Minutes

Graduate Academic Affairs Committee

February 9, 2018

Members in Attendance: R. Wood, N. Hebel, A. Rellergert, A. Trees, C. Werner,

H. Ardizzone, J. Barber, J. Garcia-Martinez, J. Fisher, J. Fu, J. Martin, M. Pousson

(representing J. Nichols), M. McCormick, N. Reed, S. Javaram, S. Winton

Guests in Attendance: J. Haugen

Call to Order: R. Wood called the meeting to order at 9:05 a.m.

Approval of Minutes from the January 12, 2018 meeting: Motion was made to approve the January 12, 2018 minutes as written. Minutes were unanimously

approved.

New Business:

A. Informational Item - Revised curriculum for 1-year MBA:

Jim Fisher addressed the group regarding the revised curriculum. The

Cook School of Business faculty have approved a revised curriculum for its

One-Year MBA program after two years of work by an ad hoc task force

with input from multiple stakeholder groups. The curriculum redesign

multiple times during the 16-17AY, ultimately with a recommendation to

the school faculty assembly to support the proposal. The faculty first

approved the curriculum redesign at the May 2017 faculty assembly. They

did some repositioning of the program, and made the courses more

modular and involving more collaboration among the faculty. It now has a

clearer emphasis on analytics and data driven decisions.

Old Business:

A. Course Section Number Policy (Courseleaf):

Jay Haugen told that group that one of the CourseLeaf products, CLSS, is where departments schedule their courses that will go into Banner. They have been doing training for a month. Summer schedules were due January 15<sup>th</sup> and was extended to February 1<sup>st</sup>. Fall/ Spring schedules per policy are due next week. The Deans approved the schedule two years ago but we did not have the tools to enforce said rules. Now we have a system that will help enforce rules and deadlines. Jay is hoping that the summer schedule will be published on Monday. Fall/ Spring published date is currently February 15<sup>th</sup>.

## B. Grad Catalog Policy Changes:

<u>PHD Oral Examination/Proposal Defense (Page 4)</u>: There was some rewording for clarification. The option for 3<sup>rd</sup> exam was removed. The group was asked to take this back to constituents and ask about edits.

Reapplication after Dismissal (Page 5): This is a new policy. Added reapplication policy for students dismissed.

(2