



4-18-2016

Graduate Council Meeting : 2016 : 04 : 18

Graduate Council

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MINUTES OF GRAD COUNCIL MEETING HELD ON APRIL 18, 2016

List of attendees		
Members	Present	Regrets
Ms. Donna Knudsen (Ex officio; Director)	X	
Dr. Mark Durand (Ex officio; Interim RVCAA)		X
Dr. Hemant Merchant (Chair; COB)	X	
Dr. Kim Stoddard (COE)	X	
Ms. Patricia Pettijohn (Library)	X	
Dr. Lisa Starks-Estes (CAS)	X	
Layne Farmen, graduate student rep	X	
Ms. Nicki Hannum (Grad Studies support)	X	
Guests (if any)		
Cynthia Leung, COE (Reading Ed)	X	
James Fellows, Grover Kearns, COB (MBA And MAcc)	X	
Mark Pezzo, CAS (Psychology)	X	

Minutes of last GC meeting held on 03/18/16	
Motion to approve minutes:	Kim Stoddard
Seconded by:	Lisa Starks-Estes
Discussion (if any):	NA
Result:	Unanimous approval

Agenda item #1 Change of Program – MA in Reading Education	
Discussion:	Proposal to drop LAE 4464, Adolescent Literature as a pre-requisite for the Reading Education Master’s program for those who are already certified in Secondary Ed. Requirements covered by RED 6656 Lit for a Diverse Society. Reduces required hours from 36-39 to 33-36
Motion:	Motion to approve change of program
Proposed by:	Lisa Starks-Estes
Seconded by:	Patricia Pettijohn
Result:	Unanimous approval
Action:	Approval by VCAA and changes made in Graduate Catalog
Responsible person:	Donna Knudsen

Agenda item #2 Change of Program to MS in Accountancy	
Discussion:	The Masters of Accountancy began accepting students in Fall 2015. The proposed changes are to shore up identified

	deficiencies. The changes will allow for greater flexibility, provide more clarity in the catalog, a research course has been added and regardless of the chosen track, the sequencing is now set at 2 year rotations.
Motion:	Motion to approve
Proposed by:	Kim Stoddard
Seconded by:	Lisa Starks-Estes
Result:	Approved unanimously
Action:	Updates to catalog needed
Responsible person:	Donna Knudsen

Agenda item #3 Change of Program for MBA	
Discussion:	Revisions to MBA core submitted. Organizational Behavior replaces Leadership and Corp Accountability. The changes reflect due diligence and are in keeping with similar programs nationwide.
Motion:	Motion to approve
Proposed by:	Patricia Pettijohn
Seconded by:	Kim Stoddard
Result:	Approved unanimously
Action:	Changes to catalog
Responsible person:	Donna Knudsen

Agenda item #4: New Concentration in Business Analytics within MBA Program	
Discussion:	The COB has a robust group of Information Systems faculty and the College has been informed by stakeholders that there is an employment demand (and student demand) for a concentration in Business Analytics
Motion:	Motion to approve contingent upon receipt of revised objectives for the certificate program
Proposed by:	
Seconded by:	
Result:	
Action:	Jim Fellows will follow up with providing the requested revised objectives
Responsible person:	James Fellows

Agenda item #5: New Course Proposal – BUL 6332 Adv Bus Law for Accountants	
Discussion:	The Council reviewed a proposal for a new course that

	supports the Master's of Accountancy
Motion:	Motion to approve
Proposed by:	Patricia Pettijohn
Seconded by:	Lisa Starks-Estes
Result:	Approved.
Action:	Grad Studies to move the course forward for concurrence and inclusion in the state inventory.
Responsible person:	Donna Knudsen

Agenda Item #6 New Course Proposal – ACG 6145 Sem in Accounting	
Discussion:	The Council reviewed a proposal for a new course that supports the Master's of Accountancy
Motion:	Motion to Approve
Proposed by:	Kim Stoddard
Seconded:	Hemant Merchant
Result:	Approved
Action:	Grad Studies to move the course forward for concurrence and inclusion in the state inventory
Responsible person:	Donna Knudsen

Agenda Item #7 New Course Proposal – Advanced Statistical Methodology	
Discussion:	The Council reviewed a proposal for new course that supports the MA in Psychology. Students who are enrolled in internships are showing a need for additional foundation in this area.
Motion:	Motion to Approve
Proposed by:	Lisa Starks-Estes
Seconded:	Kim Stoddard
Result:	Approved unanimously
Action:	Grad Studies to move the course forward for concurrence and inclusion in the state inventory
Responsible Person:	Donna Knudsen

Meeting adjourned at 4:59 p.m. Upcoming meeting dates: April 18, 2016 at 3:30 p.m.