The University of Alabama in Huntsville Graduate Council Meeting Minutes

Friday / October 13, 2023 2:00 p.m. in SSB 201

Members Present: Maria Pour, COE

Keith Hollingsworth, COE Wafa Hakim-Orman, COB* Sophia Marinova, COB Xiaotong Li, COB Lisa Vangsness, CAHS Joe Conway, CAHS Lingze Duan, COS* Larry Carey, COS Nilsa Black-Meade, CON

Lenora Smith, CON Tracy Lakin, CON Paul Whitehead, CoED Hamsa Mahafza, CoED Jon Hakkila, Chair* David Moore, Library*

Members Absent: Mike Anderson, COE*

Nicholas Loyd, COE Jodi Price, CAHS*

Dylan Baun, CAHS (On sabbatical / Proxy: Stephen Waring)

Ming Sun, COS Tanya Sysoeva, COS Louise O'Keefe, CON* Derrick Smith, CoED*

Amber Adcock, Interim Registrar*

Guests: Sivaguru Ravindran, COS/Mathematics

Suzanne Simpson, Institutional Research

Susan Knight, Graduate School Simone Frazier, Graduate School Michelle Massey, Graduate School

*Non-Voting Member

1. Roll Call

A record of attendance was recorded as noted above.

2. Approval of the Agenda

Motion was made by Dr. Tracy Lakin to approve the graduate council meeting agenda. Motion was seconded by Dr. Larry Carey. Motion carried.

3. Approval of the Minutes of the Meeting of September 15, 2023

Motion was made by Dr. Nilsa Black-Meade to approve the minutes of the meeting of September 15, 2023. Motion was seconded by Dr. Hamsa Mahafza. Motion carried.

4. Announcements

- a. Recent Graduate School Events
 - i. Policies & Procedures Workshop September 20
 - ii. CV/Resume Workshop for Graduate Students September 22
 - iii. Dinner with the Graduate Dean September 26
 - iv. 3MT Workshop October 3
- b. Upcoming Graduate School Events
 - i. 3MT Competition October 30 / 2-5pm / SSB 112
- c. Kuali Catalog Now Online (announced by Ms. Brenda Youngblood on October 2)
- d. Theses/Dissertations/DNP Projects
 - i. Before November 6: Completed Kuali signature form due to Graduate School
 - ii. November 6: Student must upload manuscript to ProQuest
 - iii. December 8: Student must finish copyediting process with Ms. Simone Frazier

Dr. Hakkila and the graduate school staff provided information about the graduate-focused events and items listed above.

5. Curricular Items

a. MA 546 – Differential Calculus – *Tabled/Returned via Kuali for Additional Information*, including whether this is a new course or a course change; in which graduate programs this course counts; how this course is to be incorporated into the graduate Mathematics curriculum; an explanation regarding the relationship between MA 546 and MA 539; an explanation as to whether MA 442 and MA 452 are graduate program entrance requirements or pre-prerequisites for MA 546; the terms during which MA 546 will be offered; addition of learning outcomes to course syllabus.

6. Graduate Faculty Nominations – For Membership Consideration

- a. College of Engineering
 - i. Budge, Mervin (PhD) *Approved*
 - ii. Gatlin, Tony (PhD) Approved
 - iii. Haider, Mohammad (PhD) Approved
 - iv. Lawrence, Daniel (PhD) Approved
 - v. Ma, Rui (PhD) Approved
 - vi. Panagos, Adam (PhD) Approved
 - vii. Ray, Biswajit (PhD) Approved
 - viii. Shtessel, Yuri (PhD) Approved
 - ix. Unnikrishnan, Avinash (PhD) Approved

b. College of Nursing

i. Allen, Gary (MD) - Approved

c. College of Science

- i. Jian, Lan (PhD) Approved
- ii. Shanthakumar, Vaidyanath (PhD) Approved
- iii. Trapp, Susan (PhD) Approved
- iv. Waddell, Emanuel (PhD) Approved

7. For the Good of the Order

N/A

8. Reminder: Next Graduate Council Meeting - Friday / November 17, 2023

9. Adjourn

The meeting adjourned at 3:01 p.m.