#### **GRADUATE COUNCIL MINUTES**

# December 12, 2013

Location: Room 104, Gillis Building Chair: Jeannine Blackwell, Ph.D.

#### **MEMBERS PRESENT**

# MEMBERS ABSENT

Prof. Robin Cooper

Prof. Carlton Craig

Prof. Czarena Crofcheck

Prof. Thomas Dziubla

Prof. Jonathan Glixon

Prof. Andrew Hippisley

Prof. Daniel Howe

Prof. Jane Kleinert

Prof. Katherine McCormick

Prof. Milena Minkova

Prof. Margaret Mohr-Schroeder

Prof. David Olster

Prof. Dan Stone

Prof. Ole Wendroth

Prof. Chike Anyaegbunam

Mr. Eli Edwards

Prof. Michael Kilgore

Prof. Markos Leggas

Prof. Robert Reese

Mr. Brent Sebastian

#### **GUESTS**

Dr. Davey Jones

## I. Discussion

Dr. Jones presented the recommendation for the Posthumous Recognition of UK Students: In Memoriam Posthumous Degree. Professor Olster moved the motion to approve and Prof. Glixon seconded it. The motion was approved unanimously.

Dr. Jackson presented the recommendation for Continuing Enrollment for Plan A Thesis Master's Students. Graduate Council indorsed Dr. Jackson's recommendation.

### II. ACTION ITEMS

#### A. TIME EXTENSIONS

None

#### **B. GRADUATE FACULTY MEMBERSHIP**

#### C. POLICY PROPOSALS

None

#### D. PROGRAM AND CERTIFICATE PROPOSALS

- 1. Prof. Howe presented and made a motion to approve the change in Graduate Certificate in Maternal and Child Health. The motion was seconded by Prof. Glixon and unanimously approved.
- 2. Dr. Blackwell presented and asked the council to make motion to approve the Executive MBA Concentration with the University of Louisville. Prof. Glixon made a motion to approve the new program. The motion was seconded by Prof. Olster and unanimously approved.

#### E. COURSE PROPOSALS

- CPH 714 Maternal and Child Health Information. Prof. Howe presented and made a motion to approve the proposed course. The motion was seconded by Prof. Glixon and unanimously approved.
- 2. CPH 715 Perinatal Epidemiology. Prof. Howe presented and made a motion to approve the proposed course. The motion was seconded by Prof. Glixon and unanimously approved.
- 3. MGT 624 Entrepreneurship and Business Start Ups. Prof. Stone presented and made a motion to approve the proposed course. The motion was seconded by Prof. Olster and unanimously approved.
- 4. MGT 690 Strategic Thinking and analysis. Prof. Stone presented and made a motion to approve the proposed course. The motion was seconded by Prof. Olster and unanimously approved.
- 5. RUS 525 Literary Studies (subtitle required). Prof. Glixon presented and made a motion to approve the proposed course. The motion was seconded by Prof. Olster unanimously approved.
- 6. RUS 545 Cultural Studies (subtitle required). Prof. Glixon presented and made a motion to approve the proposed course. The motion was seconded by Prof. Olster unanimously approved.

- RUS 555 Topical Seminar (subtitle required). Prof. Glixon presented and made a
  motion to approve the proposed course. The motion was seconded by Prof. Olster
  and unanimously approved.
- 8. MAS 505 Media and Popular Culture. Prof. Olster presented and made a motion to approve the proposed course. The motion was seconded by Prof. Glixon and unanimously approved.
- 9. EMBA 601 Managing People. Dr. Blackwell presented and made a motion on behalf of Prof. Craig to approve the proposed new course. The motion was seconded by Prof. Glixon and unanimously approved.
- 10. EMBA 602 Business Models for Quantitative Analysis. Dr. Blackwell presented and made a motion on behalf of Prof. Craig to approve the proposed new course. The motion was seconded by Prof. Glixon and unanimously approved.
- 11. EMBA 603 Economics I. Dr. Blackwell presented and made a motion on behalf of Prof. Craig to approve the proposed new course. The motion was seconded by Prof. Glixon and unanimously approved.
- 12. EMBA 603 Economics I. Dr. Blackwell presented and made a motion on behalf of Prof. Craig to approve the proposed new course. The motion was seconded by Prof. Glixon and unanimously approved.
- 13. EMBA 604 Strategic Analysis. Dr. Blackwell presented and made a motion on behalf of Prof. Craig to approve the proposed new course. The motion was seconded by Prof. Glixon and unanimously approved.
- 14. EMBA 605 Economics II. Dr. Blackwell presented and made a motion on behalf of Prof. Craig to approve the proposed new course. The motion was seconded by Prof. Glixon and unanimously approved.
- 15. EMBA 606 Financial Accounting. Dr. Blackwell presented and made a motion on behalf of Prof. Craig to approve the proposed new course. The motion was seconded by Prof. Glixon and unanimously approved.
- 16. EMBA 607 Business Intelligence. Dr. Blackwell presented and made a motion on behalf of Prof. Craig to approve the proposed new course. The motion was seconded by Prof. Glixon and unanimously approved.

- 17. EMBA 608 Managerial Accounting. Dr. Blackwell presented and made a motion on behalf of Prof. Craig to approve the proposed new course. The motion was seconded by Prof. Glixon and unanimously approved.
- 18. EMBA 609 Financial Management I. Dr. Blackwell presented and made a motion on behalf of Prof. Craig to approve the proposed new course. The motion was seconded by Prof. Glixon and unanimously approved.
- 19. EMBA 610 Marketing Management I. Dr. Blackwell presented and made a motion on behalf of Prof. Craig to approve the proposed new course. The motion was seconded by Prof. Glixon and unanimously approved.
- 20. EMBA 611 Financial Management II. Dr. Blackwell presented and made a motion on behalf of Prof. Craig to approve the proposed new course. The motion was seconded by Prof. Glixon and unanimously approved.
- 21. EMBA 612 Marketing management II. Dr. Blackwell presented and made a motion on behalf of Prof. Craig to approve the proposed new course. The motion was seconded by Prof. Glixon and unanimously approved.
- 22. EMBA 613 Leading Organizations. Dr. Blackwell presented and made a motion on behalf of Prof. Craig to approve the proposed new course. The motion was seconded by Prof. Glixon and unanimously approved.
- 23. EMBA 614 Managing Global Challenges. Dr. Blackwell presented and made a motion on behalf of Prof. Craig to approve the proposed new course. The motion was seconded by Prof. Glixon and unanimously approved.
- 24. EMBA 615 Operations Management. Dr. Blackwell presented and made a motion on behalf of Prof. Craig to approve the proposed new course. The motion was seconded by Prof. Glixon and unanimously approved.
- 25. EMBA 616 Corporate Entrepreneurship. Dr. Blackwell presented and made a motion on behalf of Prof. Craig to approve the proposed new course. The motion was seconded by Prof. Glixon and unanimously approved.
- 26. EMB EMBA 617 Business Strategy and Public Policy. Dr. Blackwell presented and made a motion on behalf of Prof. Craig to approve the proposed new course. The motion was seconded by Prof. Glixon and unanimously approved.

- 27. EMBA 618 Complex Organizational Change. Dr. Blackwell presented and made a motion on behalf of Prof. Craig to approve the proposed new course. The motion was seconded by Prof. Glixon and unanimously approved.
- 28. EMBA 619 Negotiations and Conflict Resolution Dr. Blackwell presented and made a motion on behalf of Prof. Craig to approve the proposed new course. The motion was seconded by Prof. Glixon and unanimously approved.
- 29. EMBA 620 Strategic Management. Dr. Blackwell presented and made a motion on behalf of Prof. Craig to approve the proposed new course. The motion was seconded by Prof. Glixon and unanimously approved.
- 30. EMBA 650 Special Topics in Business Administration. Dr. Blackwell presented and made a motion on behalf of Prof. Craig to approve the proposed new course. The motion was seconded by Prof. Glixon and unanimously approved.

The Council meeting adjourned at 2:30 pm.

#### APPROVED BY CONSENT AGENDA AND E-VOTE

# November 7, 2013

# **Drop Items**

Health Administration Graduate Certificate Nursing Studies Public Health Nursing Graduate Certificate

#### GRADUATE FACULTY APPOINTMENTS

NAME	PROGRAM	MEMBERSHIP
Anderson, Debra G., PhD, PHCNS-BC	Nursing Instruction	FULL
Anderson, Urton L., Ph.D	Accountancy	FULL
Barrett, Edward R., Ph.D.	English	FULL
Bishop, Malachy, Ph.D.	Early Childhood, Special Education	FULL
Crooks, Deborah, Ph.D.	Anthropology	FULL
DeRouchey, Jason E., Ph.D.	Chemistry	FULL
Ehrkamp, Patricia, Ph.D.	Geography	FULL
Glazer, Edith C., Ph.D.	Chemistry	FULL
Goldstein, Beth, Ph.D.	<b>Educational Policy Studies and Evaluation</b>	FULL
Harley, Debra, Ph.D.	Early Childhood, Special Education	FULL
James, Pearl, Ph.D.	English	FULL
Levstik, Linda, Ph.D.	Curriculum and Instruction	FULL

Lyon, Sarah M., Ph.D.	Anthropology	FULL
Miller, Anne-Frances, Ph.D.	Chemistry	FULL
Miller-Spillman, Kimberly A., Ph.D.	Retailing and Tourism Management	FULL
Molloy, Janelle A., Ph.D.	Radiation Medicine	FULL
Morris, Edward W., Ph.D.	Sociology	FULL
Moseley, Hunter N., Ph.D.	Molecular and Cellular Biochemistry	FULL
Otis, Melanie D., Ph.D	Social Work	FULL
Price, Melynda J., JD	Law	FULL
Price, Melynda J., JD	Law	FULL
Renzetti, Claire M., Ph.D	Sociology	FULL
Roberts, Susan, Ph.D.	Geography	FULL
Rostosky, Sharon, Ph.D.	Educational, School, and Counseling	FULL
Rouhier-Willoughby, Jeanmarie, Ph.D.	Modern and Classical	FULL
Rust, Marion L., Ph.D.	English	FULL
Schoenberg, Nancy E., Ph.D.	Behavioral Science	FULL