

The University of Alabama in Huntsville
Graduate Council Meeting
Minutes

Friday / September 16, 2022
2:00 p.m. in SSB 201

Members Present: Michael Anderson, COE*
Maria Pour, COE
Yu Lei, COE
Nicholas Loyd, COE
Xiaotong Li, COB
Dylan Baun, CAHS
Joseph Conway, CAHS (Proxy: Dylan Baun)
Jodi Price, CAHS*
Tim Newman, COS
Robert Griffin, COS*
John Mecikalski, COS
Tanya Sysoeva, COS
Angela Hollingsworth, CON
Tracy Lakin, CON
Hamsa Mahafza, COEd
Paul Whitehead, COEd
Jon Hakkila, Chair*
David Moore, Library*
Janet Waller, Registrar*

Members Absent: Joseph Conway, CAHS
Lenora Smith, CON (Proxy: Pam O'Neal)
Sophia Marinova, COB
Wafa Hakim-Orman, COB*
Louise O'Keefe, CON*

Visitors: Suzanne Simpson, IR
Judith Schneider, Materials Science
Jakobus Le Roux, COS

3. Approval of the Minutes of the Meeting of August 26, 2022

*Motion was made by Dr. Dylan Baun to approve the minutes of the meeting of August 26, 2022.
Motion was seconded by Dr. Angela Hollingsworth. Motion carried.*

4. Announcements

- a. Dinner with the Graduate Dean – September 21
- b. Graduate School Open Meeting with All Colleges – Week of October 10 (exact date TBD)
- c. 3MT Workshop – October 11
- d. 3MT Competition – November 2

Dr. Hakkila provided updates about recent graduate-focused events, as listed above.

5. Curricular Items

- a. College of Nursing
 - i. Course Change (Credit Hours): NUS 799/Dissertation

Dr. Pam O'Neal provided commentary on item 5.a.i. Council approved.

- b. College of Science
 - i. Course Change: CS 554
 - ii. New Course: SPA 634
 - iii. Program Change: SPA M.S.
 - iv. Program Change: SPA Ph.D.

Drs. Robert Griffin and Tim Newman provided commentary on item 5.b.i. Council agreed to table due to issues; curricular item to be resubmitted at future graduate council meeting.

Dr. Jakobus Le Roux provided commentary on item 5.b.ii. Council approved.

Dr. Jakobus Le Roux provided commentary on items 5.b.iii. and iv. Council agreed to table due to issues; curricular items to be resubmitted at future graduate council meeting.

6. Graduate Faculty Nominations – For Membership Consideration

- a. College of Arts, Humanities, and Social Sciences
 - i. Sims, Jennifer
 - ii. Vangsness, Lisa
- b. College of Nursing
 - i. Ahlersmeyer, Ellen
 - ii. Barron, Keri
 - iii. Blum, Steven
 - iv. Brent, Toni
 - v. Eyer, Joshua
 - vi. Jones, Daphne
 - vii. Kaylor, Sara
 - viii. Mayuex, Jack
 - ix. Sartain, Andrea
 - x. Smith, Todd
 - xi. Strickland, Keri
 - xii. Welch, Teresa
 - xiii. Winston, Rachel

- c. College of Science
 - i. Xue, Lulin

Council approved all graduate faculty nominations listed above.

7. Alabama Asset / Stackable Credentials

10. For the Good of the Order

- a. *NC SARA was discussed with commentary from Dr. Michael Anderson, Dr. Jon Hakkila, Dr. Suzanne Simpson, and Janet Waller.*
- b. *The date of the next graduate council meeting will be Friday, October 21, 2022, at 2:00 p.m. in SSB 201.*

11. Adjourn

The meeting adjourned at 3:39 p.m.