A. Approval of the Minutes: October 22, 2018

Motion was made, seconded, and carried to approve the October 22, 2018 minutes

B. Approval of 2017-2018 Annual Report – Dr. Marks

Motion was made, seconded, and carried to approve the 2017-2018 Annual Report

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 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 proposals

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

November 2018

<table>
<thead>
<tr>
<th>Appointment</th>
<th>Department</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lisa Dunkley</td>
<td>Counseling and Human Services</td>
<td>Member</td>
</tr>
<tr>
<td>Kwangman Ko</td>
<td>Counseling and Human Services</td>
<td>Member</td>
</tr>
<tr>
<td>Ashley Kirsten Rattner</td>
<td>Literature &amp; Language</td>
<td>Temporary</td>
</tr>
<tr>
<td>Applicant</td>
<td>Department</td>
<td>Present Status</td>
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<tr>
<td>---------------------------</td>
<td>-------------------------------------------------</td>
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<tr>
<td>Leslie J Temme</td>
<td>Social Work</td>
<td>Member</td>
</tr>
<tr>
<td>David Zollinger</td>
<td>Engineering Technology, Surveying &amp; Digital Media</td>
<td>Affiliate</td>
</tr>
<tr>
<td>Sally S Blowers</td>
<td>Nursing Graduate Programs</td>
<td>Member</td>
</tr>
<tr>
<td>Teresa Lynn Boggs</td>
<td>Audiology &amp; and Speech-Language Pathology</td>
<td>Member</td>
</tr>
<tr>
<td>William Douglas Burgess</td>
<td>History</td>
<td>Member</td>
</tr>
<tr>
<td>Teresa Dawn Carnevale</td>
<td>Nursing Graduate Programs</td>
<td>Temporary</td>
</tr>
<tr>
<td>Ann O Disque</td>
<td>Early Childhood Education</td>
<td>Temporary</td>
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<tr>
<td>Meredith Kathleen Ginley</td>
<td>Psychology</td>
<td></td>
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<tr>
<td>David M Jones</td>
<td>Literature &amp; Language</td>
<td>Affiliate</td>
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<td>Kevin E O'Donnell</td>
<td>Literature &amp; Language</td>
<td>Temporary</td>
</tr>
<tr>
<td>Elizabeth Welch Ralston</td>
<td>Curriculum &amp; Instruction</td>
<td>Member</td>
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<td>Jody Elaine Rice</td>
<td>Audiology &amp; and Speech-Language Pathology</td>
<td>Affiliate</td>
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<tr>
<td>Stephanie M Rouse</td>
<td>Audiology &amp; and Speech-Language Pathology</td>
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<td>Terri E Schreiner</td>
<td>Nursing Graduate Programs</td>
<td>Affiliate</td>
</tr>
<tr>
<td>Jennifer R Sears</td>
<td>Audiology &amp; and Speech-Language Pathology</td>
<td>Temporary</td>
</tr>
<tr>
<td>Deborah Ann Thibeault</td>
<td>Social Work</td>
<td>Temporary</td>
</tr>
<tr>
<td>Ramona Adele Williams</td>
<td>Educational Leadership &amp; Policy Analysis</td>
<td>Temporary</td>
</tr>
</tbody>
</table>

**Present:** Julia Bernard, Wendy Doucette, William Flora, Jill LeRoy-Frazier, Brittany Wilkins
Absent: Mitch Robinson,

Absent but Submitted: none

Motion was made, seconded, and carried to approve the appointments and reappointments with the correction of moving the present status of Dr. Meredith Kathleen Ginley to appointment.

E. School of Graduate Studies Announcements
   I. Dr. McGee, Dean
      A. We had a “3 Minute Thesis” competition on 11-28-2018 in Rogers Stout, with 2 preliminary heats on Wednesday for 1st and 2nd place then moving to Thursday for the final round. We had three winners that received monetary awards.
      B. Criminal Justice will now be online as well as on ground.
      C. We sent 2 of our specialists to Banner 9 training and Jennifer Brothers went to Washington, D.C. to do a workshop on international transcript evaluation.

   II. Dr. Bartoszuk, Associate Dean

   III. Dr. Kirkby, Associate Dean

      We are in the last stages of implementation. We should be going live in January for non degree and experimental psychology applications.

F. Graduate Education Policies
   I. Proposal for Fourth Year of GA Support for dual degree students
   II. Pilot implementation of fourth year support

      Council approved the pilot implementation of the fourth year support. The programs that will be used will be Math and Computer Science. Dr. Marks suggested that data would need to be collected to see how the programs are impacted.
G. Old business

H. New Business

I. Upcoming Meetings

   I. December
      i. Graduate Curriculum Subcommittee – December 10, 2018
      ii. Graduate Faculty Subcommittee – December 17, 2018

   II. January
      i. Graduate Curriculum Subcommittee – January 14, 2019
      ii. Graduate Faculty Subcommittee – online submissions
      iii. Graduate Council – January 28, 2019

J. Adjournment

   There was no more business. Meeting adjourned at 2:45pm