

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, 2013

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 1st. 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. New Business

- **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

Adjunct

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

Associate

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
- MGMT 6670 Change title of Seminar in Management to Seminar in Negotiation, 3 credit hours, effective Spring 2014