

GRADUATE COUNCIL  
March 18, 2005  
Minutes of the Meeting

The meeting was called to order at 1:30 p.m. by Dean Judith Walker de Felix. Members in attendance: Elisha Chambers, Ta Pei Cheng, Peggy Ellis, Therese Macan, Yan Tian. Members absent: Joseph Carroll, Wes Harris, Tom Eysell, Bill Kyle, Nancy Shields, Richard Wright, Carol Peck.

I. Minutes of the Meeting

The minutes of the February 18, 2005 meeting were approved pending some minor grammatical corrections.

II. Committee Reports

Admissions and Scholarship – Peggy Ellis

The committee reviewed applications for the Graduate School Recruitment Fellowships and awarded 2. Since only 1 award was accepted, there will be 4 slots available to award fellowships for the April 1 deadline. The nature of the award has changed from \$14,000 to up to \$4000 for 3 years. The award carries with it a tuition scholarship. The committee discussed whether the awards should be spread out over departments or given to the very best students, even if they were within the same department. The committee opted to give the awards to the best applicants.

The committee will review nominations to the Jack Kent Cooke fellowship if any are submitted. The fellowship is geared toward undergraduates who wish to attend a graduate school anywhere in the U.S. Our campus is allowed to submit two nominees but so far there have been no interested students.

Curriculum and Instruction – Elisha Chambers

The committee reviewed the following course proposals and had a few questions/suggestions:

The committee recommends approval of the following business courses pending addition of “graduate standing” to the prerequisites. The current prerequisite of an overall GPA of 2.00 does not apply to graduate students:

BA 4312      Business Forecasting (change P)  
BA 4314      Multivariate Analysis (change P)

BA 4321	Production and Operations Management (change P)
BA 4322	Lean Production in Manufacturing and Service Operations (change P)
BA 4324	Service Operations Management (change P)
BA 4326	Quality Assurance in Business (change P)
BA 4330	Business Logistics Systems (change P)
BA 4350	Management Science Methods (change P)
BA 4354	Operations Research II (change P)
BA 4381	International Logistics and Operations Management (change P)
BA 4441	Advanced Federal Income Tax Research and Business Taxation (change T,D, P)

The following courses were approved as submitted:

Econ 5100	Economic Theory and Methods (change P)
Econ 5110	Topics in Applied Econometrics (change P)
Econ 5720	Real Property Economics (add)
Econ 5200	Monetary Theory and Policy (change N)
Econ 5210	Financial Markets (change N)
Econ 5300	International Trade (change N)
Econ 5301	International Monetary Analysis (change N)
Econ 5500	Public Sector Microeconomics (change N)
Econ 5600	Structure and Performance of United States Industry (change N)
Econ 5630	Economics of Telecommunications (change N)
Econ 5700	The Political Economy of Metropolitan Areas (change N)
Econ 5750	The Political Economy of Health Care (change N)
Econ 5760	Health Economics (change N)
Econ 5900	Advanced Topics in Economic Analysis (change N)
Econ 5980	Directed Readings (change N)
BA 6990	Strategy Formulation and Implementation (change N)
BA 5289	Internship in International Business (add)
Mgmt 5614	Managing Organizational Change and Design (add)
Gero 6460	Long Term Care Administration (add)
Nrsg 6323	Educational Evaluation in Nursing (add)
Nrsg 6324	Nursing Education Research (add)
Nrsg 6948	Evidenced-Based Clinical Nursing (add)
Nrsg 6950	Advanced Clinical Practice for Nursing (add)
Nrsg 6320	Learning and Curriculum Development in Nursing (change T, P, D)
Nrsg 6309	Role of the Nurse Educator (change D)
Comm 6491	Supervised Research in Communication (add)
Comm 6492	Practicum in Computer-Mediated Communication (add)

The following courses are recommended for approval pending removal of the notation in the pre-requisites about foundation courses for MSW students:

Gero 6450 Gerontological Assessment (add)  
SW 6450 Gerontological Assessment (add)

The following course Comm 5392 remains on hold from the February meeting.

Council accepted the committee's report.

Program Development – Ta Pei Cheng

The committee recommends approval of the following proposals:

Changes to the MS in Biochemistry and Biotechnology  
Changes to the MA in Criminology and Criminal Justice

Council accepted the committee's report.

**III. Dean's Report**

The Graduate Faculty meeting will be held sometime in April. The Dean will ask Provost Cope to speak at the faculty meeting.

The Graduate School Day already has 22 students registered to participate in the research portion of the event. The Dean is attempting to have the Senate Research committee assist with the judging but has not received a response to date.

There will be a new student insurance program this fall but final details are not yet available. Faculty and students will be notified when the information becomes available.

If there is a need for an additional meeting in April, it will be held electronically. The dean will be at a MAGS conference on the proposed April 1 date.

The meeting adjourned at 2:35.

Respectfully submitted,

Therese Macan  
Secretary and Vice-Chairperson