

GRADUATE AFFAIRS COUNCIL

Thursday, June 13, 2013

1:30 p.m. – Lucas Hall

PRESENT: Nora Reilly (presiding), Brad Bizzell, Matthew Brunner, Virginia Burggraf, Lori Elis, Rodrigo Hernandez, Alison Armstrong for Kay Johnson, Chris White

Staff: Patricia Phillips (*recorder*)

Guests: Laura Jacobsen, Jeff Pittges

1. CALL TO ORDER/INTRODUCTIONS

The meeting was called to order at approximately 1:40 p.m.

2. MINUTES

A motion was made and seconded to approve the minutes from the May 3, 2013 meeting. The minutes were approved by consensus.

3. ANNOUNCEMENTS

- The Graduate College is moving out of Lucas Hall sometime this year.

4. OLD BUSINESS

Challenge Exam Motion: The following motion was brought forward from the May 3rd GAC meeting:

MOOC Policy: Same as for “Waiver by Examination” Policy

Challenge examinations provide a mechanism for students to demonstrate knowledge they have acquired through work, life or educational experiences. Students who are able to justify that their previous academic preparation and/or life experiences are relevant to a particular course may choose to seek exemption from that course and substitute a course (with approval of their program) for those credits in the program of study. Challenge examinations are comprehensive and carry a processing charge. Each graduate program determines its own policies regarding which courses may be challenged, which students are eligible to take challenge examinations, and which experiences (if any) can form the basis for a challenge. Students cannot challenge a course for which they are currently enrolled nor can they challenge a course they have already completed. Students must earn a grade of “B” or better on a challenge exam in order to be exempted from that course, and challenge exams may not be repeated.

A motion was made to table until the next GAC meeting. The motion was seconded and approved.

5. SUBCOMMITTEE REPORTS

Graduate Faculty – Five graduate faculty applications were processed since the last GAC meeting on May 3, 2013. The report was accepted as presented. (See attached).

Academic Course and Program Review – Dr. Reilly presented the report from the June 13th subcommittee meetings, as attached. The report was approved as presented.

Policies and Procedures Committee – No report at this time.

7. ADJOURN

Dr. Reilly adjourned the meeting at 1:45 p.m.

June 13, 2013
Graduate Faculty Application Status
(Approved Since Last Graduate Affairs Council Meeting)

Full Graduate Faculty Status - 5 year term

Name	Dept	Limitation(s)
Hui Wang	ITEC	
Paul Thomas	Philosophy & Religion	
Steve Arbury	Art	

Associate Graduate Faculty Status - 3 year term

* Designates Applications Recommended by the Graduate Faculty Sub-Committee

Name	Dept	Limitation(s)
Erin Cruise	School of Nursing	NURS 633
Linda Nussbaumer	Interior Design and Fashion	DSN 640, 615

MINUTES
ACADEMIC COURSE AND PROGRAM REVIEW COMMITTEE
Thursday, June 13, 2013
1:00 p.m. – Lucas Hall

PRESENT: Nora Reilly (presiding), Brad Bizzell, Matthew Brunner, Virginia Burggraf, Lori Elis, Rodrigo Hernandez, Alison Armstrong for Kay Johnson, Chris White

Staff: Patricia Phillips (*recorder*)

Guest: Laura Jacobsen, Jeff Pittges, George Santopietro

I. ENGL

A. Catalog Revision

1. ENGL 10-13-051413 *Approved*

II. ITEC

A. New Course Proposal

1. ITEC 09-13-032013 ITEC 695 "Practicum in Data & Information" *Approved*

B. Course Prerequisite Change

1. ITEC 11-13-050713 ITEC 698 "Directed Study in Information Technology" *Approved*

C. Course Deletions

1. ITEC 12-13-050713 thru ITEC 18-13-050713 *Approved*
ITEC 500, 501, 502, 625, 640, 650, 680

D. Catalog Revision

1. ITEC 19-13-061113 *Approved*

III. MKTG

A. New Course Proposal

1. MKTG 01-13-051713 MKGT 625 “Business Analytic Foundations” *Tabled*
2. MKTG 02-13-051713 MKTG 630 “Predictive Analytics & Data Mining” *Tabled*