	<b><u>Recommendation</u></b>
Timothy Newton	Physical Therapy	Affiliate
Jennifer Lockhart Quillen	Audiology & and Speech- Language Pathology	Affiliate

<b>Reappointment</b>			
<b><u>Applicant</u></b>	<b><u>Department</u></b>	<b><u>Present Status</u></b>	<b><u>Recommendation</u></b>
James Hilus Lampley	Educational Leadership & Policy Analysis	Member	Senior
Jonathan Bishop Ward, Jr.	Environmental Health		Affiliate
Amy J Malkus	Early Childhood Education	Member	Senior
Sybil Rebekah Smith	Counseling and Human Services	Temporary	Affiliate
Patricia M Vanhook	Nursing Graduate Programs	Member	Senior
Michael S White	Global Sport Leadership	Temporary	Affiliate
Ray Allan White	Counseling and Human Services	Affiliate	Affiliate

*Motion was made, seconded and carried to approve the graduate faculty appointments and reappointments*

#### **F. Graduate Education Policies**

*Dr. McGee: no comments were received on the Graduate Studies Retention Policy*

*The Graduate Admission Policy was approved. The additional application fee will be revisited.*

#### **G. Old Business**

*No old business*

#### **H. New Business**

*Dr. Bishop wants us to have a preliminary discussion about the P/F option. Dr. Johnston asked if that would include online classes or just apply to on ground. Dr.*

***Hemphill asked if a course started on ground and had to change to online how would that affect the grading.***

**I. Announcements**

- A. Dr. Pittarese will serve as Graduate Council's representative on *The 1911 Society* selection committee.
- B. Graduate Awards – Mentor Award nomination deadline extended to March 30  
***Graduate awards ceremony has been cancelled for spring semester. No word yet on commencement.***
- C. Dr. Block from the Quillen College of Medicine has issued an order to get all students out of clinicals in order to protect them from possibly catching the virus.

**J. Adjournment**

***There were no further items to discuss. Meeting adjourned at 2:20pm***