1. **Roll Call**
   
   *A record of attendance was recorded as noted above.*

2. **Approval of the Agenda**

   *Motion was made by Dr. Hakkila to approve the graduate council meeting agenda. Vote to approve was unanimous.*
3. Approval of the Minutes of the Meeting of January 21, 2022

Motion was made by Dr. Hollingsworth to approve the minutes of the meeting of January 21, 2022. Motion was seconded by Dr. Conway. Motion carried.

4. Announcements

Dr. Hakkila shared updates about student-focused events hosted by the Graduate School, including a Graduate Poster Zoom Workshop on February 14, a “Dinner with the Graduate Dean” on February 28, and a Graduate Poster Session on March 7.

Dr. Hakkila also announced that Ms. Nicole Hughes, a staff member in the Honors College, will serve in a temporary, part-time role from February 9 to May 31, 2022, in support of UAH’s Study Abroad Program. Simultaneously, applications are currently being accepted for a full-time Study Abroad Coordinator position.

5. Curricular Items

a. College of Arts, Humanities & Social Sciences

i. Course Change: HY 583/483 – Women and Gender in Latin America

Dr. Baun provided commentary on item 5.a.i. Vote to approve was unanimous.

ii. Course Change: PY 607 – Professional Development in Research & Teaching

Dr. Price provided commentary on item 5.a.ii. Motion to approve item was made by Dr. Smith. Motion was seconded by Dr. Conway. Motion carried.

iii. Course Change: PY 610 – Experimental Design

Dr. Price provided commentary on item 5.a.iii. Motion to approve item was made by Dr. O’Brien. Motion was seconded by Dr. Smith. Motion carried.

iv. New Course: PY 701 – Human System Integration
v. New Course: PY 702 – Computational Concepts & Introduction to Software Programming
vi. New Course: PY 703 – Psychology in Human Computer Interaction
viii. New Course: PY 705 – Usability Evaluation & Testing
ix. New Course: PY 706 – Management of Complex Systems
x. New Course: PY 707 – Ergonomics & Regulations in User-Centered Design
xi. New Course: PY 708 – Rapid Prototyping
xii. New Course: PY 709 – Human Artificial Intelligence Interaction
xiii. New Course: PY 710 – Machine Learning for Social/Behavioral Research
xiv. New Course: PY 711 – Computational Psychology
xv. New Course: PY 712 – Social Cognitive Neuroscience
xvi. New Course: PY 713 – Quantitative Statistical Methods
xvii. New Course: PY 714 – Multivariate Statistics
xviii. New Course: PY 715 – R for Data Science
xix. New Course: PY 718 – Advanced Structural Equation Modeling
xx. New Course: PY 719 – History & Systems
xxi. New Course: PY 725 – Eyewitness Psychology
xxii. New Course: PY 730 – Forensic/Investigative Interviews
xxiii. New Course: PY 735 – Child Witnesses
xxiv. New Course: PY 740 – Interrogation & Deception
xxv. New Course: PY 745 – Wrongful Conviction
xxvi. New Course: PY 750 – Assessment of Competency to Stand Trial
xxvii. New Course: PY 775 – Proseminar in Social Psychology
xxviii. New Course: PY 780 – Applied Cognitive Psychology
xxix. New Course: PY 799 – Dissertation

Items 5.a.iv. through 5.a.xxiv. were discussed, yielding a decision to table until items are revised to include more information regarding course pre-requisites, how each course relates to the field of psychology, completion of syllabi to include full topic names along with chapter numbers, and a review of the course numbering sequence.

xxx. Program Change: MA in Experimental Psychology, with I/O Psychology Specialization, Non-Thesis Option

Dr. Price provided commentary on item 5.a.xxx. Motion to approve item was made by Dr. Baun. Motion was seconded by Dr. Conway. Motion carried.

b. College of Business
   i. Program Change: MBA with Engineering Management Concentration

Dr. Hakim-Orman provided commentary on item 5.b.i. Motion to approve item was made by Dr. O’Brien. Motion was seconded by Dr. Whitehead. Motion carried.

c. College of Education
   i. New Course: EDC 617 – Introduction to Supervised Fieldwork in Applied Behavior Analysis
   ii. New Course: KIN 699 – Sports Science Master’s Thesis

Dr. O’Brien provided commentary on items 5.c.i. and ii. Vote to approve items was unanimous.

d. College of Engineering
   i. Course Change: EE 648 – Digital Signal Processing

No one opted to provide commentary on item 5.d.i.; Dr. Hakkila asked for vote on item, which was unanimously approved.

e. College of Science
   i. New Course: BYS 517/417 – Principles of Plant Physiology

Item 5.e.i. was resubmitted to include complete syllabi for cross-listed courses. Motion to approve item was made by Dr. O’Brien. Motion was seconded by Dr. Hollingsworth. Motion carried.
ii. New Course: BYS 567/467 – Animal Behavior

*Item 5.e.ii. was resubmitted to include complete syllabi for cross-listed courses. After discussion, decision was made to table item until BYS 567 (graduate course syllabus) is revised to reflect graduate rigor as compared to BYS 467 (undergraduate course syllabus). Dr. Niemiller to coordinate with department to obtain revised syllabus and resubmission.*

f. Interdisciplinary Programs

i. Program Change: Master’s Program in Materials Science

*Dr. Hakkila provided commentary on item 5.f.i. Motion to approve item was made by Dr. Baun. Motion was seconded by Dr. Whitehead. Motion carried.*

6. Graduate Faculty Credentialing

Dr. Hakkila shared the list of graduate faculty that he had approved for membership since the November 19, 2021, graduate council meeting. Decision was made for council to begin reviewing graduate faculty credentials again, prior to approval by Dr. Hakkila.

7. Academic Probation and Dismissal Procedures

Dr. Hakkila reminded council that this topic is still on the table and will be a long-term initiative.

8. JUMP

Dr. Hakkila reviewed SACSCOC Standard 9.2, which pertains to double master’s degrees and accelerated master’s programs such as JUMP. He quoted the following:

> “The institution offers one or more degree programs based on at least 60 semester credit hours or the equivalent at the associate level; at least 120 semester credit hours or the equivalent at the baccalaureate level; or at least 30 semester credit hours or the equivalent at the post-baccalaureate, graduate, or professional level. The institution provides an explanation of equivalencies when using units other than semester credit hours. The institution provides an appropriate justification for all degree programs and combined degree programs that include fewer than the required number of semester credit hours or its equivalent unit.”

*Dr. Hakkila to email Standard 9.2 of the SACSCOC Resource Manual to all graduate council members.*

9. For the Good of the Order

Dr. Hollingsworth asked for clarification on assigned terms for graduate faculty nominations; she requested five-year terms for all College of Nursing affiliate nominations going forward.

10. Adjourn

The meeting adjourned at 3:41 p.m.