Graduate Council Meeting
October 8, 2013
3:30 PM
CETES 207

Co-Chairs: Dean John Camey Dean Howard Kuchta
Council Members: Dr. Jennifer Dennis Dr. Mary Dzindolet Dr. Jim Hawkins
Dr. Ken Masters Dr. Derik Steyn Dr. Lynda Robinson
Dr. Michelle Smith Dr. Dwight Hite
Ex-Officio Members: Mrs. Zoe DuRant Ms. Claudia Edwards Ms. Suzy Jouben
Ms. Linda Phillips Ms. Mandy Husak

MINUTES

Members Present: Dean John Camey, Dean Howard Kuchta, Dr. Jennifer Dennis, Dr. Mary Dzindolet, Dr.
Ken Masters, Dr. Derik Steyn, Dr. Lynda Robinson, Dr. Dwight Hite, Mrs. Zoe DuRant, Ms. Claudia
Edwards, Ms. Suzy Jouben, Ms. Linda Phillips and Ms. Mandy Husak

I. Dr. Camey called the meeting to order at 3:32 p.m.

II. Dr. Steyn moved to approve the minutes of the September 10, 2013, meeting. Dr. Hite seconded.
Minutes were approved.

III. New business

1. The School of Business submitted Jared Cox for approval as their Student Representative on
Graduate Council. Dr. Dennis moved to approve the nomination. Dr. Masters seconded.
Motion passed.

2. The School of Business submitted a request to modify courses. The prerequisite on all listed
courses will be modified to include “Admission to a School of Business graduate program” to
support recent changes to admission standards. These courses include: ACCT 5033, ACCT
5243, ACCT 5993, BUS 5103, BUS 5941-3, BUS 5961-3, BUS 5973, BUS 5991-6, ECON 5213, FIN
5053, FIN 5613, MGMT 5703, MGMT 5723, MGMT 5803, MGMT 5853, MKTG 5513, ORGL
5713, ORGL 5733, and ORGL 5743. Dr. Masters moved to approve this prerequisite change for
all listed courses. Dr. Steyn seconded. Motion passed.

3. Dr. Masters presented a request for a new course: BUS 5483- Graduate Internship in Business.
This item was tabled for a future vote after further discussion in the School of Business.

4. Dr. Masters presented a request for a new course: ECON 5993- Seminar in Economics to allow
for experimentation with new course topics in economics. Dr. Steyn moved to approve the
request. Dr. Dzindolet seconded. Motion passed.

5. Dr. Masters presented four requests for course deletion. These courses are no longer offered:
MGMT 5813, MGMT 5833, MGMT 5841 and MKTG 5873. Dr. Hite moved to approve the four
deletions. Dr. Dennis seconded. Motion passed.

6. Dr. Masters presented a request to modify the course description and prerequisites for BUS
5013- Business Administration Concepts. This request was tabled due to an error in the new
description. It will be represented at the next meeting.
7. Dr. Masters presented a request to modify the prerequisites and course description for BUS 5983- Applied Business Strategy to allow the course to function as a capstone for the MBA program. Linda Phillips mentioned that the prerequisites must list each option for the Economics course individually. The proposed prerequisite was revised. “ECON core area completed” was replaced with “ECON 5213, ECON 5313, or ECON 5933”. Dr. Steyn moved to approve the request as amended. Dr. Masters seconded. Motion passed.

8. Dr. Masters submitted a request to modify the course description for ECON 5313- Managerial Economics. Dr. Masters moved to approve the change. Dr. Hite seconded. Motion passed.

9. Dr. Masters submitted a request to modify the course description for ECON 5933- Issues in Global Economics. This item was table for further discussion within the School of Business.

10. Dr. Masters submitted a request to modify FIN 5863- Portfolio Management I to distinguish it from the undergraduate course of the same title. The new description and title will reflect its advanced nature. Dr. Masters moved to approve change. Dr. Steyn seconded. Motion passed.

11. Dr. Masters submitted a request to modify FIN 5873- Portfolio Management II to distinguish it from the undergraduate course of the same title. The new description and title will reflect its advanced nature. Dr. Dennis moved to approve change. Dr. Steyn seconded. Motion passed.

12. Dr. Masters presented a request to modify MGMT 5842- Issues in Small Business to change it to a three hour course. Dr. Steyn moved to approve the changes. Dr. Hite seconded. Motion passed.

13. Dr. Masters presented a request to modify MGMT 5843- Current Issues in Human Resource Management. The revised course description will give more flexibility to change the course with the current trends in HR. Dr. Robinson moved to approve the changes. Dr. Steyn seconded. Motion passed.

14. Dr. Dzindolet presented the vita of Dr. Alan Moore as permanent graduate faculty. There was discussion about temporary and permanent faculty requirements. Dr. Masters moved to approve the appointment as temporary faculty to teach as scheduled. Dr. Steyn seconded. Motion passed.

15. Dr. Kuchta presented the vita of Ms. Claudia Edwards, Graduate Coordinator, as temporary faculty to teach the School of Education’s graduate introductory seminars. Dr. Dennis moved to approve the appointment. Dr. Masters seconded. Motion passed.

16. Dr. Kuchta inquired about whether or not we need to have a representative from the School of Liberal Arts on the Council since they do have graduate courses in the catalog. More research will be done on this topic to see if it is required or optional and the outcome will be presented to Dean Underwood.

17. Ms. Edwards asked if the School of Education and Behavioral Sciences needed to submit a name for a student representative. It was decided that their representative should come from one of the Education programs since their former representative was from Psychology.

IV. Announcements: None

V. Meeting was adjourned at 4:08 p.m.