

MINUTES
Graduate Studies Executive Committee
Tuesday, October 4, 2022 at 3:00 p.m.
Provost's Conference Room, Derryberry Hall, Room 200

REDACTED FOR CONFIDENTIALITY

Members Present

Dr. Burduck – Chair	Dr. Samantha Hutson	Dr. Bedelia Russell (non-voting)
Mr. Tymothy Brandel	Dr. Steve Isbell	Dr. Darron Smith
Dr. Alice Camuti	Dr. Barbara Jared	Dr. Jeremy Wendt
Dr. Dan Combs	Dr. David Hajdik for Dr. Mattingly	Dr. Lisa Zagumny
Ms. Rachel Craighead	Dr. Tony Michael	
Dr. William Eberle	Dr. Allan Mills	
Mr. Joshua Gordon	Dr. Vaselbehagh for Dr. Ojo	
Dr. Mike Gotcher	Dr. Julie Pharr	
Dr. Kimberly Hanna	Dr. Michael Phillips	

Members Absent

Dr. Sharon Holderman (non-voting)	Dr. Joseph Slater	Dr. John Zhu
Dr. Thomas Payne	Dr. Mark Stephens – Executive Officer	

Other Attendees

Dr. Andrew Callender	Dr. Linda Null
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1. Approval of the agenda.

Motion to approve the agenda: Dr. Zagumny

Seconded by: Dr. Wendt

Comments/Amendments: None.

The Committee voted and the motion was: Approved by: All; Opposed by: None.

2. Approval of the minutes from the September 6, 2022 meeting.

Motion to approve the minutes: Dr. Zagumny

Seconded by: Dr. Wendt

Comments/Amendments: None.

The Committee voted and the motion was: Approved by: All; Opposed by: None.

3. Department of Counseling and Psychology: modify Master's catalog language to include 7000 level courses as Advisor Guided Electives.

Motion to approve: Dr. Zagumny

Seconded by: Dr. Wendt

Comments/Amendments: Dr. Michael stated the PhD program includes 7000 level courses. This request would allow Master's students to take 7000 level courses as Advisor Guided Electives.

The Committee voted and the motion was: Approved by: All; Opposed by: None.

4. Department of English: Course Title Change Proposal, ENGL 6350 and ENGL 6640. Department of English.

Motion to approve: Dr. Zagumny

Seconded by: Dr. Wendt

Comments/Amendments: Dr. Null stated the course title changes for ENGL 6350 and ENGL 6640 would bring the courses into the 21st century. This would allow current writers to be included in the courses.

The Committee voted and the motion was: Approved by: All; Opposed by: None.

5. NURSING: Catalog update, Nursing Education Concentration Credit Hours

Motion to approve: Dr. Zagumny

Seconded by: Dr. Wendt

Comments/Amendments: Dr. Jared stated this is catalog cleanup when credit hours were changed. The Nursing Education Required Concentration Core needs to change from 20 to 19 credit hours. The Practicum Requirements need to change from 5 to 6.

The Committee voted and the motion was: Approved by: All; Opposed by: None.

6. NURSING, Revise Program Admission Policy – Catalog Changes

Motion to approve: Dr. Zagumny

Seconded by: Dr. Wendt

Comments/Amendments: Dr. Jared stated the DNP concentration, Nursing and Healthcare Leadership, needs some of the verbiage cleaned up in the admissions requirements. With letters of recommendation, instead of using someone academic the student can provide a more current recommendation.

The Committee voted and the motion was: Approved by: All; Opposed by: None.

7. NURSING: Deletion of GRE for Joint DNP Program – Catalog Changes

Motion to approve: Dr. Zagumny

Seconded by: Dr. Wendt

Comments/Amendments: Dr. Jared stated this request is for the DNP program. During COVID, the GRE was waived. Nursing is requesting to delete the GRE going forward. Dr. Gotcher asked if it would be permanently and Dr. Jared said yes. Dr. Gotcher asked how does the Graduate School look at the GRE. Dr. Camuti stated universities are getting rid of the GRE. We are leaving it up to the department. No one is on a waiver. If a department wants to make a permanent change, it would need to go through the approval process. Dr. Wendt stated they are keeping the GRE at the PhD level, but they do provide different pathways for MA and EdS students.

The Committee voted and the motion was: Approved by: All; Opposed by: None.

8. Department of Chemistry: Update MS Chemistry admissions requirements

Motion to approve: Dr. Zagumny

Seconded by: Dr. Wendt

Comments/Amendments: Dr. Callender stated the Department of Chemistry is making a change to remove the GRE from the requirements with the exception of students with a GPA less than 3.0. For students who have a GPA of 3.0 or greater, a GRE score will not be required, but students may still submit GRE scores. GRE scores are only required if the GPA is below 3.0. The Department of Chemistry is also changing to look at outstanding potential for advanced study and research demonstrated through work or

research experience. Students may have prior research or work experience that is not reflected in their undergraduate GPA.

The Committee voted and the motion was: Approved by: All; Opposed by: None.

9. College of Business: MACC Graduate electives catalog changes

Motion to approve: Dr. Zagumny

Seconded by: Dr. Wendt

Comments/Amendments: Dr. Pharr stated that students are required to take 6 elective hours from an approved elective list. Instead students can take any 5000 or 6000 level class with the prefix ACCT, BMGT, DS, ECON, FIN, or MKT, except ACCT 6010.

The Committee voted and the motion was: Approved by: All; Opposed by: None

10. College of Business: MBA editorial changes to the admissions section of the Graduate Catalog

Motion to approve: Dr. Zagumny

Seconded by: Dr. Wendt

Comments/Amendments: Dr. Pharr stated the MACC program has allowed a GMAT/GRE waiver despite the fact that the MBA program does not require the GMAT/GRE.

Friendly Amendment to delete the GMAT/GRE as an admissions requirement for the MACC program.

The Committee voted and the motion was: Approved by: All; Opposed by: None

11. College of Business: Deletion of Accounting and Law Courses from Graduate Catalog

Motion to approve: Dr. Zagumny

Seconded by: Dr. Wendt

Comments/Amendments: Dr. Pharr stated some of the courses have went through name changes and content changes and the catalog needs to be updated. The courses are no longer taught and need to be deleted from the catalog.

The Committee voted and the motion was: Approved by: All; Opposed by: None

12. College of Business: Deletion of Business Management, Decision Sciences, and Finance

Courses from Graduate Catalog

Motion to approve: Dr. Zagumny

Seconded by: Dr. Wendt

Comments/Amendments: Dr. Pharr stated the MBA program no longer has concentrations, but the courses are still showing in the catalog. The courses are no longer taught and need to be deleted from the catalog.

The Committee voted and the motion was: Approved by: All; Opposed by: None

13. Informational Items: Dr. Camuti stated Policy 271 is still being worked on and if anyone has any input to please provide it by October 15. Dr. Zagumny asked if a subcommittee could be formed. Dr. Camuti said yes, a subcommittee can be formed.

Dr. Camuti stated that the catalog is changed once a year.

14. Other Matters: A discussion took place regarding out of state tuition fees and that these rate may be prohibitive to recruiting out of state students.

15. Adjourn

Motion to approve: Dr. Zagumny

Seconded by: Dr. Wendt

Comments/Amendments: None.

The Committee voted and the motion was: Approved by: All; Opposed by: None.

Submitted by:

College of Graduate Studies