

Graduate Council
Minutes of November 16, 2021

Dr. Boyd called the Zoom meeting to order. In attendance were: Carolyn Stuftt, Paula Englis, Basil Englis, Michelle Haney, Bryce Durbin, Joyce Heames, Alan Hughes, Nancy Mercer, Monica Willingham.

Minutes from October 26 2021 were *approved*.

New Business

Dr. Boyd updated Council regarding graduate commencement dates. The president is open to having separate ceremonies for the two schools. She recommended that we get the dates on everyone's calendars as soon as possible. The ceremony for the MBA students will be on Thursday, May 5 at 7 PM. The Graduate Education ceremony will be on Friday, May 6 at 7 PM.

Dr. Paula Englis introduced the following proposals for first reading:

- Proposal: Change MBA elective requirements. Remove MGT 667 Quality Management.
- Proposal: DELETE MGT 667 Quality Management, 3-0-3.
- Proposal: CHANGE FIN 601 Corporate Finance, 3-0-3. Add prerequisite: FIN 510 or equivalent.
- Proposal: ADD HCM 697 Independent Study/Internship in Healthcare, 1-3 credit hours.
- Proposal: Change MBA elective requirements. Add HCM 697 to list of electives.
- Proposal: CHANGE BUS 685 Strategies of World-Class Organizations. Remove prerequisite. Add corequisite: ACC 611.

Discussion: Dean Hughes asked if this was the first course in the HCM prefix? Dr. P. English responded that there are additional courses already approved. Dr. Boyd asked about the number of repeats allowed for 697. It was confirmed that the course could be taken 2 times, regardless of the number of credit hours for each instance (1-3 hours), for a maximum of 6 possible hours.

Dr. Basil Englis made a motion to waive first reading, it was seconded. The motion to waive first reading was approved.

The proposals were *approved*.

Dr. Paula Englis asked about the process for approving the repeat/forgiveness policy to be more in line with the undergraduate policy. Dr. Boyd responded that for both Campbell and Charter, the change should be considered by the entire school and then presented to Graduate Council.

Next meeting TBD.

Chair: Mary Boyd

Secretary: Bryce Durbin