

GRADUATE COUNCIL
Minutes of the Meeting February 12, 2020
3:30 p.m., GUC 200

The UNA Graduate Council met at 3:30 p.m. on February 12, 2020 in GUC 200. The following members were present: Dr. Sara Lynn Baird, Ms. Laura Beasley, Dr. Corey Cagle (proxy for Dr. Jana Beaver), Dr. Wendy Darby, Dr. Wes Davenport, Dr. Matthew Green, Dr. Rebecca Hopkins, Dr. Chanh Kang, Dr. Tera Kirkman, Mr. Derek Malone, Dr. Kristy Oden, Dr. Craig Robertson, Dr. Jessica Stovall (chair), and Dr. Leah Whitten.

1. **Approval of the Agenda**

Motion was made by Ms. Laura Beasley to approve agenda. Motion was seconded by Dr. Leah Whitten to approve. Motion carried to approve agenda.

2. **Approval of the minutes of the meeting of December 11, 2019**

Motion was made by Dr. Wendy Darby to approve the minutes of the meeting of December 11, 2019. Motion was seconded by Dr. Kristy Oden to approve the meeting minutes. Motion carried to approve the minutes of the meeting of December 11, 2019.

3. **Report from the Graduate Advisory Council – Dr. Tera Kirkman**

Dr. Tera Kirkman reported met on January 29, 2020. Report from management office 12.22% increase for graduate students. New students 301. New programs launching: Applied Manufacturing Engineering, Exercise Science and Health Promotion Ph.D., Executive, Instruction MAED in progress. Jana Beaver met to discuss policy stemming from fall commencement, adhoc committee proposed report back on April 1, 2020 meeting.

4. **Consideration of the Graduate Faculty Applications for:**

- a. Jason Pangilinan – School of the Arts, Cinematic Arts and Theatre program, College of Arts and Sciences
- b. Aaron T. Benson – Visual Arts and Design, College of Arts and Sciences

Motion was made by Dr. Wendy Darby to approve and combine both Graduate Faculty Applications as a group. Motion was seconded by Dr. Leah Whitten to approve. Motion carried to approve the Graduate Faculty Applications.

5. **University Miscellaneous**

Information item

Admission to Graduate Studies

Mitch Powell discussed changes in the editorial content of the Graduate Admissions policies in the 2020-2021 catalog.

6. College of Arts and Sciences

Information items

BI 523: Aquatic Ecology

EN 504: Old English Language and Literature

No discussion

7. College of Business

Voting items

284: Graduate Certificate in Project Management

MG 545: Microsoft Project

Motion was made by Ms. Laura Beasley to approve and combine agenda items 284 and MG 545. Motion was seconded by Dr. Kristy Oden to approve. Motion carried to approve 284 and MG 545.

321: Master of Accountancy (MAcc)

Motion was made by Dr. Kristy Oden to approve 321. Motion was seconded by Dr. Leah Whitten to approve. Motion carried to approve 321.

Information items

AC 581: Financial Statement Analysis

AC 630: Research in Accounting

AC 650: Fraud Examination

AC 674: Advanced Accounting Theory

AC 675: Advanced Tax Accounting

AC 682: Valuation tools for Professional Accounting

AC 686: Controllership

AC 694: Business Combinations

AC 697: Advanced auditing

CIS 622: Information Systems Design and Project Management

MG 630: Strategic Management and Competitive Analysis

No discussion

8. **College of Education and Human Sciences**

Voting item

SRM 700: Marketing in Sport and Recreation Management

Motion was made by Dr. Wes Davenport to approve SRM 700. Motion was seconded by Ms. Laura Beasley to approve. Motion carried to approve SRM 700.

9. **Anderson College of Nursing and Health Professions**

There were no agenda items to consider at this time.

Meeting adjourned at 3:44 P.M.



Dr. Jessica Stovall, Chair

02-19-2020

Date