
USF St. Petersburg Faculty Senate Committee:
Graduate Council: Meetings

USF St. Petersburg Faculty Senate Committee:
Graduate and Undergraduate Council

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Graduate Council Meeting : 2014 : 03 : 25

Graduate Council

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Graduate Council Meeting Minutes

Tuesday, March 25, 2014

Members : Present: Hemant Merchant (Chair), Tina Neville (Library), Kristin Lohr (graduate student representative), Zafer Unal (COE), Donna Knudsen (Ex-Officio, Academic Affairs). Regrets: Michiko Clutter (CAS).

Guests: Dr. Maling Ebrahimpour, Dr. Alison Watkins, and Dr. John Jewell (phone conference)

Agenda Items	Descriptions	Action/Decision
Approval of Minutes Approval of Minutes for February 4, 2014 Approval of Minutes for November 14, 2013	Council members suggested minor changes	Although one Council member was not present, members present represented a quorum for voting purposes. Tina moved for approval. Seconded by Hemant. Approved unanimously
New Program Proposal New Masters of Accountancy (M.Acc.) Program	Committee invited Dr. Maling Ebrahimpour, Dr. Alison Watkins, and Dr. John Jewell (phone conference) to discuss, answer questions and to provide clarification on the Masters of Accountancy Program proposal. Recommendations and suggestions were made. The guests agreed to revise the proposal with the suggested edits and bring it to the next meeting. A checklist of needed revisions was provided by the Council.	The Council requested the updated proposal to be submitted as soon as possible to allow for review prior to the next scheduled meeting.
New Course Proposals MBA Essentials	The College of Business provided responses/clarifications to questions regarding 5000 level courses and grading issues raised at the 2/4/14 Council meeting. New course proposals included: <ul style="list-style-type: none"> • MAR 5001: MBA Essentials: Marketing • MAN 5001: MBA Essentials: Management • ECO 5001: MBA Essentials: Economics • ISM 5002: MBA Essentials: Operations Management • ISM 5001: MBA Essentials: Management Information. Systems • FIN 5001: MBA Essentials: Finance • QMB 5001: MBA Essentials: Business Statistics • ACG 5001: MBA Essentials: Accounting 	Hemant moved for approval of each MBA Essential new course proposal. Tina seconded the motion. Approved unanimously
Meeting Adjourned: 5:00 p.m.	Next meeting date: April 9, 2014	