

GRADUATE COUNCIL MINUTES
March 15, 2007

MEMBERS:

Name	Present	Absent	Name	Present	Absent
Cherie Fretwell, Chair	x		Lorraine Magrath	x	
Catherine Allard		x	Pam Manners	x	
Janice Nelson for G. Allen	x		D. McKenzie	x	
Frank Browning (phone)		x	Carol Moore		x
Gayle Bush		x	Debra Moore (phone)	x	
Rodney Davis		x	Victor Ortloff		x
Mark Gaddis	x		Jim Rinehart	x	
William Heisler (phone)	x		David Shetterly (phone)	x	
Haitao Li (Vetel)	x		Dr. Dianne Barron, ex officio	x	
Orhun, Emrah		x			

GUESTS: Judy McCarley, Ellen Rosell, Henry Stewart, Don Jeffrey

I. Call to Order

Dr. Fretwell called the meeting to order and asked members and guests to introduce themselves.

II. Approval of Agenda

Dr. Nelson moved to approve the Agenda. Dr. Rinehart seconded. The motion was approved.

III. Approval of Minutes of February 8, 2007

Dr. Heisler moved to approve the traditional Minutes of February 8, 2007. Dr. Manners seconded. The motion was approved. Dr. Rinehart moved to approve the web version of the February 8, 2007 Minutes. Dr. Nelson seconded. The motion was approved.

IV. Business Items

NOTE: Policy changes, curriculum changes, etc. approved by the council are effective the following academic year unless otherwise indicated.

College of Arts and Sciences

1. MPA Curriculum Changes for 2007 – 2008

Dr. Rinehart and Dr. Rosell proposed the following curriculum changes to the MPA program in preparation for program accreditation:

- a. Retitle PA6620: Organization Theory to PA6620: Theory of Organizations
- b. Retitle PA6622: Public Policy Analysis to PA6620: Public Policy
- c. Retitle PA6650: Governmental Budgeting to Governmental Budgeting and Financial Management
- d. Retitle PA6668: Grant Writing for Public and Nonprofit Organizations to PA6668: Grant Management for Public and Nonprofit Organizations

- e. Add PA6665: Leadership in Public Administration to Healthcare Management Concentration
- f. Delete PA6620: Organization Theory from Justice Administration Concentration
- g. Add CJ6671: Organization Theory to Justice Administration Concentration
- h. Delete PA6645: Managing Government Contracts and PA6674: Ethics in Public Administration from Nonprofit Management Concentration
- i. Students in Nonprofit Management Concentration must take PA6631: Program Evaluation as their II choice and three other courses in the Nonprofit Management Concentration (Meets NASPAA Guidelines for a minimum of 12 semester hours in Graduate Professional Education in Nonprofit Organizations, Management, and Leadership.)
- j. Delete PA6630: Strategic Planning and PA6646: Organization Behavior from Public Human Resource Management Concentration
- k. Delete PA6612: Comparative Public Administration and PA6652: American Public Finance from Public Management Concentration
- l. Change course description of PA6665: Leadership in Public Administration to: "A survey of leadership theories, styles, and strategies in the contemporary public and nonprofit workplace.

Dr. Manners moved to approve the curriculum changes as submitted. Dr. Nelson seconded. The motion was passed.

2. Graduate Certificate in MPA Government Contracting for 2007-2008

Dr. Rinehart and Dr. Rosell proposed the offering of a Graduate Certificate in Government Contracting. Students may qualify for the certificate by taking PA6645: Managing Government Contracts; PA6647: Advanced Contract Administration; PA6648: Contract Negotiation; and PA6649: Government Contract Law. Students must maintain an overall 3.0 GPA or better in these four courses in order to qualify for the certificate. Dr. Barron recommended that students seeking this certificate must meet the criteria for admission to the Graduate School in order to be eligible for admission to the Certificate Program. Dr. Nelson moved to approve the new Certificate Program as discussed. Dr. Shetterly seconded. The motion was passed.

Information Items

1. January 24, 2007 letter to notify SACS of effective dates for address changes for Pensacola, FL; Tampa, FL; and Clarksville, TN.
2. January 31, 2007 letter to notify SACS of UC plans to offer B.S. in Criminal Justice at the Charleston, SC site.

The meeting adjourned. The next meeting is scheduled for April 19, 2007.