A. Roll Call
Present: Connie Grindstaff, Dr. Sharon James McGee, Dr. Karin Bartoszuk, 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)


   c. [https://etsu.curriculog.com/proposal:4250/form](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](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](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](https://etsu.curriculog.com/proposal:4245/form); Natalie Smith, Michael Ramsey


   d. HIST - 5541 - Historic Site Interpretation, Propose New Course 2018; https://etsu.curriculog.com/proposal:2293/form; Steven Nash, William, Jr Burgess

   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:
   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
### Appointment

<table>
<thead>
<tr>
<th>Applicant</th>
<th>Department</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Timothy Newton</td>
<td>Physical Therapy</td>
<td>Affiliate</td>
</tr>
<tr>
<td>Jennifer Lockhart Quillen</td>
<td>Audiology &amp; and Speech-Language Pathology</td>
<td>Affiliate</td>
</tr>
</tbody>
</table>

### Reappointment

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

**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