

Graduate Council Meeting

February Agenda - Zoom

March 3, 2023

1:00 pm

Graduate Council Chair: Dr. Melodie Phillips

I. Call to order: Dr. Melodie Phillips

II. Members Present: Barbara Lancaster, Pam Morris, Kim Ward, Dawn McCormack, Dan Morrell, Anatoliy Volkov, Jeremy Winters, Yi Gu, Joan McCrae, Sally Ann Cruikshank, Kevin Krahenbuhl, Vickie Harden

III. Committee Reports

A. Curriculum Subcommittee – Dr. Pam Morris

Motion was made to approve the proposals. The motion was seconded and approved.

B. Graduate Faculty Status Subcommittee – Dr. Dan Morrell

Motion was made to approve applications. The motion was seconded and approved.

C. Policy Subcommittee – Dr. Barbara Lancaster

- 3-Year Degrees from International Universities

NACES approved evaluations of 3-year undergraduate degrees from international universities will be accepted as part of a complete application packet and will be sent to the program review.

Motion was made to approve the Policy. The motion was seconded and approved.

IV. New Business- N/A

V. Motion to Adjourn- Dr. Melodie Phillips 1:06pm

Graduate Council - Faculty Status Subcommittee
February Agenda - Zoom
February 24, 2023
1:00 PM

I. Call to Order -Dan Morrell 1:00pm

Members Present – Anatoliy Volkov, Dan Morrell, Joan McRae, Lisa Pruitt, Dawn McCormack

Members Absent – Shannon Harmon

II. Graduate Faculty Status

A. Adjunct

1. Beason, Edward-approved
2. Booth, Matthew-approved
3. Stringer Clary, Mary Kate-approved

B. Full

1. Craig, Paul -approved
2. Craig, Dorothy-approved
3. Gonzalez Vela, Gema-approved
4. Hoffman, Rhonda-approved
5. Nelson, Lynn-approved

C. Teaching

Collette, Ann- approved for Adjunct status due to not being tenured/tenure track

III. Motion to Adjourn-Dan Morrell 1:16pm

MINUTES
2022-2023 Graduate Council Subcommittee
February 24, 2023
VIA ZOOM - 9:00 a.m.

Call to Order: Pam Morris 9:00am
Present: Amy Harris, Kevin S. Krahenbuhl, Kimberly Ward, Melodie Phillips, Michelle Conceison, Pamela D. Morris, Mitzi Brandon, Susan E. Smith, Audrey N. Scarlata, Henrique G. Momm, Janet Colson, Dawn McCormack
Absent: N/A
Previously Tabled Proposals N/A
New Business N/A

Proposals

Proposal	Effective Date	Proposed Action	Detailed Explanation	Reference #
College of Basic and Applied Sciences				
Geosciences				
Geosciences, M.S.	Summer 2024	Change to curriculum of existing major (including concentrations), minor, or certificate	Changing the number of allowed 5000-level courses from 11 to 10.	6
Discussion: n/a				
Committee Action: A motion was made to approve the proposal. The motion was seconded and approved.				

College of Behavioral and Health Sciences

Human Sciences

NFS - 7220 - Functional Foods, Nutrition, and Health	Summer 2023	New Course	The role of functional foods in health and nutritional status, including bioactive ingredients, technological, regulatory, and marketing aspects, and consumer perceptions.	8
Discussion: n/a				

Committee Action: A motion was made to approve the proposal. The motion was seconded and approved.

Jones College of Business

Accounting

ACTG - 5550 - Introduction to Federal Income Tax	Summer 2023	New Course	Prerequisite: ACTG 3110 with minimum grade of C. Federal income tax concepts applicable to business entities (C corporations, S corporations, partnerships, limited liability companies, and sole proprietorships) and individuals. Emphasizes the role taxes play in business and investment decisions.	2
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Discussion: n/a

Committee Action: A motion was made to approve the proposal. The motion was seconded and approved.

ACTG - 5620 - External Auditing I	Summer 2023	New Course	Prerequisites: ACTG 3120 and ACTG 4510 with minimum grade of C. Applications of theory and principles of external auditing. Includes audit planning, risk assessment, evaluations of internal controls and evidence, substantive audit procedures applied to business processes, and preparation of audit reports. (Recommended for CPA exam candidates.)	3
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Discussion: n/a

Committee Action: A motion was made to approve the proposal. The motion was seconded and approved.

Master of Accountancy, M.Acc.	Summer 2024	Change to curriculum of existing major (including concentrations), minor, or certificate	Add ACTG 5550 Introduction to Federal Income Tax and ACTG 5620 External Audit I (new dual-listed courses) as electives for students without undergraduate accounting degrees or for students who have not completed the equivalent of these courses.	7
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Discussion: n/a

Committee Action: A motion was made to approve the proposal. The motion was seconded and approved.

Accounting, M.Acc	Summer 2024	Change to curriculum of existing major (including concentrations), minor, or certificate	Add ACTG 6540 (Taxation of Business Entities) as a required class (and remove it from the electives list) Add ACTG 6730 (External Auditing II) as a required class (and remove it from the electives list) Increase the core from 9 hours to 15 hours and decrease the electives from 21 hours to 15 hours Decrease the hours required for the Tax specialization to 9 and remove ACTG 6540 as an option Decrease the hours required for the Assurance specialization to 9 and remove ACTG 6730 as an option Delete MBAA 6885 from the list of approved non-accounting electives	1
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Discussion: n/a

Committee Action: A motion was made to approve the proposal. The motion was seconded and approved.

Certificate in Assurance (Graduate)	Summer 2024	Termination of an academic program or concentration	Terminate the Assurance Certificate program.	4
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er than new students and is a constraint on resources without any benefit. Termination of classes does not affect anyone currently enrolled.

Committee Action: A motion was made to approve the proposal. The motion was seconded and approved.

Certificate in Tax (Graduate)	Summer 2024	Termination of an academic program or concentration	Terminate the Tax Certificate program.	5
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Discussion: n/a

Committee Action: A motion was made to approve the proposal. The motion was seconded and approved.

Adjournment: Pam Morris 9:11am

Graduate Council Policy Sub-Committee Meeting
Minutes– Zoom
Tuesday, February 28, 2023
11:00 AM

I. **Call to Order** – Dr. Barbara Lancaster 11:07am

Members Present: Barbara Lancaster, Sally Ann Cruikshank, Jeremy Winters, Dawn McCormack

II. **New Business**

A. **3-Year Degrees from International Universities**

NACES approved evaluations of 3-year undergraduate degrees from international universities will be accepted as part of a complete application packet and will be sent to the program review.

Committee Action: A motion was unanimously made to approve the proposal.

B. **University Policy 225**

1. Winter Term

Discussion to allow tuition for a course to be paid for GAs during the Winter Term.

Committee Action: TABLED- All committee members agree this should be allowed and the policy should be revised, but would like to discuss it further with additional parties. A meeting will be scheduled for further discussion at a later date.

2. Orientations outside of contract period

Discussion regarding GAs working trainings/orientations outside of contract/term period and receiving compensation.

Committee Action: TABLED- All committee members agree this should be allowed and the policy should be revised, but would like to discuss it further with additional parties. A meeting will be scheduled for further discussion at a later date.

C. **Thesis/Dissertation committee member voting guidelines**

Discussion to determine if a policy should be put in place to Thesis/Dissertation Committee Member guidelines

Committee Action: All committee members agree not to make changes at this time

III. **Motion to Adjourn 11:46am**