**AGENDA**

**GRADUATE COUNCIL MEETING**

**September 4, 2024**

**3:30 p.m.**

**Meeting held via ZOOM**

Join Zoom Meeting
<https://missouristate.zoom.us/j/88335504886?pwd=pYWHU9mjvXU3eO1uSUUGdteqncl1ss.1>

Meeting ID: 883 3550 4886
Passcode: 114485

**I. Call Meeting to Order**

**II. Approval of Minutes**

**III. Faculty Senate Representative Report – Mike Foster**

**IV. Reports**

 A. Report of Graduate Council Chair – Alan Schick

 B. Report of Graduate College Dean – Julie Masterson

 C. Report of Graduate Student Senate – Kadesh Clouden

 D. Report of Graduate Faculty Membership Committee – Chloe Bolyard

 The following departmental criteria was approved:

 School of Earth, Environment and Sustainability

 The following faculty are recommended for full graduate faculty status:

Benjamin Beranek FERM Research

Jessica Elliott HST Research

Johsua Hess SEES Professional

Toby Long CBC Research

Jennifer Morganthaler SASC Professional

Crystal Powell PAS Professional

Michael Zheng FERM Research

 E. Report of Graduate Grievance Committee – Hilary Roberts

 F. Report of Graduate Scholarship Committee – Amy Hulme

 G. Report of Graduate Curriculum Screening Committee –Missy Penkalski

All proposals can be viewed at <http://www.missouristate.edu/FacultySenate/Curricular-Proposal-Info.htm>. Click on the “Access the Curricular Action Workflow System” near the top of the page.

### SUBSTANTIVE ACTION PROPOSED

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **College** | **Unit** | **Proposal Type** | **Program\_Title** | **Course Code** | **Course Number** | **Course\_Title** |
| COB | FERM | Change Course |  | FIN | 681 | Professional Financial Planning |
| COB |  | Change Course |  | RMI | 620 | Risk Modeling and Analytics |
| COB |  | Change Course |  | RMI | 630 | Risk Transfer |
| COB | MGT | Change Course |  | MGT | 646 | Direct Compensation System MGT |
| COB |  | Change Course |  | MGT | 680 | History of MGT Thought |
| COE | SELPS | Change Program | Special Education/EDHH-MSED |  |  |  |
| COE |  | New Course |  | SPE | 795 | Advanced Clinical Practice, EDHH |
| MCHHS | ANE | Change Course |  | ANE | 734 | Advanced Physical Assessment and Clinical Reasoning |
| MCHHS |  | Course Change |  | HLH | 682 | Motivational Interviewing for Health Professionals |

### V. Unfinished Business

**VI. New Business**

### VII. Open Mic - - share good news and exciting things from your department, ask any questions you have, or just

###  say hello to everyone!

**VIII. Adjournment**



Alan Schick

Chairperson