**GRADUATE COUNCIL MINUTES**

**February17, 2022**

**Zoom Meeting**

**Chair: Dr. Brian Jackson**

# MEMBERS PRESENT MEMBERS ABSENT

Prof. Crawford, Christopher Prof. Guillou, Bertrand

Prof. Craven, Rolf Ms. Dyer, Tabitha

Prof. Cassone, Vincent Mr. Luteyn, Eric

Prof. Choi, Namjoo Prof. Reber, Dierdra

Prof. Fay, Lindsay Prof. McFadden, Jonathan

Prof. Fisher, Molly

Prof. Grove, John **Guest**

Prof. Hans, Jason Prof. Badger, Karen

Prof. Harley, Debra Prof. Kercsmar, Sarah

Prof. Hoch, Johanna Prof. Anyaegbunam, Chike

Prof. Lian, Huiwen Prof. Wackerbarth, Sarah

Prof. Ladipo, Folami

Prof. Limperos, Anthony

Prof. Orren, David

Prof. Van Lanen, Steven

# I. DISCUSSION ITEMS

Prof. Jackson presented and discussed the Qualifying Examination Process, Graduate Student Handbooks, Committee Meeting Policy for on-line Programs, and the MBA grading Scale Change. Prof. Jackson questioned the GC members’ input for the topics he discussed.

# II. ACTION ITEMS

1. **PROGRAMS/CERTIFICATES**
2. Prof. Grove presented and made motion to approve the new program CLM + MHA 4+1. The motion was seconded by Prof. Ladipo and was unanimously approved.
3. Prof. Hans Presented and made motion to approve the new GC in Integrated Strategic Communication. The motion was seconded by Dr. Limperos and unanimously approved.
4. Prof. Fay presented and made motion to approve the change in MA Plans A and B in Hispanic Studies and the course change in A-S 585 Industry Pathways and Practice. The motion was seconded by Prof. Hans and was unanimously approved.
5. Prof. Hans presented and made motion to table the change to the MS in Strategic Human Resource Management for further clarification. The motion was seconded by Dr. Crawford and was unanimously approved.

**C. COURSES**

1. Prof. Lian presented and made a motion to approve the new course AAC 659 Analytical Modeling in Accounting, Auditing & Taxation. The motion was seconded by Dr. Hans and was unanimously approved.
2. Prof. Crawford presented and made motion to approve the new course CS 667 Sequential Decision-Making, and the course change in BAE 775 Professional Practices Seminar. The motion was seconded by Dr. Orren and was unanimously approved.
3. Prof. Lian presented and made motion to table the course change in FAM 658 Adolescent Development for further information. The motion was seconded by Dr. Orren and was unanimously approved.

The Council meeting adjourned at 3:00 pm.

**PROPOSALS APPROVED VIA E-VOTE AGENDA**

**Suspension and Deletion:**

 BME 625 Analysis of Nonlinear Biomedical Systems

 BME 635 Magnetic Resonance instrumentation and Measurement

 HSM 601 Overview of the Health Care Delivery System

 HSM 622 Mental Health Administration

 **Adding Distance Learning**

1. FAM 640 Using the DSM in CFT Assessment
2. FAM 652 Readings in Family Theory and Research
3. FAM 668 Allocation of Family Resources
4. FAM 740 Couple and Sex Therapy
5. FAM 790 Advanced Research Methods in Family Sciences
6. NUR 764 Systematic Reviews of the Literature
7. NUR 767 Dissertation Residency Credit
8. NUR 711 Research Experience
9. NUR 793 Measurement of Nursing Phenomena
10. PA 796 Independent Study in Public Administration

**Courses**

1. CPH 565 Special Topics in Health

2. CPH 616 One Health Systems

3. CPH 654 Management of Public Health Organizations

4. CPH 683 Operations Management and Quality Improvement

5. CPH 750 Health Law and Policy