

Graduate Council Minutes

May 28, 2008

Present: Beyler, Borgmeier, Butler, Maier, McCartney, Mildner, Ostlund, Vurkac, Harmon, Orr Eldred, Hanson

Absent: Bluestone, Brennan, Elzanowski, Reynolds, Siegel, Taylor, Yeakley, Feyerherm

Agenda

Minutes from April 23 and May 14 meetings

New Business

School of Business Administration

- MIM in International Management – change to existing program
- MIM 511 Global Business and Sustainability, 4 credits – change title to Global Business, Society and Ecology
- MIM 547 International Trade Practices, 2 credits – drop course
- MIM 551 Managing and Leading International Non-Governmental Organizations, 4 credits – new course
- MIM 561 International Community Policy, Leadership and Decision-Making, 4 credits – new course
- MIM 571 Global Strategic Cost Management, 4 credits – new course
- MIM 572 Global Business Valuation, 4 credits – new course
- MIM 573 Cases in International Corporate Financial Management, 4 credits – new course
- MIM 576 Advanced Cross-Cultural Communications, 4 credits – change to 3 credits
- MIM 577 International Business Negotiations, 2 credits – change to 3 credits
- MIM 579 Field Study and Project Presentation, 3 credits – change title to Asia Field Study, change course description, change to 1 credit

School of Fine and Performing Arts

- ART 430/530 Critical Art Theories II, 4 credits – new course
- ARH 499/599 Contemporary Art, 4 credits – change title to Contemporary Art II, change description

College of Urban and Public Affairs

- USP 598 Introduction to Finance and Real Estate, 3 credits – change title to Real Estate Finance I, change description
- USP 499/599 Real Estate Finance and Investment, 3 credits – separate 4xx/5xx sections, change 599 title to Real Estate Finance II, change description

The meeting was called to order at 3:08.

Minutes from April 23 meeting

It was moved (Maier) and seconded (Butler) to approve the minutes pending correction of a typo. The motion was approved unanimously.

Minutes from May 14 meeting

It was moved (Mildner) and seconded (Maier) to approve the minutes pending correction of typos. The motion was approved unanimously.

New Business

School of Business Administration

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- MIM 579 Field Study and Project Presentation, 3 credits – change title to Asia Field Study, change course description, change to 1 credit

Mildner led a discussion of these proposals. The change to the program expands the total number of credits, and a specialization will now be required for all students. Orr Eldred also noted that the MIM program will now operate on the regular PSU schedule. The following issues were identified:

- For all new course proposals, item 10b (faculty with primary ongoing responsibility) must be completed.
- Clarification is needed as to whether MIM 576 will be offered as one, 3-credit class or three, 1-credit classes. If the latter, the course needs to have three separate course numbers in sequence.
- Clarification is needed on title for MIM 577 – International Business Negotiations or International Negotiations.
- For all new course proposals except MIM 571, item 4 (term) must be completed.
- For MIM 561, item 2f (recommended or required) must be completed.
- MIM 576 needs to be corrected by removing “(possibly South Korea)” from revised course description.

After discussion, it was moved (Mildner) and seconded (Maier) to approve the proposals pending requested revisions. The motion was approved unanimously.

School of Fine and Performing Arts

- ART 430/530 Critical Art Theories II, 4 credits – new course

Butler noted that the 400/500 requirements are clear in the proposal but not in the syllabus. The Art department has stated that the language from the proposal will be incorporated into future syllabi.

After discussion, it was moved (Butler) and seconded (McCartney) to approve the proposal as submitted. The motion was approved unanimously.

- ARH 499/599 Contemporary Art, 4 credits – change title to Contemporary Art II, change description

The question was raised whether the intention is to change this to a graduate-only course. Butler will take this proposal back to the unit for clarification.

College of Urban and Public Affairs

- USP 598 Introduction to Finance and Real Estate, 3 credits – change title to Real Estate Finance I, change description
- USP 499/599 Real Estate Finance and Investment, 3 credits – separate 4xx/5xx sections, change 599 title to Real Estate Finance II, change description

It was moved (Butler) and seconded (Borgmeier) to approved these proposals as submitted. The motion passed unanimously.

Ostlund asked those who will not be returning to GC next year to return their CGS handbooks regarding doctoral degrees.

The meeting was adjourned at 4:00 p.m.