

Graduate Council Minutes November 20, 2018

Dr. Boyd called the meeting to order at 11:00 a.m. In attendance were, Duane Inman, Jackie McDowell, Joyce Heames, Nancy Mercer, Mary Clement, Monica Willingham and Basil and Paula Englis by phone

The minutes of October 30 were approved

Old Business

None.

New Business

Campbell School

Nancy Mercer introduced the following proposals for first reading:

- Proposal: CHANGE MGT 655 Revise Catalog Description to remove the Ropes Course

It was moved and seconded to waive first reading. First reading was waived by voice vote. There was no discussion about this proposed course being deleted.

The proposal was *approved by voice vote*.

- Proposal: ADD six new courses
 - ACC 630 Professional Accounting Research 3-0-3
 - ACC 631 Federal Taxation of Businesses 3-0-3
 - ACC 640 Governmental and Not-for-Profit Accounting 3-0-3
 - HCM 695 Special Topics in Healthcare 3-0-3
 - HCM 667 Healthcare Quality Management 3-0-3
 - HCM 680 Health Economics and Policy 3-0-3

These proposed courses would allow the MBA program to expand its electives.

It was moved and seconded to waive first reading. First reading was waived by voice vote. There was no discussion about these proposed courses being added.

The proposals were *approved by voice vote*.

- Proposal: Delete the following elective courses from the catalog
 - MKT 610 Strategic Career Management
 - MGT 606 Process Improvement Projects
 - FIN 631 Investments
 - BUS 674 Social Issues in Business

It was moved and seconded to waive first reading. First reading was waived by voice. There was no discussion about these proposed courses being deleted.

The proposals were *approved by voice vote*.

- Proposal: Change MBA catalog language as described in the submitted documentation.

Discussion: Nancy Mercer commented that this proposal is to clean up the catalog language. The changes are essentially updating and clarifications of the catalog requirements for the MBA program.

It was moved and seconded to waive first reading. First reading was waived by voice vote.

The proposed catalog edits were *approved by voice vote*.

Dean Heames submitted four new faculty to be approved to teach at the Graduate level in the Campbell School.

- Melissa Clark, Ph.D.,
- Anna Vredeveld, Ph.D.
- Matthew Levin, Ph.D.
- Theme Monroe-White, Ph.D.

It was moved and seconded to waive first reading. First reading was waived by voice vote.

The faculty were *approved by voice vote*.

The Graduate Council will meet next on December 13.

Chair: Mary Boyd

Secretary: Bryce Durbin
(Minutes taken by Monica Willingham)