

## GRADUATE COUNCIL MINUTES

Thursday, February 20, 2014

Wingo 315 1:40 p.m.

The Graduate Council met on February 20, 2014. The following members participated: Ken Barnes, Gary Bunn, Noel Campbell, Jane Dahlenburg, Janet Filer, Bruce Hutchinson, Terry James, Gary McCullough, Letha Mosley, Vamsi Paruchuri, Scott Payne, Tammy Rogers, Nina Roofe, Stephanie San, and Michael Schaefer. Members absent were Jeff Allender, Ben Cash, R.B. Lenin, Forrest McDougal, Mark McMurtrey, Terry Singh, and Barbara Williams.

### Action Items:

1. Graduate Council Minutes of January 16, 2014 were approved.
2. Subcommittee I, Letha Mosley, Chair, recommended approval of two new concentrations in the Master of Business Administration (MBA) degree
  - a. Health Care Administration
  - b. Finance

*Vote to approve was unanimous.*

3. Subcommittee II, Ken Barnes, Chair, recommended approval of new course CSCI 6310 Advanced Data Mining. Discussion followed regarding the need for revisions to the New Course proposal requirement concerning library resources.

*Vote to approve was unanimous.*

4. Subcommittee III, Terry James, Chair, recommended approval of new courses in Physical Therapy,
  - a. PTHY 7112 Differential Diagnosis and Intervention for the Hip and Knee
  - b. PTHY 7113 Differential Diagnosis and Intervention for the Shoulder Complex
  - c. PTHY 7216 Women's Health Topics in Physical Therapy

*Vote to approve was unanimous.*

5. Subcommittee III, Terry James, Chair recommended approval of elimination of the licensure requirement for admission to the PhD. In Physical Therapy

*Vote to approve was unanimous.*

### Information Items:

1. MATH 5373 course title change from Applied Statistics to Regression Analysis
2. Course Conversion to Electronic Delivery
  - a. MBA 5332 Investments
3. Conversion of the Masters in Business Administration (MBA) to an online program
4. The special subcommittee on transfer hour policy presented their recommendation to the Graduate Council. Dr. McCullough lead further discussion and revisions were agreed upon. A formal proposal will be presented to the council at the next meeting.
5. Graduate Faculty Appointments
  - a. Ms. Teresa Doan, SLMA, initial affiliated Graduate Faculty (3 years)
  - b. Dr. Arijit Mukherjee, BIOL, initial Graduate Faculty (3 years)
  - c. Ms. Rebekah Scallet, MCOM, initial affiliated Graduate Faculty (3 years)
  - d. Ms. Jeana Williams, SLMA, initial affiliated Graduate Faculty (3 years)

### Announcements:

The next meeting for the Graduate Council will be March 20, 2014.