A. Approval of March 2018 minutes

Motion was made, seconded, and carried to approve the March 28, 2018 minutes.

B. Curriculum Subcommittee – Drs. Ellis and Marks:

Each of the proposals below was considered using the following characteristics as an element of the appropriateness of the proposal:
- Appropriate credit hour assignment
- 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
- Conflict with other courses or programs
- Articulation and transferability of credit to other institutions

(The proposals can be viewed through Curriculog, http://www.etsu.edu/curriculum-process/.)


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

C. Graduate Faculty Subcommittee report and recommendations – Dr. Wilkins.

**Graduate Faculty Subcommittee Report**

**April 2018**

<table>
<thead>
<tr>
<th>Appointment</th>
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<tbody>
<tr>
<td><strong>Applicant</strong></td>
</tr>
<tr>
<td>Tabitha Nicole Fair</td>
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<tr>
<th>Reappointment</th>
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<tbody>
<tr>
<td><strong>Applicant</strong></td>
</tr>
<tr>
<td>Gregory B Marlow</td>
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<tr>
<td>Sarah Elizabeth Likis-Werle</td>
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<tr>
<td>Colleen M Noe</td>
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<tr>
<td>Lisa Ellen Ousley</td>
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<tr>
<td>Jo Ann Summitt Marrs</td>
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<tr>
<td>William N Duncan</td>
</tr>
<tr>
<td>Ronald Ray Roach</td>
</tr>
<tr>
<td>Melissa R Schrift</td>
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<tr>
<td>Jennifer Pealer</td>
</tr>
<tr>
<td>Christina Nicole Holder Lewis</td>
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<tr>
<td>Douglas P Thewke</td>
</tr>
<tr>
<td>Brandi Marie Eveland-Sayers</td>
</tr>
</tbody>
</table>
Submitted: Julia Bernard, Wendy Doucette, Jill LeRoy-Frazier, Mitch Robinson, Brittany Wilkins

Motion was made, seconded, and carried to accept the graduate faculty appointments and reappointments.

D. Old Business
   I. Update on Implementation of new application system/CRM – Dr. Kirkby

      Site Visit was last Tuesday, Wednesday, Thursday. Will do live testing mid June.

   II. Outcome of change in admission policy vote – Dr. Marks

      Graduate Council email vote approved; Sent to Academic Council.

   III. Discussion of policy regarding attendance at Graduate Council and Subcommittee meetings – Dr. Marks (see email attachment).

      Dr. Marks made one revision. It was voted on and approved after the revision.

E. New Business –
   I. Award Ceremony – Dr. Kirkby

      Everything went well. Dr. Bartoszuk stepped in for Dr. Kirkby who was busy with the site visit for the CRM. There were nearly 100 students recognized for awards from the School of Graduate Studies/Graduate Council and other colleges/departments.

   II. Add-on Fellowship selection committee – need 2 volunteers. Dr. McIntosh

      Disbursed after census. Four nominations. Deadline is April 30. $1000; funded by donations.

F. Other
   I. Information item: Dates for May/June subcommittee meetings and Graduate Council meeting – Dr. Marks

      Graduate Council will not meet in May 2018. Next meeting will be June 18, 2018. Curriculum subcommittee will meet May 14, 2018. Faculty subcommittee will meet June 11, 2018

   II.

H. ETSU Graduate Education Policy Review, Executive Session – Dr. Marks
I. Adjournment

There were no others items to discuss. Meeting adjourned at 2:25 p.m.