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**MINUTES OF
GRADUATE COLLEGE COMMITTEE ON CURRICULA**

August 24, 2020

Present: R. Chowdhury, S. Coon, D. Cyphert, S. Goss, R. Kidwell, S. Moore, C. Nielsen, G. Olivares, S. Onken, G. Pohl, A. Schmiesing, D. Wallace

The meeting was called to order by Chair Gabriela Olivares at 12:08 p.m. via Zoom

I. Welcome and Introductions

Chair Olivares welcomed all present. Chair Olivares suggested a committee member serve as a vice-chair in case she was not able to be present at the meeting and all members agreed. She suggested Gayle Pohl since Pohl also serves on Graduate Council. Pohl agreed to serve as vice-chair.

Will use chat for voting, or members can send it to Chair Olivares privately.

II. Consent Agenda

D. Cyphert moved and S. Coon seconded to approve all proposed COBA consent agenda.

A. COBA -- Course

- FIN 3032/5032 Finance (edited – change course description)

No discussion of consent agenda. Chair Olivares clarified only one class with minimal edits.

Chair Olivares called for a vote on the motion to approve COBA items on the consent agenda. Motion carried unanimously.

III. Board of Regents Program Approval

D. Cyphert moved, S. Coon seconded to approve Department of Biology Board of Regents proposals.

Discussion was as follows.

A. Department of Biology

- BIOTECH-PSAM Program – Seeking termination. (deleted)
- ECOMGMT –PSM – Seeking termination. (deleted)

Chair Olivares asked if we needed any further information. These programs were already suspended in 2014, there are no students pending graduation, and now these programs need to be removed from the catalog. S. Coon added this was an accelerated one-year program so there are no students waiting to complete. Chair Olivares stated it is more procedural for what should have already taken place.

Members had no further questions.

Chair Olivares called for a vote on the motion to approve Department of Biology Board of Regent proposals. Motion carried unanimously.

IV. College of Business Administration

D. Cyphert moved, S. Coon seconded to approve COBA proposals on the regular agenda.

A. Department of Management and MBA

- › MGMT 6278: Consulting Capstone Experience (new course)
- › Department of Master MBA – Master Business Administration Degree (edited)

D. Cyphert explained the Department of Management has been teaching multiple sections of MGMT 6276 for 20 years. Some of the sections are on-site consulting projects and some are simulation research. With the proposed new course MGMT 6278, this separates the two sections for students, the word “consulting” would be on their transcript, and also makes explicit GPA expectations. The department has been sorting students into the capstone vs. the consulting based on academic performance, and this makes it explicit.

Nielsen asked if everyone is taking this course. D. Cyphert stated it has always been two sections, but all students were showing the same course number. We run 4 sections a year, but will now be one 6278 section and three 6276 sections.

Chair Olivares asked if it affects the MBA Program. D. Cyphert said the only change in the program is adding 6278 OR 6276, and just adding the “OR”. It’s making explicit something we’ve been doing for some time.

Chair Olivares called for a vote on the motion to approve COBA proposals. Motion carried unanimously.

V. Next meeting September 14, 2020 – CSBS and COE

Chair Olivares stated the next meeting would be **September 14, 2020 via Zoom**. Proposals from CSBS and COE will be discussed.

VI. Next pre-meeting September 14, 2020 – CHAS Humanities and Arts

Chair Olivares stated the next pre-meeting would be **September 14, 2020 via Zoom**. Proposals from CHAS Humanities and Arts will be discussed.

The meeting adjourned at 12:50 pm.

Respectfully submitted,

April Schmiesing
Office of the Registrar

cc: UCC
GCCC
Guests
Record Analysts