

Gordon Ford College of Business
Graduate Committee Meeting
Agenda

Tuesday, January 26, 2015 - 8-9:00 am

Grise Hall 443 – Oppitz (Deans) Conference Room

Members: Johnny Chan, Susane Leguizamon, Helen Liang, Harold Little, Sean Marston, Patricia Todd. *Ex officio members:* Colette Chelf (WKU Graduate School), Alex Lebedinsky (MAE), Steve Wells (MAcc), and Bob Hatfield (Chair and MBA)

1. Old Business

- a. Approval of Minutes from last meeting
- b. Last meeting of Fall term cancelled – no Action items for our Agenda
- c. Next Meeting dates (every 4 weeks on Tuesday mornings at 8 am):
 - 2/23,
 - 3/22,
 - 4/19
- d. Unanimous email vote completed on 12/9
 - i. Approved 4 Educational Doctorate BA course revisions (BA 751, 752, 753, 754). They all removed pre- and co-requisites for these in the EdD program.

2. Action Items

- a. None for Graduate Council/Curriculum
- b. Need to spend and document “Sprinkles” monies allotted for FY 16
- c. GA needs for FY 17 – Rationale will go to GFAC for funding

3. Reports from:

- a. The Graduate School
- b. Program Reports: MAcc, MAE, MBA

4. Walk-ons