Graduate Council Curriculum Committee Minutes – December 1, 2022, 2:00 PM (CT) Join Zoom Meeting - https://wku.zoom.us/j/6075766671

Voting Members: Andrea Paganelli, Catherine Wilson, Whitley Stone, Dan Strunk, Aaron Hughey

Advisory Members: Beth Laves, Cate Webb, Dennis George, Jamie DeYoung, Dana Cosby, Ranjit Koodali, Jennifer Hammonds

Guest: Monica Burke, Jill Sauerheber, Joanna Melancon

Approval of Minutes, November 3, 2022 – 1st/2nd: Hughey/Stone – Vote: Approved

Announcements:

None

Course Administration:

Graduate Curriculum Committee (3)						
Code	Title	Status	Initiator	Received		
BA 596	BA 596: GFCB Graduate Certificate Portfolio	Added	dnm79223	11/21/2022		
Motion to Discuss – 1 st /2 nd : Hughey/Strunk						
Discussion: Cosby spoke briefly about the course. No one had questions. Hammonds said it						
might need to add credits in the future. If that's the case it will be later.						
Vote: Approved (4/4)						
BA 546	BA 546: Sustainable Business Operations Management	Edited	dnm79223	11/21/2022		
Motion to Discuss – 1 st /2 nd : Wilson/Hughey						
Discussion: Cosby spoke briefly, adding Management to the title.						
Vote: Approved (5/5)						
BA 597	BA 597: MBA Portfolio	Added	dnm79223	11/21/2022		
Motion to Discuss – 1 st /2 nd : Hughey/Wilson						

Discussion: Melancon gave briefly description. 0 course credit that might change later. Very similar to the BA-596. Questions about the # of repeats, shouldn't have any only take once for the major.

Friendly Amendment – Repeatable option - Change Yes to No.

Vote: Approved (5/5)

Program Administration:

Graduate Curriculum Committee (4)						
Code	Title	Status	Initiator	Received		
1145	145: Student Affairs in Higher Education	Edited	mnc69204	11/1/2022		

Motion to Discuss – 1st/2nd: Wilson/Paganelli

Discussion: Burke spoke briefly, reduce the number of hours with the program, helps with recruitment and the budget class needed to be moved to the required section of the course.

Vote: Approved (5/5)

/programadmin/359/index.html	: Enterprise Management	Added	dnm79223	11/21/2022
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Motion to Discuss – 1st/2nd: Wilson/Strunk

Discussion: Melancon spoke briefly. Adding another certificate for the MBA students. Cosby spoke about the increased demand in the certificate offerings. Targeting working professionals that need this certificate. Laves, asked where the assessment plan is, Cosby is currently working on them and ready before the next stage. Webb asked about the data and support documents; how old are they. Cosby said 2021. Webb, did you find it helpful? Cosby, was helpful with the future iobs.

Vote: Approved (5/5) - Approved

Motion to amend $-1^{st}/2^{nd}$: Wilson/Hughey

Making a friendly amendment

Friendly Amendment – Adding 0 credit course BA-596 to Program Requirements list for the executive decision making.

Vote: Approved (5/5) - Approved

057: Business Administration	Edited	dnm79223	11/22/2022
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Motion to Discuss – 1st/2nd: Wilson/Hughey

Discussion: Cosby gave a briefly description. In MBA they are seeing programs that use stackable. Model is important because they are targeting mi-career professionals. Koodali asked about the duplication of courses, just trying to ensure graduate school policies are followed. Cosby said it very much in line with what other colleges are doing. She believes this will be necessary moving forward with current industry needs. She's asking for the exemption. Koodali talk about the policy has been out since 2020. Cosby was looking and it says 12 hours can be duplicated.

Koodali note – Duplication of coursework – A maximum of 12 hours of graduate course work may be duplicated on one additional graduate degree or certificate at the same level. Duplicated course work must be directly related to the graduate degree or certificate being earned. (Approved by GC 10/17/19).

Much conversation took place regarding the above policy.

Hammonds - Foot note... Students "Should" choose – Needs to be "Must" choose Laves confirmed with SACSCOC, that stackable certificates are accessible.

Friendly Amendment – Remove from program overview – This program is exempt from the maximum of 12 hours denoted in the Duplication of coursework policy.

Vote: Approved (5/5)

Graduate Curriculum Committee (4)					
Code	Title	Status	Initiator	Received	
/programadmin/364/index.html	: Executive Decision Making	Added	dnm79223	11/21/2022	

Motion to Discuss – 1st/2nd: Hughey/Struck

Discussion: Cosby gave briefly description. It's a combination of courses that build skills for managers. These hours make up the certificate. Wants the requirements for the portfolio. Friendly Amendment – Adding 0 credit course BA-596 to Program Requirements list for the executive decision making.

Vote: Approved (5/5)

Other Business:

None

Adjourn at 3:05pm - 1st/2nd - Hughey/Paganelli

Respectfully submitted GCCC Recorder Jessica Steenbergen