

**Graduate Council
Minutes of November 15, 2016**

Dr. Bressette called the meeting to order at 11:00 a.m. In attendance were Jill Cochran, Paula Englis, Basil Englis, Duane Inman, Tom Kennedy, Bryce Durbin, Star Boylan, Karen Kurz, Jacqueline McDowell, Nancy Mercer, Monica Willingham, Morgan Weigle (MBA student).

The minutes of October 18 were approved with correction.

Old Business

Campbell School

Dr. Paula Englis introduced the proposals for the CSOB for vote:

- Proposal: Change catalog language for the MBA program to replace the subsection “Goals of the M.B.A. Program” with new language under the title of “MBA Student Learning Outcomes” see accompanying submission or details.
- Proposal: Change the Master of Business Administration major. Remove the following courses from the list of elective course options: BUS 674, FIN 631, MGT 606, MKT 610. Change respective catalog language for elective requirements.
- Proposal: Change catalog language under the section “Students may take either of the courses listed below as part of the Required Courses.” Under the listed courses, add: “Students who complete both courses will be allowed to count one of the courses as an elective.”
- Proposal: Change catalog language relating to MBA admissions policy. Replace the following: “Applicants who have earned a graduate degree from a fully accredited institution of higher education are eligible for admission without submission of GMAT or GRE scores.” See attached for new text.

Discussion: none.

Proposals *approved by voice vote*.

Charter School

Dr. Kurz re-introduced the following for vote:

- Proposal: ADD EDU 670 Special Topics, 1-3 hours.
- Proposal: ADD EDU 672 Informed Educator, 1-3 hours. Conversion mechanism course for candidates with Curriculum & Instruction M.Ed.
- Proposal: ADD EDU 772 Imaginative Leader, 1-3 hours. Conversion mechanism course for candidates with Curriculum & Instruction Ed.S/Ed.D/Ph.D.

Discussion: Dr. Englis, what causes a 700 designation? Kurz, Ed. Specialist. And many can be transferred into a doctoral program if students proceed that way.

Proposals *approved by voice vote*.

New Business

Charter School

Dr. Kurz introduced the following for first reading:

- Proposal: CHANGE EDU 588 Clinical Practice (Grades P-5). Change catalog course description as indicated on CA form.
- Proposal: CHANGE EDU 589 Clinical Practice (Grds 4-12, P-12. Change catalog course description as indicated on CA form.
- Proposal: ADD EDU 634 Psychology and Education of Exceptional Children and Youth, 3-0-3.

Dean McDowell moved to waive first reading. The move to waive first reading was seconded and *approved by voice vote*.

Discussion: Dr. Cochran recommended a slight change in grammar.

Proposals *approved by voice vote*.

Campbell School

Dr. Bressette commented on upcoming changes that will be submitted from the MBA program that will add some extra electives to the program adding “flavor” to the program and allow some more focus for potential students.

The Council was adjourned.

Chair: Andrew Bressette

Secretary: Bryce E. Durbin