

UNL GRADUATE COUNCIL MINUTES

Thursday, March 9, 2017

Room 206, Seaton Hall

The UNL Graduate Council convened at 3:30 p.m. in Room 206 in Seaton Hall. Present were: Professors Shannon Bartelt-Hunt, Christina Falci, Laurie Thomas Lee, Clinton Rowe, Melanie Simpson, and David Smith; graduate student representatives: Ignacio Correas and Karen DaSilva; Ex-officio members: Acting Dean Laurie Bellows and Terri Eastin, Office of Graduate Studies. Members absent: Professors Rhonda Fuelberth and Ted Hamann. Professors Tammie Beck, Jake Messersmith, Richard DeFusco and Jennifer Ryan attended part of the meeting. Acting Dean Laurie Bellows presided.

Approval of February 9, 2017 Minutes

A motion was made and seconded to accept the minutes with minor corrections. The motion passed unanimously.

Approval of New Masters Degree Program in Business Analytics

A motion was made and seconded to approve a Masters Degree Program in Business Analytics. Motion passed unanimously.

Approval of New Masters Degree Program in Finance

A motion was made and seconded to approve a Masters Degree Program in Finance. Motion passed unanimously.

Graduate Student Appeals Process

A motion was made and seconded to approve the Graduate Student Appeals Process. Motion passed unanimously.

2014 Graduate Council Recommendation for Grading Research, Thesis and Dissertation Hours

The Graduate Council recommended that departments stop using grade of "I" for research, thesis and dissertation hours and change to grades of "IP/XP." Departments need to be consistent; the Council will not mandate how hours are recorded.

The Higher Learning Commission's Qualified Faculty Guidelines

The Graduate Council discussed creating a policy stating parameters when judging qualified experience versus tested experience to allow someone with qualified experience to teach. A sub-group of Graduate Council members: Laurie Thomas Lee, David Smith and Shannon Bartelt-Hunt will work with Acting Dean Bellows to draft the policy.

GSA Report

A report was given on GSA activities

Next meeting is scheduled for April 13, 2017, 3:30 p.m. in room 206, Seaton Hall.

The meeting was adjourned at 5:05 p.m.