A. Approval of the minutes: August 24, 2020

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

B. Subcommittee Recommendations
   a. Graduate Faculty

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<th>Graduate Faculty Subcommittee Appointments for September 2020</th>
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<td>Amy Kristine</td>
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<td>Brooke E.</td>
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<td>Elbert Jean</td>
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<th>Graduate Faculty Subcommittee Reappointments for September 2020</th>
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<td><strong>Name</strong></td>
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<td>Amy Denise Johnston</td>
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<td>Bethesda O'Connell</td>
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<td>Brian Peter Rowe</td>
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<td>Brian Todd Bennett</td>
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<td>Carla R Warner</td>
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<td>Laurie L Webb</td>
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Motion was made, seconded, and carried to approve the September 2020 faculty appointments and reappointments.

C. Curriculum Subcommittee Proposals

1. Revise Program Policy - Master of Arts in Liberal Studies – Admission (Marie Tedesco)
2. Revise Curriculum: Substantive - Master of Public Health (Arsham Alamian)
3. NTFD - 5412 - Seminar-Pharmacology in Dietetics (Michelle Johnson)
4. ELPA - 7230 - High-Impact Higher Education Instructional Practices (Jill Channing)
5. Establish New Certificate 12-23 credits - Community College Teaching Certificate (Jill Channing)
7. Non-Substantive Curriculum Revision - PhD Early Childhood Education (Jane Broderick)
8. PHYT - 6304 - Neuroscience (Allison Bourassa)
9. PHYT - 6331 - Neurotherapeutics I (Allison Bourassa)
10. Revise Articulation Agreement - Rural Health, Graduate Certificate (Deborah Slawson)
11. Revise Curriculum: Non-Substantive - M.S., Clinical Nutrition (Michelle Lee)
12. Revise Program Policy - M.S., Clinical Nutrition – Admission (Michelle Lee)
13. SALM - 4307/5307 - Campus Recreation Management and Recreational Sport Programming (Thomas Davis)
14. SALM - 4317/5317 - Special Event Programming (Sarah Standridge)
15. SOWK - 4347/5347 - Indigenous Approaches to Environmental Justice in Social Work (Deborah Thibeault)
16. Revise Program Policy - Global Sport Leadership – Admission (Brian Johnston)
17. Revise Program Policy - M.B.A. Business Administration – Admission (Anthony Pittarese)
18. Establish New Concentration in an Existing Program - Health Care Marketing - Business Administration MBA (Anthony Pittarese)
19. Establish New Academic Program - Master of Science in Orthotics and Prosthetics (Jeffrey Snodgrass)
20. RHSC - 6103 - Orthotics and Prosthetics: Theory and Application (Jeffrey Snodgrass)
21. RHSC - 6209 - Orthotic-Prosthetic Techniques (Jeffrey Snodgrass)
22. RHSC - 6210 - Introduction to Materials in Orthotics and Prosthetics (Jeffrey Snodgrass)
23. RHSC - 6313 - Outcome Measures for Orthotics and Prosthetics (Jeffrey Snodgrass)
24. RHSC - 6314 - Orthotic Management of the Lower Limb I (Jeffrey Snodgrass)
25. RHSC - 6315 - Prosthetic Management of the Lower Limb I (Jeffrey Snodgrass)
26. RHSC - 6401 - Clinical Experience I (Jeffrey Snodgrass)
27. RHSC - 6402 - Orthotic Management of the Spine (Jeffrey Snodgrass)
28. RHSC - 6403 - Orthotic Management of Lower Limb 2 (Jeffrey Snodgrass)
29. RHSC - 6404 - Prosthetic Management of the Lower Limb II (Jeffrey Snodgrass)
30. RHSC - 6405 - Pharmacology for Orthotics and Prosthetics Professionals (Jeffrey Snodgrass)
31. RHSC - 6501 - Psychological Aspects of Chronic Illness and Disability for Orthotic and Prosthetic Professionals (Jeffrey Snodgrass)
32. RHSC - 6502 - Upper Limb Prosthetics (Jeffrey Snodgrass)
33. RHSC - 6503 - Upper Limb Orthotics (Jeffrey Snodgrass)
34. RHSC - 6504 - Special Topics in Orthotics and Prosthetics (Jeffrey Snodgrass)
35. RHSC - 6505 - Clinical Experience II (Jeffrey Snodgrass)
36. RHSC - 6601 - Orthotics, Prosthetics, and Rehabilitation Technology (Jeffrey Snodgrass)
37. RHSC - 6602 - Orthotics and Prosthetics Culmination (Jeffrey Snodgrass)

The above proposals were discussed at length. Proposal No. 4 was tabled. More research and discussion is needed. Motion was made, seconded and carried to approve all others.
D. Open Graduate Council Positions

*We still have no one from the College of Public Health. Dr. Lori Marks will be reaching out to them to see whom they want to serve.*

E. Proposed new approval process

b. Subcommittee approval of their respective recommendations
c. These items would be on the consent agenda
d. Items that should be discussed in Graduate Council

*Discussion was made about streamlining the approval process for the curriculum subcommittee. Dr. Johnston will work on the wording for this proposal and send it out. What should go on consent agenda and how can we make the approval process more efficient. We want to save time so that curriculum proposers will not have to come back to Graduate Council once the proposal is approved at the curriculum subcommittee level.*

F. Graduate Council Annual Report

*Motion was made, seconded, and carried to approve the 2019-2020 Annual Report*

G. Future Meeting Concerns

e. November 23
f. December 28
g. May, June, July

*November 23 and December 28 the university is closed. Dr. Johnston will discuss this more at next meeting on how to schedule future meetings.*

H. Graduate School Updates

*Dr. McGee said that fall enrollment is flat; we are down about 1 or 2 students.*

I. Adjournment

*There were no further items to discuss. Meeting adjourned at 2:49pm*