Graduate Council Meeting
October 14, 2014
3:30 p.m.
CETES 207

Co-Chairs:
Dean John Camey (ex officio, non-voting)
Dean Lisa Huffman (ex officio, non-voting)

Council Members:
Mr. Roger Bannon Dr. Jennifer Dennis Dr. Mary Dzindolet
Ms. Stacie Garrett Dr. Jim Hawkins Dr. Dwight Hite
Dr. John Hodgson Dr. Ken Masters Dr. Michelle Smith
Dr. Derik Steyn Ms. Nichole Cooper
Mrs. Zoe DuRant (ex officio, non-voting) Ms. Claudia Edwards (ex officio, non-voting)
Ms. Mandy Husak (ex officio, non-voting) Ms. Suzy Jouben (ex officio, non-voting)
Ms. Linda Phillips (ex officio, non-voting)

MINUTES

Members Present: Dean Lisa Huffman, Dr. Jennifer Dennis, Dr. Jim Hawkins, Dr. Dwight Hite, Dr. Ken Masters, Dr. Michelle Smith, Dr. Derik Steyn, Mr. Roger Bannon, Ms. Nichole Cooper, Ms. Zoe DuRant, Ms. Claudia Edwards, Ms. Mandy Husak, Ms. Linda Phillips

I. Dr. Huffman called the meeting to order at 3:33 p.m.

II. Dr. Hite moved to approve the minutes for the August 12, 2014 meeting with one amendment, addition of Ms. Nichole Cooper to the list of members present. Dr. Steyn seconded. The motion carried.

III. New Business

A. Curriculum Changes

1. Dr. Dennis presented two course modification requests for the following courses:
EDUC 5653 Practicum in Reading I
EDUC 5683 Practicum in Reading II

   Concurrent enrollment in EDUC 5643 with these courses is removed. References to the M.Ed. in Literacy program are removed.

   Dr. Masters moved and Dr. Hite seconded approval of the request for EDUC 5653. Dr. Hawkins moved and Dr. Masters seconded approval of the request for EDUC 5683. Both motions carried.

2. Dr. Steyn presented four course modification requests for the following courses:
BUS 5013 Business Admin Concepts
ECON 5023 Economic Concepts
FIN 5053 Financial/Statistical Concepts
ACCT 5033 Accounting and Info Systems Concepts

   Use of these courses for elective credit for programs other than the MBA is added. Dr.
Hite moved to approve the request. Dr. Steyn seconded. The motion carried.

3. Dr. Steyn presented six course deletion requests for the following courses:
   ECON 5213 – Macroeconomics
   ENT 5103 – Entrepreneurial Studies
   ENT 5203 – Business Ventures
   ENT 5303 – Technological Entrepreneurship
   ENT 5403 – Global Entrepreneurship
   ENT 5903 – Applied Entrepreneurial Case Studies

   The ECON course is no longer offered. Dr. Masters moved to approve the request. Dr. Hite seconded. The motion carried.
   The ENT courses are part of a deleted program. Dr. Hite moved to approve the request. Mr. Bannon seconded. The motion carried.

4. A new course request for ACCT 5303 was presented but no information was known by those present. Dr. Masters moved to table the request. Dr. Hite seconded. The motion carried.

B. Program Changes

1. Request to Delete Certificate in Counseling Proficiency: Dr. Huffman presented a request to delete the Certificate in Counseling Proficiency due to low productivity. It is understood that no students remain in the program and no teach out date is needed.

   Dr. Dennis moved to approve the request. Dr. Masters seconded. The motion carried.

IV. Announcements

A. Clarification was requested regarding the November 6 meeting listed on the agenda. Dean Huffman stated that she would get clarification.

V. The meeting was adjourned at 3:48 pm.