University Graduate Council Minutes

April 10, 2012
Cabell Library, room 448

Members present:
Douglas Boudinot, chair
Barry Bell
Melanie Buffington
Laurie Carter
Delores Dungee-Anderson
Herschell Emery
Rosemary Farmer
Sheryl Finucane

Voji Kecman
Donna McClish
Ann Nichols-Casebolt
Sherry Sandkam
Mark Schaefermeyer
Oliver Speck
Yaoying Xu

Guests:
Jana McQuaid, Jose Dula, Henry Clark, James Wynne, Kate Lapane and Susanna Wu-Pong

I. Committee Reports
   A. Committee on Admissions and Academic Standards
      No report.
   
   B. Committee on Internal Review
      Waiting for the University program review document.
   
   C. Committee on Policies and Procedures
      Presented and reviewed the Committee on Policies and Procedures proposed modifications, which
      will be voted on at the May 8, 2012 UGC Meeting.
   
   D. Committee on Programs and Courses
      New courses
      \textit{College of Humanities and Sciences}
      GVPA 591 Special Topics in Government and Public Affairs
      \textit{School of Education}
      CLED 501 A Survey of the Counseling Profession
      SEDP 711 Doctoral Seminar in Single Subject Design
      \textit{School of Engineering}
      EGRM 535 Polymeric Materials – APPROVED pending library report
      \textit{Revised Bulletin Copy}
      \textit{School of Nursing}
      Post-master’s certificate, Nurse Educator
      \textcircled{Deletion of EDUS 609 from electives list
      M.S. Nursing, RN-MS track
      Moving admissions information on the Web site to streamline
M.S. Nursing
- Removing the non-BSN track/entry option from the program
M.S. Nursing
- Removing the accelerated MS track/entry option
Ph.D. Nursing
- Updating bulletin copy for comprehensive examinations

**Course Description Change**

**School of Nursing**
- NURS 704 Analysis and Construction of Nursing Models and Theories
- NURS 722 Emerging Frameworks for Biobehavioral Clinical Research
- NURS 773 Perspectives on Research Design

**Prerequisite Change**

**School of Business**
- FIRE 520 Financial Concepts of Management
  - Change ACCT 507 from a pre-req to a co-requisite

**Multiple Changes**

**School of Business**
- ACCT 697 Guided Study in Accounting
  - Change credit hours from 1-3 to 1 credit hour
  - Change grading to P/F
  - Description change

**Course deletion**

**School of Engineering**
- CMSC 509 Artificial Intelligence
- CMSC 511 Computer Graphics

**Course prefix change**

**School of Education**
- TEDU 705 Seminar on Disability Policy
  - Change prefix to: SEDP

**Multiple changes**

**School of Allied Health Professions**
- HADM 701 Health Organization Design and Assessment
  - Change title to: Organizational Behavior for Health Services Research
  - Description change

**School of Pharmacy**
- PHAR 533 Introductory Pharmacy Practice Experiences IV: Clinical Patient Care
  - Change title to: Introductory Pharmacy Practice Experience: Service-Learning
  - Description change
  - Change from 80 lab hours for 1 credit to 23 lab hours for .5 credit
  - Change grading to P/F
- PHAR 543 Scholarship II
  - Change title to: Scholarship I
II. Action Items

New certificates

School of Business
Post-bac Certificate in Health Care Management - APPROVED
FMBA 614 Health Care Management I: National Perspective – new course - APPROVED
FMBA 615 Health Care Management II: Employers’ Perspective – new course - APPROVED
FMBA 616 Health Care Management III: Industry Perspective – new course – APPROVED

School of Education
Post-master’s Certificate in School Counseling - APPROVED
Post-master’s Certificate in College Student Development and Counseling - APPROVED
CLED 630 Clinical Supervision in the Counseling Profession – new course - APPROVED

New Program

School of Business
Master of Management – ONLINE PROGRAM - APPROVED
MSTM 601 Survey of Financial and Managerial Accounting – new course - APPROVED
MSTM 602 Fundamentals of Financial Management – new course - APPROVED
MSTM 603 Essentials of Market Planning and Analysis – new course - APPROVED
MSTM 604 Quantitative Methods in Management – new course - APPROVED
MSTM 606 Introduction to Management Information Systems – new course - APPROVED
MSTM 607 Production and Operations Management – new course - APPROVED
MSTM 608 Customer Service Quality Management – new course - APPROVED
MSTM 609 Management of Human Capital – new course - APPROVED
MSTM 610 Managerial Perspectives in a Global Environment – new course - APPROVED
MSTM 620 Master of Management Project Course – new course - APPROVED

School of Education
Ph.D. in Special Education and Disability Policy - APPROVED
SEDP 771 Research Internship – new course - APPROVED
SEDP 772 Teaching Internship – new course - APPROVED
SEDP 773 Service/Policy Internship – new course - APPROVED
SEDP 890 Dissertation Prospectus Preparation – new course - APPROVED
SEDP 899 Dissertation – new course - APPROVED

Dual Degree Program
School of Business/School of Allied Professions
MHA and MS Information Systems - APPROVED

New Concentration

Office of Research
Ph.D. in Clinical and Translational Sciences, Cancer and Molecular Medicine – new concentration - APPROVED

School of Business
M.S. in Business, concentration in Research Methods - NOT APPROVED
MBA, concentration in Health Care Management - APPROVED
M.S. in Information Systems, Information Risk, Security and Assurance concentration - APPROVED
INFO 646 Security Policy Formulation and Implementation – new course - APPROVED
Curriculum revision
School of Pharmacy
Combined PharmD/Ph.D. program - APPROVED

Curriculum Change
School of Education
M.Ed. Counselor Education
  Adding CLED 607 as a required course and dropping the electives from 6 to 3 credits. - APPROVED

III. Old Business
  No old business.

IV. New Business
  No new business.

V. Chair’s Report
  No report.

Adjourned at 4:30 pm.