

**GRADUATE COUNCIL**  
**Minutes of Meeting**  
**February 8, 2018**  
**3:30p.m., GUC 200**

The UNA Graduate Council met at 3:30 p.m. on Thursday, February 8, 2018, in the Loft of the Guillot University Center. The following members were present: Dr. Lynn Aquadro, Dr. Jana Beaver, Dr. Wendy Darby, Dr. Leah Graham, Ms. Jennifer Hogan, Ms. Sarah Howard, Dr. Chango Kang, Ms. Sherri Hester, Ms. Amanda Sherrod, Dr. Jeremy Stafford, Ms. Hannah Morris (proxy for Mr. Joshua Wood)

Guest/Presenters in attendance: Dr. Katie Kinney, Dr. Lee Raney, Dr. Cindy Stenger, Dr. Beth Sewell, Ms. Hillary Coats

Approval of the agenda

By consensus, the agenda was approved as amended with the following:

1. October 19, 2017 be changed to last meeting date, January 18, 2018
2. Request 5 will be amended to accurately reflect packet submitted
3. Request 9 will be amended to accurately reflect packet submitted

Approval of the minutes of the meeting of January 18<sup>th</sup>, 2018 meeting

By consensus, the minutes were approved with a no revisions

Report from the Graduate Advisory Council.

Dr. Sewell reported that meeting dates were being set for the next meeting. Dr. Alexander and Dr. Lefort will be attending in order to discuss the vision for graduate programs and any ACHE changes.

Consideration of Graduate Faculty Application for Dr. Sara Johnson

Dr. Darby moved for approval and Dr. Stafford seconded the motion. The motion was approved unanimously.

Consideration of the request from the Department of Elementary Education to revise the title and course description of EED 605 and implement recently approved early childhood education degree into the catalog.

Dr. Aquadro moved for approval and Dr. Beaver seconded the motion. Dr. Kinney discussed the details of the consideration. The motion was approved unanimously.

Consideration of the requests from the Department of Mathematics

The following requests were made by the Department of Mathematics. The agenda was amended to adequately reflect these changes. Motion was made by Dr. Beaver for approval of the below items and Dr. Aquadro seconded. The motion was approved unanimously.

- a. Course Name change from Introduction to Abstract Algebra to Group Theory. This change is more indicative of content covered in this course. Course number change from MA 537 to MA

637. This change reflects the level of difficulty and complexity of material. Prerequisite removal. Admittance to graduate program is sufficient.
- b. Course number change from MA 637 to MA 638. This change reflects the level of difficulty and complexity of material. Prerequisite change from MA 537 to MA 637. This change reflects the new course number of prerequisite course.
  - c. Name change from Introduction to Real Analysis to Advanced Calculus I. This change is more indicative of content covered in this course. Course Number change from MA 551 to MA 651. This change reflects the level of difficulty and complexity of material. Prerequisite removal. Admittance to graduate program is sufficient
  - d. Course Name change from Advanced Calculus to Advanced Calculus II. This change is more indicative of content covered in this course. Course Number change from MA 651 to MA 652. This change reflects the level of difficulty and complexity of material. Prerequisite change from MA 551 to MA 651. This change reflects the new course number of prerequisite course.
  - e. MA 630 Topics in Advanced Mathematics (3). To maintain consistency with peer programs, this course will be added to the curriculum for the upcoming Online MS in Mathematics degree program launching in Fall 2018.

Consideration for a Joint Curriculum Two Degrees Program which will allow students to earn a Master of Business Administration degree and a Master of Science in Family Studies degree simultaneously.

Dr. Stafford moved for approval and Dr. Aquadro seconded. The motion was approved, pending SACS approval, unanimously.

Consideration of the request from the Department of Accounting and Business Law for a proposed new degree: Master of Accountancy (MAcc).

Dr. Darby moved for approval and Dr. Stafford seconded. The motion was approved unanimously.

Consideration of the request from the College of Business for a new course in the Executive MBA program: EMB 607, Human Capital Development.


Dr. Darby moved for approval and Dr. Kang seconded. The motion was approved unanimously.

Consideration of the request from the College of Business for a revision of the curriculum to separate the Executive MBA Online (Florence, AL and Asia options).

Dr. Aquadro moved for approval and Dr. Darby seconded. The agenda was amended to reflect the information given in the packet. The motion was approved, pending confirmation/approval from ACHE, unanimously.

Adjourn

Motion to adjourn at 4:18p.m.was approved unanimously.



Submitted by:  
Bliss Adkison

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Dr. Amber Paulk, Chairperson

