Graduate Membership Committee
4/16/2019 Meeting Minutes
3:00 – 4:30 PM, 382 Allyn Hall

Committee Members:

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Status</th>
</tr>
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<tbody>
<tr>
<td>Hannah Chai (Chair)</td>
<td>CEHS</td>
<td>Present</td>
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<tr>
<td>Paul Koles</td>
<td>BSOM</td>
<td>Absent</td>
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<tr>
<td>Caroline Cao</td>
<td>CECS</td>
<td>Present</td>
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<tr>
<td>Kimberly Warrick</td>
<td>COLA</td>
<td>Present</td>
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<tr>
<td>Barbara Fowler</td>
<td>CONH</td>
<td>Present</td>
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<tr>
<td>Steven Higgins</td>
<td>COSM</td>
<td>Absent</td>
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<tr>
<td>TBD</td>
<td>LAKE</td>
<td>-</td>
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<tr>
<td>Kim Lukaszewski</td>
<td>RSCOB</td>
<td>Present</td>
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<tr>
<td>TBD</td>
<td>SOPP</td>
<td>-</td>
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<tr>
<td>Barry Milligan (NV)</td>
<td>Graduate School Dean</td>
<td>Present</td>
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<tr>
<td>Erin Renslow</td>
<td>CEHS Graduate Assistant</td>
<td>Present</td>
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Meeting Started: 3:00 pm.

Business:

1. Meeting Minutes from 3/21/2019
   - Items of Discussions or Revisions to the Meeting Minutes
   - Vote to Approve the Minutes
     - The committee unanimously voted to approve the minutes at 3:03 pm.

2.a. Old Business: Tabled discussion regarding nominees
   - None

3. Applicants Recommended for Approval by the Dean of the Graduate School
   - Lisa Cooper, CoSM
   - Kari Hammer, CECS
   - Joseph Johnson, CoSM
   - Andrew Koesters, CoSM
   - Joyce Rohan, CoSM
   - Renate Sturdevant, CoLA
   - Clintoria Williams, CoSM

4. Applicants to be Considered by the Graduate Faculty Membership Committee
   - Arthur Gooray, CECS, Mechanical Engineering/Tech Commercialization (BIE) – RENEWAL
     - Chai and Cao noted that evidence regarding scholarly work was limited on the nominee’s CV and application however, they did believe he was qualified to teach.
     - Cao explained that the nominee had helped establish the entrepreneurship program and is a needed faculty member in the CECS department.
     - The committee unanimously approved the candidate to teach in CECS at 3:08 pm.
   - Andrew Corbett, CEHS, Sports Management (LDR) – RENEWAL
     - Chai clarified that the nominee has been successfully teaching in the program since 2014.
     - The committee approved the nominee to teach SPM 7060 at 3:10 pm.
   - Aaron Mackey, CEHS, Educational LDR – RENEWAL
     - Chai explained what School Law was to the committee to help them understand what the nominee would be teaching.
     - The nominee was unanimously approved to teach EDL 7820, EDL 9800, and EDL 9600 at 3:14 pm.
- Betsy Crites, CEHS, (ECE/MCE Generalist Program)
  o Chai explained that the nominee, who already taught this class at Lake Campus, would now be teaching a class that was originally not cross listed as a graduate class.
  o The nominee was unanimously approved to teach ED 5020 at 3:17 pm.
- Gail Scott, CEHS, (IS Program)
  o Chai explained that the candidate was well-rounded, had taught all of the IS courses at Wright State, and designed the IS program.
  o The nominee was unanimously approved to teach in the IS program: EDS 6510, EDS 6530, EDS 6570, EDS 6590, EDS 6610, EDS 6630, EDS 6650, EDS 6670, EDS 6690, and EDS 6990 at 3:29 pm.
- Candice Sears, CEHS, (Gifted Education Endorsement Program)
  o Chai mentioned that the nominee had taught all gifted courses at University of Cincinnati and is currently a PhD candidate.
  o The nominee was unanimously approved to teach in the Gifted program: ISG 7200, ISG 7220, ISG 7240, ISG 7260, ISG 7500, and ISG 7280 at 3:32 pm.
- Nikisha Smith, CEHS, (ECE/MCE Generalist Program)
  o Chai highlighted that the nominee previously taught as a hybrid educator and had been an adjunct for Teacher Education since 2016. She has taught the requested class before it was cross-listed at the graduate level.
  o The nominee was unanimously approved by all to teach ED 5070 (Math methods for MCE) and ECE 5040 (Math methods for ECE) at 3:35 pm.
- Verjine Adanalilian, CoLA, Law/Criminal Justice (ABS Program) – TEMPORARY
  o The nominee is currently teaching ABS 7220 under temporary membership. Both courses incorporate her unique experience in the field.
  o Warrick, Lukaszewski and Fowler all agreed that the nominee was very qualified to teach the specified courses.
  o The nominee was unanimously approved by all to teach ABS 7220 and ABS 7300 at 3:40 pm.
- Michaela Null, CoLA, Social Problems/Sociology (ABS Program) – TEMPORARY
  o Milligan explained that the nominee was not originally approved through the Dean of the Graduate School because she did not meet the scholarship expectation required by HLC.
  o The committee suggested that the scholarship be changed to “no”
  o Cao and Fowler believed the nominee had the experience and was qualified to teach in Sociology.
  o The nominee was unanimously approved to teach ABS courses in the Sociology program at 3:45 pm.

5. The meeting minutes will be emailed for vote and approval. Please look for this before the end of next week.

6. And finally ~ Thank you for your service! Your active participation on this committee has been greatly appreciated! Happy End of Spring semester!

Meeting Adjourned: 3:45 pm.