Graduate Council Agenda
Arkansas Tech University
March 15, 2016
Graduate Council Meeting 3:00 p.m.
Tomlinson 102

Presiding: Dr. Mary B. Gunter, Chair

Call to Order
Establish a Quorum

Approval of the Minutes from February 16th Meeting (see Graduate College webpage)

Action Items:
I. Approval of Nominations for Membership on Graduate Faculty (see Graduate College webpage)
   ◆ Non-Regular Faculty:
     ▪ Dr. MarTeze Hammonds, Advanced Leadership Studies - College of Education
     ▪ Mr. Jamie McDougal, Health and Physical Education - College of Education
   ◆ Regular Faculty:
     ▪ Dr. Fatima Ferguson, Curriculum and Instruction - College of Education
     ▪ Dr. Ardith Morris, Communication and Journalism - College of Arts & Humanities
     ▪ Ms. Latasha Holt Bocksnick, Curriculum and Instruction - College of Education
   ◆ Renewal of Regular Faculty:
     ▪ Dr. David Eshelman, Communication and Journalism - College of Arts & Humanities
     ▪ Dr. Thomas Vaughn, Communication and Journalism - College of Arts & Humanities
   ◆ Non-Regular Faculty (Non-Affiliated):
     ▪ Dr. Jay Barth, Advanced Leadership Studies - College of Education
     ▪ Dr. Karen Endel, Advanced Leadership Studies - College of Education
     ▪ Dr. Mark Gotcher, Advanced Leadership Studies - College of Education
     ▪ Dr. Judy Harrison, Advanced Leadership Studies - College of Education
     ▪ Dr. Barry Owen, Advanced Leadership Studies - College of Education
     ▪ Dr. Jeremy Owoh, Advanced Leadership Studies - College of Education
     ▪ Dr. Tony Prothro, Advanced Leadership Studies - College of Education
     ▪ Dr. Dimitra Jackson Smith, Advanced Leadership Studies - College of Education

II. Review and Approval of Graduate Council Membership
   ◆ Dr. Gunter

III. Dean's Report and Items for Discussion
   ◆ Scholarship Committee Update - Dr. Giroir
   ◆ Jim Ed McGee Award – Sara Bradberry
   ◆ Graduate Student Council Nominations – Dr. Giroir
   ◆ Graduate Student Council Update - Jericho McElroy
   ◆ Spotlight on "Graduate College" PR

Adjourn

Graduate Council Meeting Dates for 2015-2016
April 19, 2016 – Tomlinson 102
May 17, 2016 – TBD
The **Vision of the Graduate College of Arkansas Tech University** is to empower students through advanced degrees to meet the demands of a global society through intellectual inquiry, scholarly attainment, artistic endeavors and creative pursuits within and across disciplines.

The **Mission of the Graduate College of Arkansas Tech University** is to encourage a diversity of ideas in a climate of academic freedom and integrity. Advanced degrees are designed to complement and enhance undergraduate programs. The Graduate College is an advocate for graduate study and seeks partnership with other entities to accomplish our goals more efficiently. The Graduate College serves to nurture and preserve academic excellence by taking the lead in shaping policy and assisting faculty in guiding and mentoring graduate students in becoming accomplished and ethical scholars, researchers and practitioners in their disciplines.

*Adopted: January 2014*
Graduate Council Agenda
Arkansas Tech University
February 16, 2016
Graduate Council Meeting 3:00 p.m.
Tomlinson 102

Presiding: Dr. Mary B. Gunter, Chair

Call to Order
Establish a Quorum

Approval of the Minutes from January 19th Meeting (see Graduate College webpage)

Action Items:

I. Approval of Nominations for Membership on Graduate Faculty (see Graduate College webpage)
   ❖ Non-Regular Faculty:
     ▪ Dr. Loretta Cochran, Management and Marketing - College of Business
     ▪ Ms. Keri Rathbun, Center for Leadership & Learning - College of Education

II. Curriculum Items:
   ❖ College of Engineering and Applied Sciences
     ▪ Department of Emergency Management

III. Dean's Report and Items for Discussion
   ❖ Enrollment Update - Dr. Gunter
   ❖ Scholarship Committee Update - Dr. Stobaugh
   ❖ Jim Ed McGee Award – Dr. Gunter
   ❖ Graduate Student Council Update - Jericho McElroy
   ❖ Council of Graduate Schools Membership and Resources – Dr. Gunter
   ❖ Other Items

Adjourn

Graduate Council Meeting Dates for 2015-2016
March 15, 2016 – Tomlinson 102
April 19, 2016 – Tomlinson 102
May 17, 2016 – TBD

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Graduate Council Agenda
Arkansas Tech University
January 19, 2016
Graduate Council Meeting 3:00 p.m.
Tomlinson 102

Presiding: Dr. Cheryl Smith, Vice Chair
Dr. Christopher Giroir, Interim Associate Dean

Call to Order
Establish a Quorum
Approval of the Minutes from December 9th Meeting (see Graduate College webpage)

Action Items:
I. Approval of Nominations for Membership on Graduate Faculty (see Graduate College webpage)
   ♦ Non-Regular Faculty:
     ▪ Dr. Justin Lee Killingsworth, Agriculture - College of Engineering & Applied Sciences
     ▪ Ms. Sara Daniel, Biological Sciences - College of Natural & Health Sciences
     ▪ Ms. Caroline Hackerott, Emergency Management - College of Engineering & Applied Sciences
     ▪ Mr. Paul Smith, Athletics - Arts & Humanities
   ♦ Regular Faculty:
     ▪ Dr. Jamie Earls, Emergency Management - College of Engineering & Applied Sciences
     ▪ Dr. Rejina Manandhar, Emergency Management - College of Engineering & Applied Sciences

II. Dean’s Report and Items for Discussion
   ♦ Enrollment Update - Dr. Giroir
   ♦ Degree Works Update - Sara Bradberry
   ♦ Scholarship Committee Update - Dr. Giroir
   ♦ Graduate Student Council Update - Jericho McElroy
   ♦ Other Items
   **Reminder** - Program Director’s Meeting will be on January 20th from 3:00 p.m. to 5:00 p.m. in Tomlinson 119

Adjourn

Graduate Council Meeting Dates for 2015-2016
February 16, 2016 – Tomlinson 102
March 15, 2016 – Tomlinson 102
April 19, 2016 – Tomlinson 102
May 17, 2016 – TBD

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Adopted: January 2014
Graduate Council Agenda
Arkansas Tech University
December 9, 2015
Graduate Council Meeting 11:30 a.m. - 1:00 p.m.
Williamson Dining Hall

Presiding: Dr. Mary B. Gunter, Chair
Graduate Dean

Call to Order
Establish a Quorum

Approval of the Minutes from November 17th Meeting (see Graduate College webpage)

Action Items:
I. Approval of Nominations for Membership on Graduate Faculty (see Graduate College webpage)
   ◆ Non-Regular Faculty:
   ▪ Dr. Lucas Maxwell, Agriculture - College of Engineering & Applied Sciences
   ◆ Regular Faculty:
   ▪ Dr. Erica Wondolowski, Behavior Sciences - College of Arts & Humanities

II. Dean’s Report and Items for Discussion
   ◆ Graduate Student Council Update
   ◆ Change in spring meeting venue
   ◆ Other Items

Adjourn

Graduate Council Meeting Dates for 2015-2016
January 19, 2016 – Tomlinson 102
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Adopted: January 2014
Graduate Council Agenda
Arkansas Tech University
November 17, 2015
Graduate Council Meeting 3:00 p.m.
Rothwell 456

Presiding: Dr. Mary B. Gunter, Chair
           Graduate Dean

Call to Order
Establish a Quorum
Approval of the Minutes from October Meeting (see Graduate College webpage)

Action Item
   ❖ Approval of Recommendation from Galla Scholarship Committee

Dean’s Report and Items for Discussion
   ❖ Graduate College Assessment Report (Gunter)
   ❖ Questions and date/times for Graduate Council meeting with VPAA candidates
   ❖ Other Items

Adjourn

Graduate Council Meeting Dates for 2015-2016
   December 9, 2015 – President’s Dining Room at Chambers (11:30-1:00)
   January 19, 2016 – Crabaugh 115
   February 16, 2016 – Crabaugh 115
   March 15, 2016 – Crabaugh 115
   April 19, 2016 – Crabaugh 115
   May 17, 2016 – TBD

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Adopted: January 2014
Graduate Council Agenda
Arkansas Tech University
October 20, 2015
Graduate Council Meeting 3:00 p.m.
Rothwell 456

Presiding: Dr. Mary B. Gunter, Chair
Graduate Dean

Call to Order
Establish a Quorum

Approval of the Minutes from September 15th Meeting (see Graduate College webpage)

Action Items:
I. Approval of Nominations for Membership on Graduate Faculty (see Graduate College webpage)
   ✤ Non-Regular Faculty:
     ✤ Mr. Lucas Moody, Computer and Information Sciences - College of Engineering & Applied Sciences
   ✤ Regular Faculty:
     ✤ Dr. Rick Massengale, Computer and Information Sciences - College of Engineering & Applied Sciences

II. Dean’s Report and Items for Discussion
   ✤ Graduate Student Council Update
   ✤ Graduate College Assessment Report Status (Gunter)
   ✤ Report from Graduate College Gala Scholarship Task Force (Giroir)
   ✤ Copyright Release ie: Thesis (Giroir)
   ✤ Degree Works Update (Bradberry)
   ✤ Review of Graduate College Report Submitted to Strategic Planning Committee on Enrollment and Marketing
   ✤ Other Items

Adjourn

Graduate Council Meeting Dates for 2015-2016
November 17, 2015 – Rothwell 456
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Graduate Council Agenda
Arkansas Tech University
September 15, 2015
Graduate Council Meeting 3:00 p.m.
Rothwell 456

Presiding:  Dr. Mary B. Gunter, Chair
            Graduate Dean

Call to Order

Establish a Quorum

Approval of the Minutes from August 25th Meeting (see Graduate College webpage)

Dean's Report

Action Items:

I. Approval of Nominations for Membership on Graduate Faculty (see Graduate College webpage)
   ❖ Non-Regular Faculty:
     ▪ Dr. Roger Frye, Computer and Information Sciences – College of Engineering and Applied Sciences
     ▪ Dr. Rejina Manandhar, Emergency Management – College of Engineering & Applied Sciences
     ▪ Dr. Ekong Peters, Emergency Management – College of Engineering & Applied Sciences
     ▪ Mr. Lucas Moody, Computer and Information Sciences - College of Engineering & Applied Sciences
   ❖ Regular Faculty:
     ▪ Dr. Patrick Hagge, History and Political Science – Arts and Humanities
     ▪ Dr. Micah Hicks, English and World Languages – Arts and Humanities
     ▪ Dr. Rick Massengale, Computer and Information Sciences - College of Engineering & Applied Sciences
     ▪ Dr. Robert Vork, English and World Languages – Arts and Humanities
   ❖ Approval of Renewal of Regular Faculty:
     ▪ Dr. Sangki Lee, Communication and Journalism – Arts and Humanities

II. Other Council Business Items for Discussion:
   ❖ Membership Composition Committee Recommendation
   ❖ Graduate College Assessment
   ❖ Graduate Student Council Update
   ❖ Other Items

Adjourn

Graduate Council Meeting Dates for 2015-2016
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