

<input checked="" type="checkbox"/> Dr. Torey Nalbone, Chair	<input checked="" type="checkbox"/> Dr. Steven Idell, Dean*	<input checked="" type="checkbox"/> Dr. Kouider Mokhtari, Assoc Dean*	<input checked="" type="checkbox"/> Dr. Alecia Wolf, Asst Dean*
<input checked="" type="checkbox"/> Dr. Kent Willis, Assoc Dean*	<input checked="" type="checkbox"/> Dr. Gisele Abron, RO*	<input type="checkbox"/> Dr. Takova Wallace-Gay, Faculty Senate*	<input checked="" type="checkbox"/> Rebecca McKay Johnson, Lib* (Terra Gullings)X
<input checked="" type="checkbox"/> Brittani Riley, Grad Exec Director*	<input checked="" type="checkbox"/> Dr. Barbara McAlister, CNHS	<input type="checkbox"/> Dr. William Sorenson, CNHS	
<input checked="" type="checkbox"/> Dr. Michael Morris, SCRH	<input checked="" type="checkbox"/> Dr. Kevin Moore, SCRH	<input checked="" type="checkbox"/> Dr. Annamary Consalvo, CEP	<input checked="" type="checkbox"/> Dr. Erin West, CEP
<input checked="" type="checkbox"/> Dr. Gokhan Saygili, COE	<input checked="" type="checkbox"/> Dr. Mukul Shirvaikar, COE	<input checked="" type="checkbox"/> Dr. Kathy Snella, FCOP	<input type="checkbox"/> FCOP
<input checked="" type="checkbox"/> Dr. Mary Fisher, SCOB	<input checked="" type="checkbox"/> Dr. Tom Roberts, SCOB	<input checked="" type="checkbox"/> Dr. Anna Kurdowska, SMBS	<input type="checkbox"/> Dr. Vijay Boggaram, SMBS
<input type="checkbox"/> Dr. Dewane Hughes, CAS	<input checked="" type="checkbox"/> Dr. Jon Seal, CAS	<input checked="" type="checkbox"/> Joanna Fagan, CEP Student Rep	<input type="checkbox"/> Student Rep

ITEM	DISCUSSION
I. Call to Order	1:10 PM
II. Approval of Minutes	A. Approval of minutes from Nov 12 th , 2021 Meeting Mary Fischer made motion, Michael Morris 2 nd , unanimous vote to approve Nov minutes
III. Committee Reports A. Curriculum Committee	A. Curriculum Subcommittee report and recommendations 1. December 2021 Curriculum proposals for GC approval
	A. Motion made from standing committee to approve new courses, all in favor, none abstain; approve program changes, all in favor, none abstain
IV. Unfinished Business	A. Redefining Graduate Full-time Status and Financial Aid Impact; need more feedback from all departments, tabled from Nov – Ad Hoc Committee (A. Wolf) B. Council by-laws modified to allow equal representation for all academic entities. Torey Nalbone to make modifications to by laws. – <u>tabled at Oct meeting</u> ; Council by-laws need to be revised in 2022, 3 member ad hoc volunteers {Erin West, Mary Fischer, HSC representative, Dr. Mokhtari to join discussions, as needed} – tabled at Nov meeting for more time to meet C. Guidance document to make changing of Grad Council members timely and efficient – Ad Hoc Committee (K. Mokhtari) – tabled, need more meeting time with Dean Idell, Dr. Nalbone D. Academic probation policy (TN, MM) 1. North Campus policy – <u>tabled</u> . Will revisit when information is available.
	A. Waiting for update, continue to table for more information B. & C. waiting for information in January D. tabled
V. New Business	A. Graduate Student Hooding at graduation exercises – Tom Roberts B. Transfer of Military service credit – Brittani Riley C. How do programs handle tracking students probationary status if the program standards are different than the Graduate School/Admissions standards? – Erin West

	<p>A. President Calhoun did not approve proposal, in July 2021, for hooding ceremony at graduation. Torey Nalbone will compile people to meet with Gisele Abron in January.</p> <p>B. Brittani Riley to get together wording to edit catalog to say equivalent credit may be possible and present to Torey Nalbone. Torey to compile committee to look into a policy.</p> <p>C. Brittani Riley stated the ability is available, just not the manpower to monitor. Graduate Admissions is looking into areas of improvement.</p>
Dean Idell Presentation	Presentation of CAD Retreat Discussion by Dean Steve Idell, <u>to begin at 2pm for a 1-hour time allotment.</u>
VI. Announcements/ Open Forum	Dean Idell asked colleges to consider more online options for classes because that is where the demand is. Steve Idell and Kouider Mokhtari can circle back regarding recruiting students that are the best and by doing it timely. Most colleges have offers out there a lot sooner than our college. Torey Nalbone suggests with the new arrangement of the merger programs should not hesitate to fill in spots to be powerful.
VII. Adjourn	

Programs Change Proposals

Organizational Development and Leadership Certificate

https://uttyler.smartcatalogiq.com/?sc_itemid={872130FB-AE83-46F3-9A80-4ADA98E76F33}&proposalid={46F26D05-05E2-4FA9-A59E-4D0EC1204D16}#?source=%7B46F26D05-05E2-4FA9-A59E-4D0EC1204D16%7D

This change proposes to eliminate an elective course for the certificate as the other certificate courses in the program include the material. This elimination would expedite the student's completion of the certification.

School Counseling MA

https://uttyler.smartcatalogiq.com/?sc_itemid={872130FB-AE83-46F3-9A80-4ADA98E76F33}&proposalid={189E6F4C-87FC-4ABD-9780-19203D0D969E}#?source=%7B189E6F4C-87FC-4ABD-9780-19203D0D969E%7D

The faculty of the School Counseling Program are requesting to remove the GRE from the admissions criteria for the Master's and certification program. This request is based on (1) empirical evidence that does not support the continued use of GRE scores as a valuable predictor of student outcomes, (2) a diversity supporting initiative, and (3) admission trends among the field of school counseling graduate programs. The request includes extensive research and narrative support for the requested removal of the GRE as an admission requirement.

New Course Proposals

ACCT 5391 Data Analytics for Accounting

https://uttyler.smartcatalogiq.com/?sc_itemid={872130FB-AE83-46F3-9A80-4ADA98E76F33}&proposalid={189E6F4C-87FC-4ABD-9780-19203D0D969E}#?source=%7B189E6F4C-87FC-4ABD-9780-19203D0D969E%7D

There is a strong demand for analytics in the accountancy profession. Applying analytics creates many opportunities for businesses to gain greater insight, predict future outcomes, and automate non-routine tasks. It also provides opportunities for the accountancy profession to deliver greater value and to help businesses with their decision-making. Recently, AICPA and NASBA released a new CPA licensure model, which requires all candidates to demonstrate analytics knowledge.

CENG 5384 Uncert and Risk in Engineering

https://uttyler.smartcatalogiq.com/?sc_itemid={DFF37C09-613F-4767-9B15-A8DBF7A29546}&proposalid={9E9860E2-4BFD-4092-A335-2AA65CE9408C}#?source=%7B9E9860E2-4BFD-4092-A335-2AA65CE9408C%7D

This course covers the fundamental principles of data reduction and acceptable risk, random variables, probability distributions, uncertainty modelling, Monte Carlo simulations, and hypothesis testing. This course is a component of the Engineering 4 + 1 pathway.