

**Graduate Council
February 14, 2019
Minutes**

Members Present

Marty Brock	Brian Anderson
Kathy Shapley	Tammie McCoy
Kendall Dunkelberg	Bridget Pieschel
Irene Pintado	Shonda Phelon
Mark Bean	Dee Dee Larson
Marty Hatton	Leigh Todd
Carey McCarter	Amanda Powers
Lynn Dobbs	

The Graduate Council met on February 14, 2019, in the Welty Boardroom. The minutes of the November meeting were approved unanimously. The recommendations to the VPAA and the President were approved.

Faculty Credentials

The credentials for the following proposed graduate faculty members were reviewed.

Kendall Dunkelberg presented the following faculty for Creative Writing:

- Suzanne Jamir – Creative Writing

Kathy Smith made the motion to approve the above as a graduate faculty member. Dee Dee Larsen seconded and the Committee unanimously approved.

Marty Hatton presented the following faculty for Education:

- George Gilreath – Education

Tammie McCoy made the motion to approve the above as a graduate faculty member. Bridget Pieschel seconded and the Committee unanimously approved.

Tammie McCoy presented the following for Graduate Nursing and Speech Language Pathology:

- Rachel Kennedy Powell -- SLP

Dee Dee Larsen made the motion to approve the above as a graduate faculty member. Amanda Powers seconded and the Committee unanimously approved.

College of Business & Professional Studies

Dee Dee Larsen presented the following proposals:

1. Modify an Existing Course -- PLG 560 Business Law
 - a. Change from International Business Law
2. Offer a New Course -- MGT 570 Leading Innovation and Change
3. Modify an Existing Course -- MGT 600 Strategy and Business Models
 - a. Description change
4. Offer a New Course – ACC 599 Special Topics in Accounting
5. Offer a New Course – BU 599 Special Topics in Business
6. Offer a New Course – EC 599 Special Topics in Economics
7. Offer a New Course – ENT 599 Special Topics in Entrepreneurship
8. Offer a New Course – FIN 599 Special Topics in Finance
9. Offer a New Course – MGT 599 Special Topics in Management
10. Offer a New Course – MIS 599 Special Topics in Management Information Systems
11. Offer a New Course – MKT 599 Special Topics in Marketing
12. Offer a New Course -- PLG 599 Special Topics in Legal Studies

Bridget Pieschel made the motion to approve the proposals as presented. Tammie McCoy seconded and the Committee unanimously approved.

13. Modify an Existing Curriculum – Master of Business Administration
 - a. Curriculum Change

Mark Bean made the motion to approve the proposal as presented. Kendall Dunkelberg seconded and the Committee unanimously approved.

Information Item

Dee Dee Larsen will be entering The Accelerated Bachelor's/MBA Degree Program into the UCC process at the April meeting. Kendall Dunkelberg made a recommendation to move the new language forward. Marty Hatton seconded and the Committee unanimously approved.

New Business

- Our March meeting was scheduled for March 14, 2019, during spring break week. Therefore we will not have a March meeting. Any items for review will be processed through an electronic vote if necessary.

Our next meeting is scheduled for *April 11, 2019*, at 3:30 pm.
Proposals and agenda items will be due by noon April 3, 2019.