

**UNA GRADUATE COUNCIL COMMITTEE
MINUTES OF THE MEETING OF FEBRUARY 10, 2015
AT 3:30 P.M., IN THE GUILLOT UNIVERSITY CENTER LOFT.**

UNA Graduate met on Tuesday, February 10, 2015, at 3:30 p.m. in The Loft of the Guillot University Center. Dr. Wendy Darby, Chairperson, presided. The following members were present: Dr. Melvin Davis, Ms. Celia Reynolds, Ms. Hillary Coats, Ms. Toysan Reed, Dr. Paulette Alexander for Dr. Greg Carnes, Dr. Lynn Aquadro, Dr. Birdie Bailey, Dr. Carolyn Barske, Ms. Jill Chambers, Ms. Melissa Bolton, Ms. Lisa Burton, Dr. Daniel Hallock, Dr. Kelly Latchaw, Dr. Donna Lefort, Dr. Sandra Loew, Mr. Andy Miller, and Dr. Leah Whitten. Guests attending: Dr. Doug Barrett, Dr. Linda Austin, Dr. Linda Armstrong

AGENDA

Request by Dr. Darby to approve changes in the agenda. The addition was the change of implementation date of EED 601 by Department of Elementary Education.

Dr. Aquadro moved approval and Ms. Bolton seconded the motion. The motion was approved unanimously.

Approval of the minutes of the meeting of the Graduate Council on February 3, 2015.

Ms. Bolton moved approval and Dr. Aquadro seconded the motion. The motion was approved unanimously.

Report from the Graduate Advisory Council. No report.

Consideration of the request tabled at February 3 meeting from the Department of Computer Information Systems and Computer Science to inactivate courses: CIS 556, Desktop and Web Publishing for Business and CIS 575, Teaching Career-Technical Business and Marketing Education.

Dr. Beth Sewell pointed out that these two courses are part of the core curriculum of a degree program in the College of Education and Human Sciences, and students will need these courses soon. After labored discussion and three attempted votes, Ms. Jill Chambers moved to table the motion until the February 10, 2015, meeting and Dr. Dan Hallock seconded the motion. The motion was approved unanimously.

Discussions between the College of Education and the College of Business resulted in an arrangement to keep the courses open until The College of Education and Human Sciences creates a course to replace CIS 556 and CIS 557. Dr. Lefort stated they were already working on this course and would be presenting it to the Graduate Council soon. Dr. Alexander moved approval and seconded the motion. The motion was approved unanimously.

Consideration of the Graduate Faculty Applications from Dr. Ryan Zayac, Department of Psychology, and Dr. Min-Chi (Angel) Huang, MBA Asia.

Dr. Barske moved approval and Ms. Bolton seconded the motion. The motion was approved unanimously.

Consideration of the request from the College of Nursing to delete the requirement of the GRE or MAT as admission criteria.

Dr. Loew moved approval and Dr. Alexander seconded the motion. The motion was approved unanimously. Dr. Calhoun requested that Ms. Celia Reynolds verify that no other accrediting body must be consulted before deletion from CON requirements.

Consideration of the request from the College of Nursing: Online Program to change the curriculum to comply with the CON accrediting body, CCNE, and Boards of Nursing guidelines. Adding a 3 hour course, NU 508, Advanced Nursing Assessment is one of the identified subjects that must be taught at the master's level.

Ms. Bolton moved approval and Mr. Miller seconded the motion. The motion was approved unanimously.

Consideration of the request from the College of Nursing: Online Program to change the course number of NU 506, Statistical Concepts for Nurses to NU 609.

Ms. Bolton moved approval and Ms. Chambers seconded the motion. The motion was approved unanimously.

Consideration of the request from the College of Nursing: Online Program for deletion of NU 600, Psychology in Learning; Consideration of the request from the College of Nursing: Online Program for the addition of essential content from NU 600 into NU 610, Teaching the Health Care Consumer and NU 611, Teaching the Health Care Provider; Consideration of the request from the College of Nursing: Online Program for the addition of essential content from NU 600 into NU 611 and to increase number of clinical hours.

Mr. Miller moved approval and Dr. Latchaw seconded the motion. The motion was approved unanimously.

Consideration of the request from the College of Nursing: Online Program for the deletion of NU 505, Strategic Planning and Communication in Health Care Environments; the addition of essential content in NU 505 to be added to NU 612 and the increased clinical hours added to NU 612, The Nurse Manager, course description; and the deletion of NU 505, Strategic Planning and Communication in Health Care Environments.

Mr. Miller moved approval and Ms. Chambers seconded the motion. The motion was approved unanimously.

Consideration of the request from the College of Nursing: Online Program to change NU 504, Business Concepts for Nurses, to NU 608 to bring the masters level courses in alignment with the Graduate Catalog page 37, "not more than one-half of the credit required for the master's degree may be earned" from 500 level courses.

Dr. Barske moved approval and Ms. Bolton seconded the motion. The motion was approved unanimously.

Consideration of request from the Department of Elementary Education to change implementation date of EED 601 to Summer of 2015.

Mr. Miller moved approval and Dr. Aquadro seconded the motion. The motion was approved unanimously.

Consideration of request from the Department of Economics and Finance for new MBA concentration: Innovative Economic Development.

Dr. Barrett presented the Innovative Economic Development program. The content will be provided by Purdue University. Ms. Bolton moved approval and Dr. Hallock seconded the motion. The motion was approved unanimously.

Consideration of request from the Department of Economics and Finance for proposed new courses, EC 660, 21st Century Economic Development (1 credit hour); EC 661, Regional Innovation Ecosystems (3 credit hours); EC 662, Collaborative Leadership (3 credit hours); EC 663, Economic Development & Innovation Strategy (3 credit hours); EC 664, Economic Development & Innovation Policy (3 credit hours); EC 665, Capstone Project (2 credit hours)

Ms. Bolton moved approval and Dr. Hallock seconded the motion. The motion was approved unanimously.

Consideration of request from the Department of Management and Marketing for a new MBA Concentration in Human Resource Management.

Dr. Beaver presented the rationale for the program. Ms. Chambers moved approval and Dr. Hallock seconded the motion. The motion was approved unanimously.

Consideration of request from the Department of Management and Marketing for proposed new courses MG 658 and MG 668.

Dr. Barske moved approval and Ms. Bolton seconded the motion. The motion was approved unanimously.

Dr. Aquadro made the motion to adjourn and Ms. Bolton seconded the motion. The meeting adjourned at 4:15.

Dr. Wendy Darby, Chairperson