

GRADUATE COUNCIL MINUTES

Thursday, April 17, 2014

Wingo 315 1:40 p.m.

The Graduate Council met on April 17, 2014. The following members participated: Jeff Allender, Jaclyn Austin, Ken Barnes, Gary Bunn, Noel Campbell, Ben Cash, Jane Dahlenburg, Janet Filer, Terry James, R. B. Lenin, Gary McCullough, Letha Mosley, Scott Payne, Tammy Rogers, Nina Roofe, Stephanie San, and Barbara Williams. Members absent were Bruce Hutchinson, Mark McMurtrey, Vamsi Paruchuri, Michael Schaefer, and Terry Singh.

Action Items:

1. Approval of Graduate Council Minutes of February 20, 2014
2. Subcommittee III, Ken Barnes, Chair, recommended approval of changes to admission requirements for Master of Music (MM) degree. The changes include diction and comprehension exams in French, German, and Italian for the concentrations in Vocal Performance and Choral Conducting.
Vote to approve was unanimous.
3. Subcommittee II, Ken Barnes, Chair, recommended approval of new courses in Music
 - a. MUS 5101 Graduate French Diction Review
 - b. MUS 5102 Graduate German Diction Review
 - c. MUS 5103 Graduate Italian Diction Review*Vote to approve was unanimous.*
4. Subcommittee III, Terry James, Chair, recommended approval of changes to transfer credit hour policies for incoming transfer students and those earning a second master's degree or a second graduate certificate
Vote to approve was unanimous.

Information Items:

1. Course Conversion to Electronic Delivery
 - a. MBA 5380 Business Intelligence
 - b. MBA 6302 Accounting for Management Decisions
 - c. MBA 6330 Operations Management
2. Graduate Faculty Appointments
 - a. Dr. Mary Garnica, NURS, continued full Graduate Faculty (8 years)
 - b. Dr. Joseph Howard, PSCI, initial affiliated Graduate Faculty (3 years)
 - c. Dr. Kaye McKinzie, MIS, initial affiliated Graduate Faculty (3 years)
 - d. Dr. Julie Meaux, NURS, continued full Graduate Faculty (8 years)
 - e. Dr. Kevin Stoltz, SCCN, initial affiliated Graduate Faculty (3 years)
 - f. Dr. James Thurman, CSD, continued affiliated Graduate Faculty (3 years)

Announcements:

Next meeting of the Graduate Council - TBA