

Graduate Council Meeting

October 10, 2022

Members Present: Doug Darbro, John Whitaker, Jodi Dunham, Karen Koehler, Mikel Stone, Chris Raber, Debra Knutson, Jennifer Pauley, Paul Madden, Kim Inman, Tami Sheets, Erin Rice, Bobbi Madden. Guests: Steve Rader & Jim Reneau

Topics	Discussions	Actions
<i>Roll Call and establishment of a quorum</i>	A quorum was established. Meeting was called to order at 4:00 p.m. by Karen Koehler	
<i>Minutes of the September 14, 2022 meeting:</i>	No discussion	Motion to approve: Chris Raber, seconded by Debra Knutson. Unanimously approved
<i>Course Proposals School of Business:</i> BUMG5100 BUMG6200 BUMG6600 BUMG5300 BUMG6300 BUMG6900 BUMG5500 BUMG6400 BUMG6500 BUMG6500	Steve Rader and Jim Reneau attended the GC meeting and shared the progress of the MBA program. 10 BUMG, MBA courses, have been submitted for approval. Steve shared that the program will focus on recruiting from the Appalachian region, as this is a hybrid program and students will be attending courses on campus. The program is designed to have several entry points per year and courses will be not be sequential. The School of Business have plans to add faculty in Spring and fall of 2023.	Beginning on October 10, a 5-Day Open Hearing will be held via email for all BUMG courses submitted for approval. All votes and comments will be submitted to Bobbi Madden or Karen Koehler.
<i>Graduate Transfer Credit Policy:</i>	Chris Raber brought it to the attention of GC that there needs to be a policy and procedure in place in the manual for Graduate Transfer credits. Registrar, Tami Sheets agrees that the policy needs added to the manual.	The new policy will be drafted by Chris Raber, Mikel Stone, Jennifer Scott, and Debra Knutson. Once the policy is approved by GC, Jennifer Pauley will submit to the board for final approval.

<p><i>Old Business: Review Manual Change suggestions for Graduate Faculty Status(Chris, Mikel, Jennifer Pauley)</i></p> <p><i>Additional items:</i></p> <p><i>Motion to Adjourn: 5:26pm</i> Doug Darbro, seconded by John Whitaker Unanimously approved</p>	<p>Chris Raber: The review is going well. We will have the updated manual ready for the GC to review at the November meeting.</p> <p>Jennifer Pauley suggested GC review our policy regarding how many undergraduate credit hours SSU allows to count towards a graduate degree. This topic continues to be discussed at CCGS meetings.</p>	<p>Chris Raber or Jennifer Pauley will email the GC with the updated manual before the November meeting.</p>
<p><i>Next Graduate Council meeting date:</i> Respectfully submitted,</p> <p><i>Bobbi R. Madden</i></p> <p>Bobbi R. Madden Graduate School Administrator</p>	<p>10/10/22</p>	