## **Graduate Council Minutes**

## March 18, 2014

Dr. Richardson called the meeting to order at 11:00 am. In attendance were: Andrew Bressette, Jill Cochran, Bryce Durbin, Paula Englis, John Grout, Sherre Harrington, Duane Inman, Karen Kurz, Jacqueline McDowell, Nancy Mercer, Chang Pu, Monica Willingham, Jessica Flood (student), Justin Montgomery (student).

The minutes of November 19, 2013 were approved by voice vote.

## **New Business**

# Charter School

Submitted for first reading:

• Proposal: CHANGE course descriptions for EDU 705, 707, 711, 714, 715, 718, 726 to include the requirement of a field experience.

# Campbell School

Submitted for first reading:

- Proposal: CHANGE BUS 657 Strategic Use of information Technology. Remove prerequisite of one course in computer use or information.
- Proposal: ADD BUS 669 International Entrepreneurship (3-0-3). See CA form for details.
- Proposal: ADD MGT 441 International Entrepreneurship (3-0-3). See CA form for details.

## Fall Graduation Ceremony

• Proposal: Abolish formal Fall graduation ceremony, effective Fall 2014.

First reading was waived.

Proposal passed by voice vote.

## Graduate Commencement Ceremony

Draft Commencement program submitted for review. The ceremony will take place Friday, May 9, 2014 in the Ford Auditorium followed by a reception in the Ford Living Room.

Discussion: Dean McDowell, are there requirements for faculty attendance for both ceremonies? Dr. Richardson: that will be left to the discretion of the schools.

## SACS Off-site visit report

The SACS off-site review of the Graduate education location reported no issues. The reviewers were complimentary of the faculty, mission, and students.

Dr. McDowell and Kurz thanked Drs. Richardson and Bressette for the support the school received during the review process.

Meeting adjourned at 11:45 AM

Next meeting will be April 15, 2014.

Chair: Kathy Brittain Richardson

Secretary: Bryce E. Durbin