GRADUATE COUNCIL MEETING MINUTES

February 4, 2016

PRESENT: Sang Choi, Jeff Cook (for Jennifer Betters-Bubon), Abbie Daly, Corey Davis, Andrew Endsley (for Kim Knesting-Lund), Christina Jones, Rick Mason, Praveen Parboteeah, Erica Ritchie, Karla Saeger, Balaji Sankaranarayanan, Carol Scovotti, and John Zbikowski.

ABSENT: Amy Boerst, Roxanne DePaul, Megan Gleason, Sarah Hessenauer, Diane Pertzborn, Shannon Stuart, and David Welsch.

GUEST: Paul Ambrose, Carol Elsen, Sara Kuhl, David Munro, and Nadia Bidwell.

The February 4, 2016, meeting was called to order at 2:20 p.m. by Seth Meisel. Carol Scovotti moved, with a second by Sang Choi, to approve the minutes of the December 3, 2015, meeting. Motion carried.

**Announcements**

1. Sara Kuhl and Nadia Bidwell presented the findings of the Hiebing group, the firm hired by the campus to develop a message strategy for both the undergraduate and graduate areas. Sara noted that the message should tell the story of our graduate programs and overriding principles. Seth then asked the council to send him examples of interactive courses, programs in the community, or any other examples that would give the feel of each of their programs. MMR will use this semester to gather the footage, then this coming summer will produce a video.

**Information Only Items**

Praveen Parboteeah moved, with a second by John Zbikowski, to approve the information only items A-E on the agenda. With no questions or concerns, the motion carried.

* 1. Curricular Action: Title, Grade Basis, and Description Change from the Department of Counselor Education: COUNSED 731: FROM: Introduction to Marriage/Partnership and Family Counseling TO: Introduction to Marriage, Couples, and Family Counseling
	2. Curricular Action: Title, Grade Basis, Prerequisite, and Description Change from the Department of Counselor Education: COUNSED 732: FROM: Advanced Marriage, Couples, Practices of Marriage/Partnership TO: Advanced Marriage, Couples and Family Counseling
	3. Curricular Action: Course Deletion from the Department of Counselor Education: COUNSED 733: Theory and Techniques of Marriage/Partnership and Family Counseling
	4. Curricular Action: Course Credit from the Department of Management: DBA 910: Technology, Entrepreneurship and Global Issues in Business FROM: 3 units TO: 4 units
	5. Curricular Action: Title and Description Change from the Department of Marketing: MARKETNG 761: International Marketing

**Business Items**

Balaji Sankaranarayanan moved, with a second by Praveen Parboteeah, to approve business items A and B on the agenda. Dave Munro indicated that these courses are for the new emphasis within the MBA degree program. With no questions or concerns, the motion carried.

1. Curricular Action: New Course from the College of Business and Economics: ITSCM 773: Data Foundations for Business Analytics
2. Curricular Action: New Course from the Department of Information Technology and Business Education: ITSCM 777: Data Mining for Business

Next, Praveen moved, with a second by Sang Choi, to approve item C, the new course form the Management department. The motion carried.

1. Curricular Action: New Course from the Department of Management: MANGEMNT 765: Social Transformation and NPO/NGO Management

Rick Mason moved to approve item D on the agenda. Balaji Sankaranarayanan seconded the motion. The motion carried.

1. Curricular Action: Program Change Request from the Department of Information Technology and Supply Chain Management: Add New MBA Emphasis - Data Analytics; Add New Course MANGEMNT 765 NPO/NGO Mgmt to Management emphasis; Delete courses from Marketing emphasis that are no longer offered

Abbie Daly moved to approve item E on the agenda. Carol Scovotti seconded the motion, which carried.

1. Curricular Action: Program Change Request from the Department of Accounting: Chang ACCOUNT 783 from an elective to a required course; Update the list of approved electives

Praveen Parboteeah moved for approval of item F on the agenda – a program change request for the DBA program. Balaji Sankaranarayanan seconded the motion. Praveen noted that this is merely a clean-up issue for the number of credits for a course. Motion carried.

1. Curricular Action: Program Change Request from the Department of DBA: Correction to the number of credits being made to two courses in the Spring Semester of the Second Year. This is to correct a clerical error when the original program proposal was made. Change DBA 910 credit to 4 credits and DBA 800 to 1 credit. This is similar to all other semesters

Finally, Balaji Sankaranarayanan moved, with a second from Carol Scovotti, to approve the new certificate program – Business Data Analytics. The motion carried.

1. Curricular Action: New Certificate Program from the Department of Information Technology and Supply Chain Management: Certificate in Business Data Analytics

Rick Mason moved, with a second by Carol Scovotti, to adjourn the meeting at 2:55 p.m. Motion carried.

Respectfully submitted,

Sally Lange

Secretary