



Graduate Council
MEETING MINUTES

DATE: APRIL 24, 2020

TIME: 9:00 AM

LOCATION: ZOOM MEETING

ATTENDANCE

PRESENT: Adams, Aghazadeh, Cai, Corbett, Frick, Gansle (Chair), Greckhamer, Husseneder, Marchand, Perry, Richardson (Ex-Officio), Rohli, Seifried, Spivak, and Wicks (Ex-Officio).

ABSENT: Francis, Lee (Ex-Officio), Piccoli, and Sharky.

CALL TO ORDER

Gansle called the meeting to order at 9 am.

APPROVAL OF MINUTES

The March meeting minutes were approved unanimously.

REPORTS

CHAIR'S REPORT

- Gansle announced the Graduate Faculty Meeting would take place via Zoom on April 29.

INTERIM DEAN'S REPORT

- Richardson informed members of the options departments have for international students with graduate assistantships or teaching assistantships. The Graduate School will email a memo to departments after the meeting. He also announced Budget & Planning has changed the "Required Fees" heading on the fee sheet.
- Wicks documented the Grad Council's practices and asked members to provide feedback. The document summarized the duties of subcommittees and members overall.

ACADEMIC AFFAIRS' REPORT

- No report.

NEW BUSINESS

CURRICULUM CHANGE: MASTER OF BUSINESS ADMINISTRATION

The E.J. Ourso College of Business proposes to realign what is core, custom core and electives. This program meets the requirement for programs not requiring a thesis, for which the minimum requirement is normally 36 semester hours. This curriculum covers the subjects that considered core MBA curriculum by many peers. This revised proposal does not affect any full-time programs that designed for students without much work experience.

Seifried moved to approve, Greckhamer seconded, and the motion passed unanimously.

CURRICULUM CHANGE: JOINT DEGREE- BS IN CONSTRUCTION MANAGEMENT & MBA

Members reviewed the proposal and discovered it would allow students to:

- "Use up to nine credit hours of senior level BSCM coursework eligible for graduate credit is also applied toward the MBA elective requirements. These courses must be taken while co-enrolled in the MBA."
- "Up to nine credit hours of MBA 7000 level coursework is also applied towards Technical Elective requirement in the BSCM undergraduate curriculum. These courses must be taken while co-enrolled in the MBA."

Per the Catalog, course credit cannot be applied towards more than one degree. Members voted to table the proposal and request additional information from the department.

Perry moved to table the proposal until the department clarified certain components of the proposal, Seifried seconded, and the motion passed unanimously.

CURRICULUM CHANGE: MINOR IN WOMEN'S, GENDER, & SEXUALITY STUDIES

The Women's, Gender & Sexuality Studies requests to change the name of the graduate minor from "Women's, Gender and Sexuality Studies" to match the new name of our program (effective August 26, 2019). The curriculum, course requirements, or credit hours for the graduate minor do not need any changes. The rubric for the program will remain WGS.

Marchand moved to approve, Perry seconded, and the motion passed unanimously.

CURRICULUM CHANGE: GRADUATE CERTIFICATE IN ARCHIVAL STUDIES

The School of Library & Information Science proposes removing LIS 7510 as an elective course since it is no longer offered on a regular basis, and does not meet the objectives of the certificate program. Additionally, it is being proposed to remove the pre-requisite for LIS 7702 and the instructor approval requirement for LIS 7808 throughout the graduate programs.

They are also proposing to add two electives: LIS 7700 (an existing elective course for the Master of Library and Information Science, MUS) and LIS 7703 (please see a full ADDITION proposal on this course in the same packet).

Seifried moved to approve, Marchand seconded, and the motion passed unanimously.

CURRICULUM CHANGE: MA IN ELRC- EDUCATIONAL TECHNOLOGY CONCENTRATION

The proposed change will replace an outdated and inaccurate course, ELRC 7240, with a current course on assessment & evaluation, ELRC 7501.

Perry moved to approve, Seifried seconded, and the motion passed unanimously.

STANDING COMMITTEE REPORTS

PROMOTION & TENURE: No report.

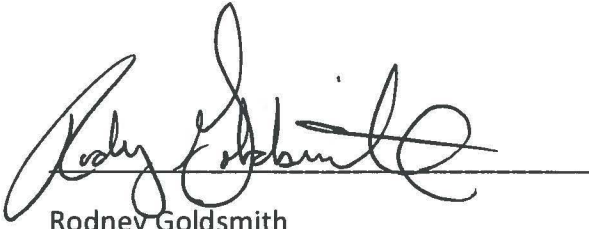
GRADUATE FACULTY: No report.

AWARDS: Waiting for graduate students' final decisions on SREB awards.

MEETING ADJOURNED: 9:36 am.

NEXT MEETING: May 11, 2020 at 2:00 pm.

Recorded by:

A handwritten signature in black ink, appearing to read "Rodney Goldsmith", written over a horizontal line.

Rodney Goldsmith
Assistant to the Dean

Approved by:

A handwritten signature in blue ink, appearing to read "Malcolm Richardson", written over a horizontal line.

Malcolm Richardson
Interim Dean of the Graduate School