

**GRADUATE EDUCATION COUNCIL**  
 February 4, 2016  
 1:48 p.m. – 3:26 p.m.  
 METRO ROOM, ELLISON CAMPUS CENTER

**MINUTES**

**Attendance:**

Council Members: K. Ratner, Chair, M. Ackerman, J. Bandyopadhyay, H. Colbert, J. Gu, R. Hains, K. Hess, B. Layne, M. Leisey, M. Mobley, F. Pomerantz, J. Silveira, K. Valens, D. Williams  
 Absent: C. Bonner, M. Churchill  
 Secretary: J. Bubier  
 Guests: J. Brown-Myers, D. Crone-Todd, S. Dion, C. Fowler, J. Landau, K. Reeds, J. Satter, D. Siden, P. Smolianov, A. Sullivan

**Announcements:**

Minutes from the December 3, 2015 meeting were reviewed. J. Silveira moved and D. Williams seconded a motion to approve the minutes. The motion passed unanimously.

Type of Action	Course Number	Course Title/Program	Recommended Changes and Approved Business	Approved	Tabled
New Course	SMS 707	Facility and Event Management in Sport Industries	J. Silveira moved and J. Gu seconded to review this proposal. The motion was approved unanimously with the following revisions: <ul style="list-style-type: none"> <li>• Add “Three lecture hours per week.” to the course description.</li> <li>• Add the policy language (attendance policy, Disabilities Act statement, etc.) to the syllabus.</li> </ul>	X Unanimous	
New Course	SMS 708	Financial Aspects of Sport Industries	M. Leisey moved and J. Gu seconded to review these proposals simultaneously. The motion was approved unanimously with the following revisions: <ul style="list-style-type: none"> <li>• Change the first offering to Fall 2017</li> <li>• Add “Three lecture hours per week.” to the course description.</li> <li>• Add the policy language (attendance policy, Disabilities Act statement, etc.) to the syllabus.</li> </ul>	X Unanimous	

New Course	SMS 709	Marketing and Public Relations in Sport Industries	J. Gu moved and J. Silveira seconded to review these proposals simultaneously. The motion was approved unanimously with the following revisions: <ul style="list-style-type: none"> <li>• Add “Three lecture hours per week.” to the course description.</li> <li>• Add the policy language (attendance policy, Disabilities Act statement, etc.) to the syllabus.</li> </ul>	X Unanimous	
New Program	Graduate Certificate in Sport Management and Development		J. Silveira moved and K. Valens seconded to review this proposal. The motion was approved unanimously with the following revisions: <ul style="list-style-type: none"> <li>• Fill in new course numbers where appropriate.</li> <li>• Correct typos in “Students” section (“Dachelor”, 60 instead of 90 credits)</li> <li>• Correct line in “Students” section to “accepted upon receipt of bachelor’s degree.”</li> <li>• Correct the course schedule to Sept.-Dec., and Jan.-May (pgs 1, 4, 6, etc)</li> <li>• Add semester to timetable on pg. 10.</li> </ul>	X Unanimous	
New Course	ECO 713	Economic Development	M. Leisey moved and J. Bandyopadhyay seconded to review this proposal. The motion was approved unanimously with the following revision: <ul style="list-style-type: none"> <li>• Change the first offering to Spring 2017.</li> <li>• Add the course title to the prerequisite ECO202.</li> <li>• Change the number of hours per week to 3.</li> <li>• Add “Three lecture hours per week.” to the course description.</li> <li>• Add the policy language (attendance policy, Disabilities Act statement, etc.) to the syllabus.</li> </ul>	X Unanimous	
Change in Policy	M.S. Criminal Justice		J. Bandyopadhyay moved and F. Pomerantz seconded to review this proposal. The motion was approved unanimously.	X Unanimous	
New Program	Combined B.A. World Languages and Cultures/M.Ed. Secondary Education		F. Pomerantz moved and K. Hess seconded to review this proposal. The motion was approved unanimously with the following revision: <ul style="list-style-type: none"> <li>• Submit the revised form to the School of Graduate Studies.</li> </ul>	X Unanimous	

New Program	B.S. Psychology/M.S. Behavior Analysis		J. Silveira moved and M. Leisey seconded to review this proposal. The motion was approved unanimously with the following revision: <ul style="list-style-type: none"> <li>• Correct the error on the 5 year plan: Semester VIII, line with “PSY 700 or 786”, change the “U” to “G”</li> </ul>	X Unanimous	
New Program	B.A./M.A. English		M. Leisey moved and M. Ackerman seconded to review this proposal. The motion was approved unanimously with the following revision: <ul style="list-style-type: none"> <li>• Change the “Year in Which Change will Take Effect” to Fall 2017</li> </ul>	X Unanimous	
New Course	EEC 811	Risk Factors in Childhood	J. Bandyopadhyay moved and J. Silveira seconded to review this proposal. The motion was approved unanimously with the following revisions: <ul style="list-style-type: none"> <li>• Change the first offering to Spring 2017</li> <li>• Add “Three lecture hours per week.” to the course description.</li> <li>• Add the policy language (attendance policy, Disabilities Act statement, etc.) to the syllabus</li> <li>• Possible change to the title after conferring with Dr. Mobley</li> </ul>	X Unanimous	
Change in Program	Master of Business Administration		M. Leisey moved and J. Silveira seconded to review this proposal. The motion was approved unanimously with the following revisions: <ul style="list-style-type: none"> <li>• Change the proposed credits to 36-54.</li> <li>• Don’t change the “Foundation” courses heading to “Pre-Requisite”</li> </ul>	X Unanimous	

K. Ratner briefly discussed the three charges that were given to the Council by President Meservey at the beginning of the fall semester, relating to the combined program review process, the student appeal process, and a review of existing policies.

The meeting adjourned at 3:26 p.m.