

**Graduate Council
Minutes
April 25, 2018
8:00-9:00 a.m. BA 205a**

In attendance: Jim Bailey, Jeff Maxfield, Susan Thackeray, Jeff Peterson, Elijah Neilson, Debanjan Bhattacharjee, Debora Escalante, Kristi Askew

Faculty/Staff in attendance: Shauna Reher, Stan Harward, Mary Sowder, Lowell Glenn, Laura Leavelle

Minutes

March 14, 2018 minutes were approved.

Master of Education – Educational Leadership Emphasis

This is an emphasis within the existing Master of Education.

Existing courses will be used as well as the following new courses:

- EDUC 6120 – Personal Leadership and Organizational Design
- EDUC 6130 – School Operations and Management Pt. 1
- EDUC 6140 – Instructional Leadership and Data-Based Decision Making
- EDUC 6150 – School Operations and Management Pt.2
- EDUC 6160 – Leading Professional Learning Communities
- EDUC 6170 – Leading Change, Innovation and Educational Entrepreneurship

A motion to approve the emphasis was passed.

A motion to approve the courses was passed.

Master of Financial Planning and Analytics

Students will be doing practical applications using real data.

Students will take the CFA or the CFP as part of the program.

New courses:

- FIN 6100 – Research Methods
- FIN 6140 – Regulatory Policy in the Financial Services Industry
- FIN 6180 – Asset Protection and Trust Planning
- FIN 6200 – Behavioral Finance Seminar
- FIN 6210 – Retirement Planning
- FIN 6250 – Retirement Income Planning
- FIN 6260 – Estate Planning
- FIN 6270 – Wealth Management
- FIN 6290 – Advanced Technology Applications in PFP
- FIN 6300 – Income Tax Planning
- FIN 6340 – Analytics and Advanced Statistics
- FIN 6400 – Client Relationships Management
- FIN 6450 – Planning for PFP Business Owners
- FIN 657R – Special Topics in Financial Planning
- FIN 6800 – PFP Capstone
- FIN 6810 – CFA Exam Preparation

Course Changes – Master of Financial Planning and Analytics

FIN 6700 – CFP Exam Preparation

A motion to approve the program was passed.

A motion to approve the courses was passed.

Graduate Faculty for Master of Financial Planning and Analytics

Luke Dean – Full

Ryan Law – Professional

Terrance Martin – Full

Laura Ricaldi – Full

Scott Stratton – Associate

Hyrum Smith – Full

Cary Wasden - Professional

The graduate faculty were approved with a change from full to associate for Scott Stratton.

Graduate Faculty for the College of Technology & Computing

The following faculty were approved for the College of Technology & Computing:

Kenneth Jenson – Professional

Todd Peterson – Full

Sayed Salehi – Full

Graduate Faculty for the School of Education

The following faculty member was approved for the School of Education:

Cory Little – Professional

MBA Summer School Proposed Assessment Plan

Jim Bailey developed a student and faculty survey to assess concerns that faculty may lighten the workload and/or students might be overburdened with the work required during the shortened summer time period.

Feedback was given on the surveys.

Jim Bailey will make the changes and send the survey out to the Graduate Council to take and provide additional feedback.

Graduate Faculty Governance

Jim Bailey developed guidelines for department, program and center responsibilities, authority, and accountability.

There was some concern that not all programs fall under a department. It was decided that a program could be its own department.

Courses should belong to a department. The faculty in the department should be driving the curriculum.

One purpose for the guidelines is to allow department chairs to make resource allocations that work for their department. This will help eliminate graduate/undergraduate course conflict. There needs to be coordination.

It was suggested that the table with specific assignments may not work for all programs. Maybe a template could be provided and programs could fill it out according to how it works for them. Jim will continue to work on the recommendations.

Policy 655

President's Council made a change to Policy 655 to allow for faculty with a bachelor's degree that has exceptional experience to be approved by the Graduate Council to teach in a master's program.