# GRADUATE COUNCIL MINUTES April 19, 2013

The Graduate Council met at 1:30 p.m. in the Library Conference Room 475. Chair Kevin Donovan presided.

## I. Call to Order

## Members present:

Joseph Akins, Carol Boraiko, Nita Brooks, Larry Burriss, Vince Cobb, David Penn, Jim Rust, Katie Stringer, Tori Warenik, and Jim Williams

## **Ex-Officio/Guests present:**

Peter Cunningham, Associate Dean, College of Graduate Studies Amy Sayward, Faculty Assistant to the Dean, College of Graduate Studies

## II. Announcements

## A. Peter Cunningham, Associate Dean, College of Graduate Studies

The College of Graduate Studies held an Open House today to coincide with Alumni Weekend. The event was well received and had a great turnout.

Dr. Cunningham reported that our graduate enrollment numbers are the same as they were at this point last year.

Dr. Cunningham distributed a handout reflecting our top 25 feeder schools over the last five years.

## III. Approval of minutes from last meeting—March 22, 3013

A motion was made to accept the minutes of the March 22, 2013. The motion was seconded and passed.

## IV. Sub-Committee Reports

## A. Graduate Faculty and Curriculum Review Dr. Amy Harris, Chair

- Consent Calendar attached
- A motion was made to accept the consent calendar. The motion was seconded and passed.

## B. Student Affairs and Travel Dr. Helen Binkley, Chair

• Ms. Janet Kelly of the College of Graduate Studies is coordinating the Graduate Scholarship review and award process. The scholarship application submission deadline was April 1<sup>st</sup>. Dr. Nita Brooks reported that the committee has reviewed the scholarships and responded to Ms. Kelly.

## C. Policies and Procedures Dr. Vince Cobb, Chair

• Dr. Cobb distributed a draft copy of the proposed revisions to the graduate faculty membership categories and criteria. The Graduate Program Directors will be asked to share the proposal with the graduate faculty members in their departments. This will allow a couple of weeks to gather feedback from the departments. The final revisions will be considered at the May meeting of the Graduate Council.

## D. Graduate Program Review Dr. Larry Burriss, Chair

• Dr. Burriss reported that the Economics M.A. and Ph.D. program reviews were favorable last month. We are still awaiting the written report.

## V. Old Business

## VI. <u>New Business</u>

• Revise-Policy on Accelerated Bachelor's / Master's Degree Programs

Dr. Cunningham proposed changing the minimum GPA from 3.5 to 3.25 on a 4.0 scale. A motion was made to accept the revision to the policy on Accelerated Bachelor's / Master's (ABM) Degree Programs. The motion was seconded and carried. The policy now reads: "Students must have a minimum cumulative grade point average (GPA) of 3.25/4.0 at the time they apply to the ABM program."

• Summary of Graduate Student Association

Dr. Katie Stringer reported that David O'Brien is the newly elected President of the Graduate Student Association.

Dr. Stringer noted that the Graduate Student Association (GSA) has been actively working to establish a presence on campus. Over the past year, the GSA has held some professional development workshops, established several committees of their own, and added almost 2000 email addresses to their list-serve. The GSA is proud to have graduate students now serving on University Standing Committees. Currently, the group is working towards building a relationship with the Student Government Association.

There being no further business the meeting was adjourned.

# Graduate Council – Consent Calendar April 19, 2013

## **Graduate Faculty Membership**

## <u>Adjunct</u>

Donna Baker / History Barbara Daicoff / Nursing Matthew Jordan / Music Randy Wachtler / Recording Industry

#### <u>Associate</u>

J. Claire Cook / Human Sciences Ted Sherman / English H. Stephen Smith / Music

#### Full Initial

Leigh Anne Clark / Management & Marketing William R. Clark / Management & Marketing Cliff Welborn / Management & Marketing

#### Full Reappointment

M. Jill Austin / Management & Marketing Marc Barr / Electronic Media Communication James Calder / Elementary & Special Education Jacqueline Gilbert / Management & Marketing John Mullane / Management & Marketing Millicent Nelson / Management & Marketing Thomas Li-Ping Tang / Management & Marketing Kenneth Tillery / Management & Marketing Joe Thomas / Management & Marketing R. Earl Thomas / Management & Marketing

### **Doctoral Reappointment**

Linda Badley / English M. Jo Edwards / Health and Human Performance Angela Hague / English David Lavery / English

## **Curriculum Changes**

## Health and Human Performance

#### Proposed New Course/Dual-Listed

HHP 6100/7100 Qualitative Writing Workshop in Health and Human Performance, 3 credit hours, effective Summer 2013

## **Basic and Applied Sciences**

#### **Changes in Credit Hours**

- MSE 7654 Professional Seminar: Topic; change from one credit hour to variable 1-3 credit hours, effective Summer 2013
- MOBI 7654 Professional Seminar: Topic; change from one credit hour to variable 1-3 credit hours, effective Summer 2013
- COMS 7654 Professional Seminar: Topic; change from one credit hour to variable 1-3 credit hours, effective Summer 2013

## **Recording Industry**

#### Non-Substantive Revision in Curriculum of Existing Major, Minor, Emphasis

MRAT 6000 Remove Creative Leadership and Collaboration from list of required courses for MFA,

3 credit hours, effective Fall 2013

With the removal of the MRAT 6000, an additional three-hour guided elective course will be offered. (Revision to Degree Plan)

#### **Inactivation of Course**

MRAT 6000 Creative Leadership and Collaboration, effective Fall 2013

## **Music**

### Proposed New Course

MUED 6642 Evaluation and Assessment in Music Education, 2 credit hours, effective Fall 2013

#### Non-Substantive Revision in Curriculum of Existing Major, Minor, Emphasis

Within the Music Education Specialization, remove the two MUEN 5000-level ensemble courses (at one credit hour each) and replace them with the proposed new course, MUED 6642 (2 credit hours), effective Fall 2013

## Accounting

### Proposed New Course

BLAW 6520 Current Legal Topics in Corporate Governance, Risk Management & Fraud, 3 credit hours, effective Summer 2014

## Foreign Languages and Literatures

#### Proposed New Course/Dual-Listed

FREN 5120 La Cuisine francaise; le gout et la gourmandize, 3 credit hours, effective Fall 2013

#### Proposed New Course/Dual-Listed

LATN 5990 Latin for Reading Knowledge, 3 credit hours, effective Fall 2013

## **Computer Information Systems**

#### Inactivation of Courses

- INFS 6310 Information Systems Assurance Planning and Practices, effective Fall 2013
- INFS 6320 Integrated Security and Assurance, effective Fall 2013
- INFS 6760 Programming Applications, effective Fall 2013
- INFS 6880 Electronic Commerce, effective Fall 2013
- INFS 6900 Business Data Communication Management, effective Fall 2013

#### Change in Credit Hours

INFS 6990 Independent Research in Information Systems; change from 3 credit hours to variable

1-3 credit hours, effective Summer 2013

## Management and Marketing

#### Proposed New Course

MGMT 6100 Strategic Decision Making, 3 credit hours, effective Spring 2014

- Course Title Change

   MKT
   6870
   Change title of E-Commerce and Direct Marketing to Techniques in Social Media, Search Engine and Internet Marketing, 3 credit hours, effective Spring
  2014
- Change title of Seminar in Management to Seminar in Negotiation, 3 credit MGMT 6670 hours, effective Spring 2014