

Meeting Minutes

Council Members in Attendance: D Block, S N'Daou, B Aghahowa, A Abraha, M Salahuddin, S Seyfried, J Gana (substitute for W AlGhoul), F Luseno, A Gahungu, B Seo, K Freeman, C Wolf, B Martin, B Leys, D Lynch, C Valenciano, S Avilez, L Young, T Britt, G Porter, A El-Alfy, P Carney

Visitor(s): D Gibboney Jr (note-taker), M Baker, M Kutame

Call to Order: The meeting was called to order at 1235 and announcements were made. A quorum present at 1245 and the meeting commenced.

1. Agenda
 - a. The agenda was approved as submitted.
2. Review of Minutes of 3/10/15 UGC Meetings
 - a. The minutes of the 3/10/2015 UGC meeting were approved with correction(s).
Motion: Leys; Second: Seyfried
Vote was carried with two abstentions.
3. Student Petitions for Exception to Graduate Policies
 - a. Student A-Petition to extend time to complete Master's in Higher Education Administration to Summer 2015 and acceptance of aged course(s) ELCF 5130. Case presented by Dr. Ganhungu. Department supports request for extension. Extended time request requires the acceptance of one aged course (ELCF 5130). The motion to extend student's time for Master's in Higher Education Administration to Summer 2015 (with acceptance of aged course(s)) was carried unanimously (Motion: Leys; Second: Lynch)
 - b. Student B- Petition to extend time to complete MS in Library Science. Case presented by _____.
The motion to extend time to complete MS degree in Library Science was carried unanimously (Motion: El-Alfi ; Second: Block).
 - c. Student C-Petition to extend degree completion by 1 year to summer 2016 and accept aged courses EDDL 6000, 6050, 6100, 6250 towards degree requirements. Case presented by Dr. Seo. Department supports student's petition. Extended time request requires acceptance of four aged courses to be continued (EDDL 6000, EDDL 6050, EDDL 6100, EDDL 6250). The motion to extend student's time for degree to summer 2016 (with acceptance of aged courses) was carried unanimously (Motion: Leys; Second: Ganhungu).

- d. Student D- Petition to extend degree completion by 1 year to summer 2016 and accept aged courses EDDL 6000, 6050, 6100, 6250 towards degree requirements. Case presented by Dr. Seo. Department supports student's petition. Extended time request requires acceptance of four aged courses to be continued (EDDL 6000, EDDL 6050, EDDL 6100, EDDL 6250). The motion to extend student's time for degree to summer 2016 (with acceptance of aged courses) was carried unanimously (Motion: Leys; Second: Ganhungu).
- e. Student E- Petition to extend degree completion by 1 year to summer 2016 and accept aged courses EDDL 6000, 6050, 6100, 6250 towards degree requirements. Case presented by Dr. Seo. Department supports student's petition. Extended time request requires acceptance of four aged courses to be continued (EDDL 6000, EDDL 6050, EDDL 6100, EDDL 6250). The motion to extend student's time for degree to summer 2016 (with acceptance of aged courses) was carried unanimously (Motion: Leys; Second: Ganhungu).
- f. Student F- Accept completed degree requirements omitting BIOL 5550 for which D was received. Course has been cancelled and student was unable to repeat course. Student completed another elective for which she received a B. Case presented by Dr. Baker. The Biology Department supports the student's petition. The student's petition requires an exemption from requirement that course in which a student receives lower than a C requires re-taking the course. The motion to accept student's completed degree requirements omitting BIOL 5550 for which D and substituting it with another elective for which the student received a B was carried unanimously (Motion: Gana; Second: Seo).

4. Curricular Matters

c. Additions, Deletions and Changes to Course Offerings

i. PUBH 5150

Course was presented by Dr. Britt.

The motion to approve and add this course was carried unanimously (Motion: Aghahowa; Second: Seo).

ii. HIST 5356 Africa and Africans in the Atlantic World

Proposed new course offering was presented by Dr. N' Daou

The motion was tabled until next meeting pending the department providing a more clear course description.

5. Curricular Matters

c. Additions, Deletions and Changes to Course Offerings

- iii. ACCT 5000 Financial Accounting Foundations
- iv. ACT 5001 Managerial Accounting Foundations
- v. QBA 5000 Quantitative Analysis for Business Decisions
- vi. QBA 5001 Business Statistics
- vii. ECON 5000 Macroeconomic Theory
- viii. ECON 5001 Microeconomic Theory
- ix. FIN 5000 Corporate Finance Foundations
- x. FIN 5001 Basic Finance Spreadsheet Modeling
- xi. MGMT 5XXX Leadership & Management of Organizations
- xii. ACCT 5XXX Financial Statement Analysis
- xiii. INSY 5XXX Information Systems Application in Business
- xiv. MKTG 5XXX Sales & Marketing Management
- xv. FIN 5XXX Corporate Finance
- xvi. MGMT 5XXX Operations & Supply Chain Management
- xvii. MGMT 5XXX Business Law
- xviii. MGMT 5XXX Business Ethics & Social Responsibility
- xix. MGMT 5XXX Entrepreneurial Management
- xx. MGMT 5XXX Strategic Management
- xxi. MGMT 5XXX Management Process for Non-Profit Organizations
- xxii. ACCT 5XXX Intermediate Accounting
- xxiii. ACCT 5XXX Advanced Accounting
- xxiv. ACCT 5XXX Advanced Accounting
- xxv. MGMT 5XXX Business Plan Development
- xxvi. FIN 5XXX Entrepreneurial Finance
- xxvii. MGMT 5XXX Social Entrepreneurship
- xxviii. FIN 5XXX Advanced Corporate Finance
- xxix. FIN 5XXX Investments
- xxx. FIN 5XXX Financial Institutions
- xxxi. FIN 5XXX International Finance
- xxxii. MGMT 5XXX Human Resource Management
- xxxiii. MGMT 5XXX Industrial Relations
- xxxiv. MGMT 5XXX Organizational Theory
- xxxv. INSY 5XXX Management Information Systems
- xxxvi. INSY 5XXX E-Commerce
- xxxvii. INSY Systems Analysis & Design
- xxxviii. MGMT 5XXX Global Business Management
- xxxix. MGMT 5XXX International Marketing
- xl. MKTG 5XXX Marketing Research
- xli. MKTG 5XXX Advertising
- xlii. MKTG 5XXX New Product Development

iii-xlii was treated/discussed as a whole.

Course Additions/MBA program outline was presented by Dean Collins (College of Business).

Outcome: 8 week courses will be changed to 4000 level. A Moodle site will be set up to continue discussion. UGC members will revisit at May meeting.

Meeting adjourned at 1410 (Motion: Block; Second: Ganhugu).