



GRADUATE COUNCIL AGENDA

September 23rd, 2024

To: Graduate Council

Dr. Terrance McAdoo, Chair; Mr. Hassan Anderson; Drs. Sourav Banerjee, John Doering-White, Lorie Donelle, Jing Fang, Ashley Gess, Edie Goldsmith, Andrew Graciano, Carolyn Harmon, Bill Hauk, Dan Kilpatrick, Sheri Silfies, Sanjib Sur, Sriram Venkataraman, Nick Watanabe, Jing Wen, Rachel Williams, Neal Woods, Mark Yancey, Hannah Malcom, GSA; Murray Mitchell (Secretary).

CC: President Michael Amiridis, Provost Donna Arnett, Trena Houpp, Deans, Department Chairs, Graduate Directors, and Graduate Program Administrators

From: Dr. Ann Vail, Dean of the Graduate School

The Graduate Council will meet in person on Monday, September 23, 2024, at 2:00p.m. in Room #583 in the Close-Hipp Building.

1. **Call to Order and Approval of Agenda** (Terrance McAdoo, Chair)
2. **Approval of the Minutes from August 26, 2024.** Approved actions by Graduate Council become effective 30 days after posting. A copy is available on the Graduate School website at: <https://bit.ly/3SvPO0E>.
3. **Report of the Chair** (Terrance McAdoo)
4. **Report of the Dean of the Graduate School** (Ann Vail)
5. **Report of the Secretary of the Graduate Council** (Murray Mitchell)
6. **Report of the Graduate Student Association** (Hannah Malcom)
7. **Report of the Academic Policy and Practices Committee** (TBA)
8. **Report of the 500/600 Level Courses** (Angelina Sylvain)

This report is presented to Council for informational purposes only; no action is necessary.

500/600 Courses for September 2024 Grad Council

(CCP = Course Change Proposal; NCP=New Course Proposal). Total:

HIST 504 (3) Spatial Approaches to Historical Research, (NCP: Spring 2025)

9. Associate Graduate Faculty Nominations (Murray Mitchell)

Name: **Morgan Driver, PhD**
Program: Genetic Counseling (School of Medicine)
Term: Fall 2023 – Summer 2029

10. Fellowships and Scholarships Committee (Edie Goldsmith)

11. Report of the Science, Math, and Related Professional Programs Committee (Sourav Banerjee)

Below is a list of proposals reviewed by the Committee. Total: 2

- **Railway Engineering, Certificate**, (Program Change Request: Fall 2025)
- **Physician Assistant Studies, M.S.**, (Program Change Request: Fall 2025)

12. Report of the Humanities, Social Sciences, Education, and Related Professional Programs Committee (Andrew Graciano)

Below is a list of proposals reviewed by the Committee. Total: 4

- **International Business, M.I.B./Audencia Business School**, (New Program Proposal: Fall 2025)
- **Library and Information Science, M.L.I.S.** (Program Change Request: Fall 2025)
- **Information Security and Cyber Leadership, Certificate** (Program Change Request: Fall 2025)
- **TBA: Journalism and Mass Communications, M.M.C., with Huazhong University of Science and Technology**, (New Program Proposal: Fall 2025)

13. Report of the Grievances, Appeals and Petitions Committee (Sriram Venkataraman)

14. Other Committee Reports

15. Old Business

16. New Business

17. Good of the Order

Reminder Dates:

October 28, 2024: The next scheduled meeting of the Graduate Council will be in person on Monday, October 28th, 2024, at 2:00 pm in Room #583 in the Close-Hipp Building.

October 25, 2024: 3MT (3 Minute Thesis) Training, Friday, October 25th. Time and location to be announced.

November 8, 2024: 3MT (3 Minute Thesis) Competition, Friday, November 8th. Time and location to be announced.

December 16, 2024: Doctoral Hooding, Monday, December 16th, 10am to 1pm in the Koger Center.

18. Adjournment

Office of the Provost – Program Pre-Authorization Requests

Programs approved by the Office of the Provost to begin development; programs listed in italics are either recommended for approval or have been approved by Graduate Council

- New Program: Postbaccalaureate Certificate, Artificial Intelligence in Business
- New Program: DNP, Nurse Educator
- *New Dual Degree: MIB with Audencia Business School with their Master of Science in Financial Markets & Sustainable Investments, Responsible Procurement and Supply Chain Management, Data Science for Marketing, Business Strategy & Consulting, Food & Agribusiness, Sustainable Luxury, Cultural & Arts Management, and the Master in Management*
- New Program: Master of Science in Quantitative Economics
- *New Dual Degree: MA/MMC Journalism and Mass Communications with the School of Journalism and Information Communication at Huazhong University of Science and Technology (HUST)*