Graduate Council Meeting Minutes
March 1, 2013

Council Members:    Dr. Jennifer Dennis       Dr. Mary Dzindolet     Dr. Jim Hawkins
                     Dr. Dwight Hite          Dr. Marge Kingsley      Dr. Ken Masters
                     Dr. Lynda Robinson       Dr. Michelle Smith       Dr. Derik Steyn
                     Ms. Jennifer Baker       Ms. Jessica Carter

Ex officio Non-voting Members:  Mrs. Zoe DuRant       Ms. Claudia Edwards     Ms. Mandy Husak
                                  Ms. Suzy Jouben              Ms. Linda Phillips

Co-Chairs:    Dean Buddy Odom                  Dean Ronna Vanderslice

Members Present:  Dean Ronna Vanderslice, Dean Buddy Odom, Dr. Jennifer Dennis, Dr. Mary Dzindolet, Dr. Dwight Hite, Dr. Ken Masters, Dr. Michelle Smith, Dr. Derik Steyn, Ms. Jennifer Baker, Mrs. Zoe DuRant, Ms. Mandy Husak, Ms. Suzy Jouben, Ms. Linda Phillips, and Ms. Claudia Edwards

I.  The meeting was called to order at 11:00 a.m.

II.  Dr. Steyn moved to approve the minutes of the February 1, 2013, meeting. Dr. Hite seconded. Minutes were approved. Minutes are posted online at www.cameron.edu/graduate_council.

III.  Business

1.  Request for Program Modification:  M.Ed. in Education (Combine 2 curriculum development courses) – Program Requirement Change: Dr. Masters moved to approve the modification. Dr. Steyn seconded. Motion passed.
2.  Request to Modify Course:  EDUC 5333: Dr. Masters moved to approve the modification. Dr. Steyn seconded. Motion passed.
3.  Request to Drop a Course:  EDUC 5343: Dr. Masters moved to approve the request. Dr. Steyn seconded. Motion passed.
4.  Request to Add Course:  EDUC 5303: Dr. Smith moved to approve the request. Ms. Baker seconded. Motion carried.
5.  Request to Modify Course:  ACCT 5033: Dr. Masters moved to approve the modification with the wording change in the course description: This is a leveling course to be taken only to satisfy prerequisites. This course may not be taken to satisfy graduate degree elective requirements. Dr. Steyn seconded. Motion carried.
6.  Request to Modify Course:  BUS 5013: Dr. Steyn moved to approve the modification as amended. Delete the following sentence in the course description: This course is designed as an introductory course for non-business majors who desire to enter the MBA program at Cameron University. Further amend the wording of the course description to read: This is a leveling course to be taken only to satisfy prerequisites. This course may not be taken to satisfy graduate degree elective requirements. Ms. Baker seconded. Motion carried.
7. Request to Modify Course: ECON 5023: Dr. Steyn moved to approve modification with the wording change in the course description: *This is a leveling course to be taken only to satisfy prerequisites. This course may not be taken to satisfy graduate degree elective requirements.* Ms. Baker seconded. Motion carried.

8. Request to Modify Course: FIN 5053: Dr. Masters moved to approve modification with the wording change in the course description: *This is a leveling course to be taken only to satisfy prerequisites. This course may not be taken to satisfy graduate degree elective requirements.* Dr. Steyn seconded. Motion carried.

9. It was decided that the Graduate Catalog would remain separate from the Undergraduate Catalog, but the two catalogs would be printed on the same rotation beginning 2014.

10. Recruitment and retention ideas were discussed.

11. Discussion on conditional admission was tabled until the next meeting.

IV. The next meeting will be April 26, 2013, at 11:00 a.m. in CETES 207.

V. Meeting was adjourned at 11:58 a.m.