# UNIVERSITY OF OKLAHOMA GRADUATE COUNCIL MEETING April 5, 2016 MINUTES Hester Hall 142

#### **AMENDED**

All actions taken by the Graduate Council will have a twenty-one (21) day faculty protest period except for new courses, course changes and petitions which will be considered approved by the Graduate Faculty if no written protest is received in the Graduate College within seven (7) days.

**Present:** Lee Williams, William Ray (via videoconference), Randall Hewes, Janis Paul, Frances Ayres, Sally Beach, Emmanuelle Chiocca, Phil Gibson, Hollie Mackey, Jackson Rushing, Christopher Varjas, Todd Wuestewald

<u>Absent:</u> William Ray, Ahmad Ghassemi, Tohren Kibbey, Changwook Kim, Mark Meo, Martin Montminy, David Moxley, Mark Raymond, Robert Terry, Katerina Tsetsura, Susan Walden, Charles Warnken

<u>Guests:</u> Jedidiah Bragg, Kevin Farmer (OUHSC), Chan Hellman (via videoconference), Jennifer Kisamore (via videoconference), Julie Miller-Cribbs, Radhika Santhanam

### **Description of General Business**

• The minutes from March 2, 2016 were unanimously approved.

#### **Program Modifications and Proposals**

- The **Master of Science in Management of Information Technology** program modification was unanimously approved.
- The Accelerated BBA (Accounting) MS in Management of Information Technology program modification was unanimously approved.
- The **Accelerated BBA (Economics) MS in Management of Information Technology** program modification was unanimously approved.
- The Accelerated BBA (Entrepreneurship and Venture Management) MS in Management of Information Technology program modification was unanimously approved.
- The Accelerated BBA (Finance) MS in Management of Information Technology program modification was unanimously approved.
- The Accelerated BBA (General Management) MS in Management of Information Technology program modification was unanimously approved.
- The Accelerated BBA (Human Resource Management) MS in Management of Information Technology program modification was unanimously approved.
- The Accelerated BBA (Marketing) MS in Management of Information Technology program modification was unanimously approved.
- The Accelerated BBA (Management Information Systems) MS in Management of Information Technology program modification was unanimously approved.

- The Accelerated BBA (Risk Management) MS in Management of Information Technology program modification was unanimously approved.
- The Accelerated BBA (Supply Chain Management) MS in Management of Information Technology program modification was unanimously approved.
- The Accelerated Industrial Engineering B.S. Master of Business Administration program modification was unanimously approved.
- The Accelerated Petroleum Engineering B.S. Master of Business Administration program modification was unanimously approved.
- The Management Information Systems Graduate Certificate program modification was unanimously approved.

## **Discussion Items**

• The dean talked about an interesting collaboration between the Price College of Business and the OUHSC College of Public Health that is being worked out to offer graduate certificates.

## **Subcommittee Reports**

• Prof. Terry Farmer – faculty senate representative talking about retirement options. GREAT symposium

### **Course Changes**

The following course changes and proposals have been unanimously approved by the Graduate Council and will be forwarded to the Academic Programs Council for further approval after the seven (7) day protest period. Only brief information regarding approved changes follows; however, original course change proposals will be on file in the Graduate College through the seven-day protest period if you have questions or concerns about any of the following. Please contact the Graduate Council Secretary, Stephanie Powers, at 325-4706 if you wish to review any of these materials.

BIOL 5013.

With no further business, the meeting adjourned at 3:48 PM. The next regularly scheduled meeting will be May 4, 2016.

**DISTRIBUTION DATE:** April 6, 2016

For an electronic copy of these minutes and more information about the Graduate Council, please visit our website at:

http://www.ou.edu/content/gradweb/faculty resources/graduate council.html