

## **Graduate Council Minutes**

**April 15, 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 March 18, 2014 were approved by voice vote.

### **Old Business**

#### Charter School

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

*Proposal approved by voice vote.*

#### Campbell School

- 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.

*BUS proposals approved by voice vote.*

### **New Business**

#### Charter School

Presentation of new graduate faculty: Dr. Anne Marie S. Marshall, Ph.D Mathematics Education, University of Georgia.

*Approved by voice vote.*

Presentation of new graduate faculty Patricia Tutterow Jackson, to teach the primarily undergraduate Exceptional Child course which may have GR students in the GR program.

Dean Grout asked whether there might be a SACS issue with an individual with a Specialist degree teaching graduate students? Dr. Richardson replied that since it is predominantly undergraduates in the course, and there would be no specialist students in the course, there would not be an issue.

*Approved by voice vote.*

Campbell School

Presentation of faculty for graduate Business program: Nadeem Hamid, Ph.D. Yale University, teaching the CSOB Business Information Systems course.

*Approved by voice vote.*

Academic Calendar

Academic Calendar for academic year 2015-16 was submitted for Council approval.

First reading waived. *Approved by voice vote.*

Draft Graduate catalog

Dr. Bressette reminded the Council that the draft graduate catalog for next academic year has been distributed for review/correction.

Meeting adjourned at 11:20 AM

Next meeting will be September 16, 2014.

Chair: Kathy Brittain Richardson

Secretary: Bryce E. Durbin