

GFCB Graduate Committee

MINUTES

TUES. 10/13/2015

2:30 PM-3:20 PM
OPPITZ CONF ROOM

PREPARED BY JEAN JOHNSON

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| MEETING CALLED BY | Dr. Bob Hatfield |
| TYPE OF MEETING | GFCB Graduate Committee |
| FACILITATOR | Dr. Hatfield |
| NOTE TAKER | April Schleig |
| MEMBERS | Dawn Bolton, Johnny Chan, Susane Leguizamon, Harold Little, Sean Marston, Patricia Todd |
| EX OFFICIOS | Colette Chelf, Bob Hatfield, Alex Lebedinsky, April Schleig, Steve Wells |
| ATTENDEES | All present except Johnny Chan and Steve Wells |

Agenda topics

MINUTES FROM LAST MEETING

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|-------------------|------------------------------------|
| DISCUSSION | Approval of minutes (Todd/Marston) |
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NEW BUSINESS

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| ACTION ITEMS | Graduate Certificate in Core Business (Little/Marston) <ul style="list-style-type: none">Name to start with Business Friendly Amendment (send to vote with (MBA Committee) Business Core CompetenciesCheck pre-req's on each |
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REPORTS

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|------------------------|---|
| | The Graduate School – Colette Chelf Programs: MAcc, MAE, MBA |
| PROGRAM REPORTS | Graduate School: <ul style="list-style-type: none">New interim Graduate Dean – Dr. Eric ReedDigitization of curriculum process will be transparent and click through to approval. Programs: <ul style="list-style-type: none">MAcc: NoneMAE: NoneMBA: BA513 and program revision |