### **Graduate Council Meeting Minutes**

September 7, 2021 – 3:30 p.m. Room 227, K-State Student Union

#### 1. Opening remarks.

**2. Approval of Minutes.** May 4, 2021 meeting. <u>https://www.k-state.edu/grad/faculty-</u> resources/graduate-council/agendaminutes/2021\_agenda\_minutes/GC2021\_05\_Minutes.pdf

Motion to approve the minutes: Dr. Tim Durrett; seconded by multiple members. The motion passed with an unanimous vote.

### 3. Graduate School update.

• Graduate School Report from the Dean

Dean Petrescu provided a summary of the projects that the Graduate School team members worked on during the summer:

- A retention dashboard (with OIRA)
- Reviewing the work of each area (admission, retention, graduation) from a graduate student success perspective
- Identification of needs that needs to be addressed by a collaborative work with the grad council committees: diversity strategic planning, follow-up on stakeholders' surveys
- Organization of the Graduate Council materials:
  - Team folder to serve as depository of all Grad Council and GC committees' materials
  - o Recommend electing a chair-elect for this committee
  - Include in each agenda the call for action (motion)

The new Interim Associate Dean, Dr. Sarah Reznikoff, was introduced. She briefly described some of her roles in the Graduate School, especially as a point of contact for graduate program assessment and review.

- Graduate Faculty Full Membership approvals (Appendix A)
- Emergency Approvals for Non-Graduate Faculty to Teach Graduate Courses (Appendix B)

#### 4. Academic Affairs Committee – Timothy Durrett, Chair.

- Report.
- Action Items.
- a. Graduate Faculty Nominations.

Name	Position	Department/Program	Туре	Page
Paul Berg	Adjunct Assistant Professor	Educational Leadership	Member	5
Larry Galizio	Professor of Practice	Educational Leadership	Member	8

Name	Position	Department/Program	Туре	Page
Samantha Holloway	Teaching Assistant Professor	Special Education, Counseling, and Student Affairs	Member	11
Hikmet Boyacioglu	Adjunct Faculty	Grain Science and Industry	Associate	14
Alan Boyer	Visiting Instructor	Journalism and Mass Communications	Associate	17
Ronald Brockhoff	Teaching Assistant Professor	Mechanical and Nuclear Engineering	Associate	22
Roger Friedmann	Instructor	English	Associate	25
Wendy Reeves	Teaching Assistant Professor	Biology	Associate	29
Stephanie Martinez	Assistant Professor	Anatomy and Physiology	Certification	32
Cathryn Sparks	Clinical Associate Professor	Anatomy and Physiology	Certification	35

**Motion:** The Academic Affairs committee made a motion to approve all graduate faculty nominations. The motion passed with an unanimous vote.

b. Course and Curriculum items.

Standard Curriculum Changes - https://kstate.curriculog.com/agenda:1354/form				
College	Title	Effective Date		
Applied and Interdisciplinary Sciences (Olathe Campus)	Professional Interdisciplinary Sciences Graduate Certificate	Spring 22		
	Professional Skills for STEM Practitioners	Spring 22		
Health and Human Sciences	Human Development and Family Science (M.S.)	Fall 2022		

Expedited Course Changes - https://kstate.curriculog.com/agenda:1356/form				
College	Course Number	Title	Effective Date	
Education	EDCI 910	Multicultural Curriculum Programming	Spring 22	
Veterinary Science	VAP 844	Veterinary Pharmacology I	Spring 22	
	VAP 846	Veterinary Pharmacology II	Spring 22	
	VCS 947	Advanced Bovine Palpation	Spring 22	

Standard Course Changes - https://kstate.curriculog.com/agenda:1357/form			
College	Course Number	Title	Effective Date
Health and Human Sciences	FNDH 600	Public Health Nutrition	Spring 22

Standard Course Changes - https://kstate.curriculog.com/agenda:1357/form			
College			Effective Date
	FNDH 631	Clinical Nutrition I	Spring 22

**Motion:** Academic Affairs motioned to approve all Standard Curriculum Changes, Expedited Course Changes, and Standard Course Changes. There was no discussion. The motion passed with an unanimous vote.

New Courses - https://kstate.curriculog.com/agenda:1358/form			
College	e Course Title Effective Date		
Engineering	CIS 733	Data Science Foundations	Spring 22

**Motion:** Academic Affairs motioned to approve all New Courses. There was no discussion. The motion passed by way of a vote by voice.

New Curricula - https://kstate.curriculog.com/agenda:1359/form				
College	ege Title Effective Date			
Interdisciplinary	Urban Food Systems Graduate Certificate	Spring 22		

**Motion:** Academic Affairs motioned to approve all New Curricula. There was no discussion. The motion passed with an unanimous vote.

### 5. Student Affairs Committee – Doris Carroll, Chair.

- Report. The committee did not meet over the summer hiatus.
- Action Items. None.

### 6. Committee on Planning – Michael Flynn, Chair.

- Report. The committee did not meet over the summer hiatus.
- Action Items. None.

### 7. Assessment and Review Committee – Haijun Kang, Chair

- Report. The committee did not meet over the summer hiatus.
- Action Items. None.

### 8. Graduate Student Council – Pingping Chen, President

- Report. Reported recent and upcoming events sponsored by the Graduate Student Council.
- Action Items. None.

# 9. University Research and Scholarship – Sarah Reznikoff, Interim Associate Dean

- Report.
- Action Items. None.

**10. Adjournment.** The Council adjourned at 4:32 pm.

## Appendix A - Graduate Faculty Memberships

Name Position		Department/Program
Alex Becnel	Assistant Professor	Special Education, Counseling, and Student Affairs
Lorenza Lockett	Assistant Professor	Sociology, Anthropology, and Social Work
Stephanie Martinez	Assistant Professor	Anatomy and Physiology

## Appendix B - Non-Graduate Faculty to Teach Graduate Courses

Name	Position	Department/Program	Courses
Steve Benton	Professor Emeritus	Special Education, Counseling, and Student Affairs	EDCEP 817
Casey Ewy	Adjunct Professor	Special Education, Counseling, and Student Affairs	EDCEP 853
Roger Friedmann	Instructor	English	ENGL 758
Michael Hankins	Adjunct Professor	History	HIST 850 HIST 860
Samantha Holloway	Teaching Assistant Professor	Special Education, Counseling, and Student Affairs	EDCEP 829 EDCEP 836 EDCEP 991
Ann Knackendoffel	Professor Emeritus	Special Education, Counseling, and Student Affairs	EDSP 745
Puxuan Li	Fellow / Post Doc Research	Mechanical and Nuclear Engineering	ME 721
Wendy Reeves	Teaching Assistant Professor	Biology	BIOL 707
Ryan Van Dusen	Instructor	Special Education, Counseling, and Student Affairs	EDCEP 829