

Graduate Council Meeting
November 4, 2002: 1:00
Minutes

The Graduate Council met Monday, November 4 in the Graduate School conference room. Present were Drs. Agnew, Amienyi, Bednarz, Ford, Hall, Harding, Hronek, Kippenbrock, O'Connor, Saleh, Wheeler, Ms. Gray and Ms. Stuntz. Drs. Bennett, Holman and Jones were guests.

1. New Courses - **All Approved**
 - a. BIOL 5441-3 Special Topics in the Biological Sciences
 - b. ZOOL 5012 Animal Histology
 - c. ZOOL 5022 Laboratory for Animal Histology
 - d. HS 7903 (TEMP#) Special Topics in Heritage Studies
 - e. HS 7203 Special Topics in Heritage Studies
 - f. HS 7933 (TEMP#) Cultural Resource Methods
 - g. HS 7133 Cultural Resource Methods

2. Bulletin Changes - **Approved**
 - a. Pg. 110. From: FIN 6723 Advanced Management of Finance
To: FIN 6723 Corporate Financial Management
*Per Dr. Washam this course name is being changed because the original name was not really appropriate because the course is not advanced, it is the basic finance course for MBA students

3. New Program - College of Business - Presented by Dr. Russ Jones
Master of Science in Information Systems and eCommerce (MSISec)
Approved as amended

4. Applications for graduate faculty status - **Approved**
Dr. Janice Ward - Assoc.
Dr. Chris Anderson - Assoc.

5. Draft Proposal #5 Graduate Faculty Status
Drs. Hall and Hronek will redraft the proposal to be presented at the next meeting

6. New Business - Masters level students enrolling in 7000 level courses
To be discussed at a future meeting