

Graduate Council
Meeting Minutes

Wednesday, January 16, 2008

Present: Dr. Lee Barrow, Ms. Jill Brady, Dr. Susan Brandenburg-Ayers, Dr. Max Burns, Dr. Michele Byrne, Dr. Barry Friedman, Dr. Chris Jespersen (for Dr. Georgia Mann), Dr. Mark Jordan, Dr. Jim Martin, Ms. Sara McNur, Dr. Kim Melton, Dr. Richard Oates, Ms. Susan Perry, Dr. Linda Roberts-Betsch, and Dr. Pamela Sachant.

Graduate Student Representatives: Ms. Casey Deal.

Absent: Dr. Tanya Bennett, Dr. Larry Berneking, Dr. Bob Laird, Dr. Georgia Mann (represented by Dr. Chris Jespersen), Dr. Bob Michael, and Dr. Grace Newsome.

Meeting commenced at 3:30 p.m.

Handouts:

- Changes to MBA Program – Satisfactory Progress

Meeting:

Dr. Linda Roberts-Betsch addressed confusion about current protocol for Graduate Council business; we are still operating under old statutes. Bylaw revisions will be voted on at Faculty Meeting January 31st. Until that time, please post program revisions on the N drive two weeks in advance and course revisions one week in advance.

Dr. Richard Oates announced changes to current agenda. The following items will be moved to next Graduate Council meeting in February per Dr. Bob Michael's request: School of Education Comprehensive Program Reviews and proposal for funding graduate programs.

I. Approval of Minutes (November 14, 2007)

- Dr. Friedman made the motion to approve the minutes
- Dr. Martin made the second to approve the minutes
- Unanimous vote to approve the minutes

II. Proposals for Course and Program Changes

Dr. Mark Jordan

1. Change course description of MGMT 6600, Leadership and Motivation; change course description of MKTG 6705, Marketing Management; change title of FINC 6400, Corporate Financial Theory to Financial Management; change course description and title of ACCT 6300, Accounting for Management to Accounting for Decision Makers; change course description and title of MGMT 6620, Operations Management to Operations Management with Management Science;

change course description and title of BUSA 6900, Strategic Management to Business Strategy in a Global Environment; change title of ECON 6205, Quantitative Decision Making to Economics and Decision Making; and change title of MGMT 6610, Management Science and Information Systems to Information Management and reduce from three hours to two hours.

- Dr. Brandenburg-Ayers made the motion to approve the changes
- Dr. Byrne made the second to approve the changes
- Unanimous vote to approve the changes

Discussion:

Ms. Brady: We need clarification on how the course titles are going to be listed. The titles on the review forms do not match the proposed plan of study.

Dr. Jordan: All of the titles listed on the agenda are correct. The review forms will be revised to have the course titles match those on the syllabi.

2. Addition of BUSA 6990, Capstone Leadership Experience.

- Dr. Jordan made the motion to approve the addition
- Dr. Sachant made the second to approve the addition
- Unanimous vote to approve the change

Clarification: The Capstone experience was added to highlight the team aspect of the cohort-based MBA program. This course will also assist in placing students into different organizations in the North GA region to begin identifying real issues and problems.

Dr. Kim Melton

1. Changes to MBA program regarding admissions policies and procedures, sequencing of courses, and satisfactory progress.
 - Dr. Brandenburg-Ayers made the motion to approve the changes
 - Dr. Pam Sachant made the second to approve the changes
 - Unanimous vote to approve the changes

Additional handout was provided to reflect changes recommended by the Deans' Council regarding Satisfactory Progress.

Dr. Richard Oates

1. Addition of ISCI 6500, Chemistry for Teachers; ISCI 6501, Physical Science for Teachers; ISCI 6502, Astronomy and Earth Science for Teachers; ISCI 6503, Life Science and Natural History for Teachers.
 - Dr. Brandenburg-Ayers made the motion to approve the addition
 - Dr. Byrne made the second to approve the addition
 - Unanimous vote to approve the addition

Clarification: Courses were developed to address the concern of not having enough graduate science content courses. The courses are running as a pilot study and will officially begin this summer.

2. Addition of EDUC 7791 and 7792, Special Topics Courses

- Dr. Brandenburg-Ayers made the motion to approve the addition
- Dr. Byrne made the second to approve the addition
- Unanimous vote to approve the addition

Clarification: Courses are repeatable up to six hours.

3. Addition of MATH 5180, Mathematics for Middle School Teachers; MATH 5190, Algebra and Geometry for Teachers; MATH 6161, Mathematical Reasoning.

- Dr. Brandenburg-Ayers made the motion to approve the addition
- Dr. Byrne made the second to approve the addition
- Unanimous vote to approve the addition

Clarification: Courses are part of the *Georgia On My Line* (GOML) program and are currently being offered at Valdosta State University. NGCSU class titles must mirror Valdosta State classes in the Banner system.

4. Addition of MGMS 7100, Teaching Practicum; MGMS 7000, Professional Development Seminar; MGMS 7650, Research Methodology in Education.

- Dr. Brandenburg-Ayers made the motion to approve the addition
- Dr. Byrne made the second to approve the addition
- Unanimous vote to approve the addition

Clarification: Also part of GOML.

Dr. Chris Jespersen

5. Addition of HIST 6300, Studies in European History and HIST 6810, History of the Atlantic World.

- Dr. Brandenburg-Ayers made the motion to approve the addition
- Dr. Martin made the second to approve the addition
- Unanimous vote to approve the addition

Clarification: HIST 6300 is repeatable up to nine credit hours.

Dr. Richard Oates

6. Addition of TSLE 7250, Applied Linguistics for the Bilingual/ESL Teacher (formerly MLAN 5100) and TSLE 7260, Cultural Issues for the Bilingual/ESL Teacher (formerly MLAN 6010).

- Dr. Brandenburg-Ayers made the motion to approve the addition
- Dr. Martin made the second to approve the addition
- Unanimous vote to approve the addition

Clarification: Part of GOML and are currently being offered at Georgia State. The Board of Regents requires that course titles are changed to TSLE 7250 and TSLE 7260 to match those at Georgia State.

Dr. Barry Friedman

1. Change POLS 7200, Seminar in Public Administration to POLS 7200, Leadership and Organizational Theory.
 - Dr. Friedman made the motion to approve the change
 - Dr. Brandenburg-Ayers made the second to approve the change
 - Unanimous vote to approve the change

2. Change POLS 7660, Operations Management for Public Administration to POLS 7660, Information and Operations Management.
 - Dr. Friedman made the motion to approve the change
 - Dr. Brandenburg-Ayers made the second to approve the change
 - Unanimous vote to approve the change

3. Change in list of electives to include POLS 7640, Technology in Public Management and PSYC 6690, Organizational Behavior.
 - Dr. Friedman made the motion to approve the change
 - Dr. Brandenburg-Ayers made the second to approve the change
 - Unanimous vote to approve the change

4. Change MKTG 6700, Marketing for Nonprofit Organizations to POLS 6380.
 - Dr. Friedman made the motion to approve the change
 - Dr. Brandenburg-Ayers made the second to approve the change
 - Unanimous vote to approve the change

5. The revised plan of study for the MPA program was approved by consensus in light of the changes approved in numbers 1 – 4.

Dr. Lee Barrow

1. Addition of MUED 6210, Creative Music: Young Child; MUED 7210, Choral Music Curriculum and Methods; MUED 7220, Instrumental Music Curriculum and Methods; MUED 7290, Seminar in Teaching Music; MUSC 6010, Orchestration; MUSC 6020, Form and Analysis; MUSC 6230, Music Technology; MUSC 6301, Orff Certification Level I; MUSC 6302, Orff Certification Level II; MUSC 6303, Orff Certification Level III; MUSC 6321, Instrumental Music Techniques: Brass; MUSC 6322, Instrumental Music Techniques: Woodwinds; MUSC 6323, Instrumental Music Techniques: Percussion; MUSC 6324, Instrumental Music Techniques: Strings; MUSC 6330, Jazz Improvisation; MUSC 6710, NGCSU Singers; MUSC 6720, NGCSU Patriot Choir; MUSC 6730, NGCSU Women’s Chorus; MUSC 6740, NGCSU Madrigal

Singers; MUSC 6810, NGCSU Symphonic Band; MUSC 6820, NGCSU Golden Eagle Band; MUSC 6830, North GA Jazz; MUSC 6840, Orchestra; MUSC 6910, Jazz Ensemble; MUSC 6920, Chamber Ensemble; and MUSC 6930, Percussion Ensemble.

- Dr. Sachant made the motion to approve the additions
- Ms. Deal made the second to approve the additions
- Unanimous vote to approve the additions

Clarification: These are part of the new MAT program. All of these courses, with the exception of MUSC 6301, MUSC 6302, MUSC 6303 (Orff Certification courses), are graduate level duplicates of upper-level undergraduate courses that are the difference in the B.A. in Music and B.S. in Music Education. This is designed for those who did not take the certification as an undergraduate, and would become certified in the graduate program. The Orff certification courses were added due to popular demand.

Dr. Linda Roberts-Betsch

1. Addition of MATH 6530, Graph Theory II
 - Dr. Brandenburg-Ayers made the motion to approve the addition
 - Dr. Byrne made the second to approve the addition
 - Unanimous vote to approve the addition

Clarification: To be offered Summer 2008 as a content elective in the MED program. There is an undergraduate version of this course, as well.

Discussion: Undergraduate courses are currently listed as prerequisites on the syllabus, and we are unable to list this in Banner.

III. Old Business

1. Proposal for funding Graduate programs deferred to next meeting.

IV. New Business

1. Dr. Roberts-Betsch proposed that Ms. Shawn Tonner, Library Director, or other representative of the library, be added as an ad hoc member of the Graduate Council to represent the Library. All members present agreed to continue to invite Ms. Tonner to the meetings while approval of ad hoc membership is being processed.

V. Announcements

1. The next Graduate Council Meeting is on February 13, 2008, from 3:30 to 5:00 in NOC 017.

Meeting adjourned at 4:35 p.m.

Respectfully submitted by Melissa Adams