

**GRADUATE COUNCIL
MINUTES OF THE MEETING OF FEBRUARY 13, 2019
3:00 P.M., GUC 200**

The UNA Graduate Council met a 3:30 p.m. on February 13, 2019 in GUC 200. The following members were present: Dr. Sara Lynn Baird, Dr. Joy Borah, Dr. Greg Carnes, Dr. Wendy Darby, Dr. Wes Davenport, Dr. Leah Graham, Dr. Matt Green, Dr. Chanho Kang, Dr. Katie Kinney, Dr. Tera Kirkman, Mr. Derek Malone, Dr. Kristy Oden, Dr. Michael Pretes, Ms. Kristen Sinden, Dr. Jessica Stovall, Ms. Kaitlyn Tew and Ms. Leana Wilson. Guest: Dr. Shane Banks

AGENDA

1. Approval of the Agenda

A new appendum was added to the agenda at the start of the meeting.

Motion was made by Dr. Michael Pretes to approve agenda. Motion was seconded by Dr. Chanho Kang. Motion carried.

Motion was made by Dr. Shaun Davenport to approve the new appendum to the agenda. Motion was seconded by Dr. Michael Pretes. Motion carried.

2. Approval of the minutes of the meeting of December 12, 2018

Motion was made by Dr. Wes Davenport to approve the minutes. Motion was seconded by Dr. Chanho Kang. Motion carried.

3. Report from the Graduate Advisory Council – Dr. Wendy Darby

Vote on Recommendation from Graduate Advisory Council regarding Graduate Faculty Status.

Motion was made by Dr. Wes Davenport to approve the recommendation. Motion was seconded by Dr. Chanho Kang. Motion carried.

4. Consideration of the Graduation Faculty Applications for:

a. Joseph Gray – Department of Music, College of Arts and Sciences

b. Robert P. Stegall – Department of Music, College of Arts and Sciences

Motion was made by Dr. Christy Oden to approve the graduate faculty applications. Motion was seconded by Dr. Wes Davenport. Motion carried.

College of Arts & Sciences

No agenda items proposed at this time.

College of Business

Voting Items

5. Consideration of request from the College of Business to propose the creation of an Executive Doctor of Business Administration (EDBA) degree program
6. Consideration of request from the College of Business to create 21 EDBA courses: EDBA 800, Discovering Applied Research (3); EDBA 805, Project Management for Applied Research (1); EDBA 810, Exploring Statistical Relationships in Business (3); EDBA 811, Engaging with Applied Statistics Lab (1); EDBA 815, Prediction and Planning for Business Futures (1); EDBA 820, Organizational Problem Solving: Design and Measurement (3); EDBA 825, Innovation System Solutions (1); EDBA 830, Advanced Quantitative Analysis (3); EDBA 835, Designing Technology for User Experience (1); EDBA 840, Advanced Qualitative Analysis (3); EDBA 845, Emerging Methodologies for Organizations (1); EDBA 855, Integrating GIS to Optimize Business Performance (1); EDBA 861, Becoming Data Smart (3); EDBA 862, Creative and Innovative Thinking (3); EDBA 863, Emerging Issues in Business (3); EDBA 864, Exploring Trends in the Global Economy (1); EDBA 865, Applied Decision Making and Optimization (2); EDBA 866, Applications of Disruptive Technology (3); EDBA 900, Developing Applied Research Skills (2); EDBA 901, Dissertation Design (3); EDBA 902, Dissertation (3)

Motion was made by the chair to combine #5 and #6 for the consideration from the College of Business. Dr. Wes Davenport motioned to approve the considerations from the College of Business. Motion was seconded by Dr. Michael Pretes. Motion carried.

Information Item

7. Consideration of request from the Department of Computer Science and Information Systems to add CIS 622 as a prerequisite option for the following courses 3-hour courses: CIS 615, Software Engineering for the Enterprise; CIS 645, Database Management Systems; CIS 660, Electronic Commerce; CIS 685 Data Communications Systems in the Global Economy

Voting Items

8. Consideration of request from the Department of Computer Science and Information Systems to change course options for the MBA Information Systems concentration to the following: CIS 615, CIS 636, CIS 644, CIS 660 (students choose 3)

Motion was made by Dr. Wes Davenport to approve the consideration from the Department of Computer Science and Information Systems to change course options for the MBA Information Systems. Motion was seconded by Dr. Katie Kinney. Motion carried.

9. Consideration of request from the Department of Computer Science and Information Systems to remove the MBA ERP Using SAP concentration

Motion was made by Dr. Matt Green to approve the consideration from the Department of Computer Science and Information Systems to remove the MBA ERP Using SAP concentration. Motion was seconded by Dr. Sara Lynn Baird. Motion carried.

10. Consideration of request from the Department of Computer Science and Information Systems to change offering pattern for CIS 645 and CIS 685 to "offered on sufficient demand"
11. Consideration of request from the Department of Computer Science and Information Systems to change the offering pattern for CIS 615, CIS 622, CIS 625, CIS 636, CIS 644, and CIS 660

Motion was made by the chair to combine #10 and #11 for the consideration from the Computer Science and Information Systems to change offering patterns. Motion was made by Dr. Michael Pretes to approve. Motion was seconded by Dr. Chanh Kang. Motion carried.

Information item

12. Retraction of the approved consideration of the request to amend full-time student status from 9 hours to 8-9 hours (Approved on October 17, 2018 see item below from October minutes). Graduate hours will remain as 9 hours

Action Item

10. Consideration of request from MBA/MAcc programs to amend full-time student status from 9 hours to 8-9 hours. (COAD approval obtained 8/20/18).

Motion was made by Dr. Wendy Darby to approve the request from MBA/MAcc programs to amend full-time student status from 9 hours to 8-9 hours. Motion was seconded by Dr. Chanh Kang. Motion carried.

College of Education and Human Sciences

The following COEHS proposals were approved by the College of Education and Human Sciences Curriculum Committee on January 22, 2019.

Voting Items

13. Consideration of request from COEHS for name change from "Department of Health, Physical Education and Recreation" to "Department of Kinesiology"

Motion was made by Dr. Michael Pretes to approve the consideration from COEHS for name change. Motion was seconded by Dr. Sara Lynn Baird. Motion carried.

14. Consideration of request from COEHS to use "KIN" as prefix for all new graduate-level courses in proposed new Ph.D. program in Exercise Science and Health Promotion

Motion was made by Dr. Matt Green to approve the consideration from COEHS. Motion was seconded by Dr. Chanh Kang. Motion carried.

15. Consideration of request from COEHS for new courses and syllabi for proposed new Ph.D. program in Exercise Science and Health Promotion; course numbers to be determined
- Motion was made by Dr. Wes Davenport to approve the consideration from COEHS. Motion was seconded by Dr. Michael Pretes. Motion carried.*

The following COEHS proposals were approved by the College of Education and Human Sciences Curriculum Committee on November 13, 2018.

16. Consideration of request from Department of Secondary Education to create new course (for new MAED in Curriculum and Instruction-proposal following) ED 615
17. Consideration of request from Department of Secondary Education to create new course (for new MAED in Curriculum and Instruction-proposal following) ED 625
18. Consideration of request from Department of Secondary Education to create new curriculum MAED in Curriculum and Instruction
- Motion was made by the chair to combine #16 through #18 for consideration by COEHS. Motion was made by Dr. Matt Green to approve. Motion was seconded by Mr. Derek Malone. Motion carried.*

Anderson College of Nursing and Health Professions

Voting items

19. Consideration of request from ACONHP to create a Post-Masters Certificate in Nursing Education
20. Consideration of request from ACONHP to create a Post-Masters Certificate in Leadership
21. Consideration of request from ACONHP to create a Post-Masters Family Nurse Practitioner (FNP) Certification
- Motion was made by the chair to combine #19 through #21 for the consideration from ACONHP. Motion was made by Dr. Wendy Darby to approve. Motion was seconded by Ms. Kristen Sinden. Motion carried.*

Veteran Affairs

Information item

22. Consideration of the requests from Veteran Affairs for Public Law Addendum 114-315

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Enclosures



Dr. Leah Whitten, Chair

3/5/19

Date