

**MINUTES**  
**UNIVERSITY ACADEMIC COUNCIL**  
**Friday, December 15, 2017**

**Members present:**

Seaver: April Marshall, Tom Vandergon  
GSBM: John Mooney, Ken Ko  
GSEP: Farzin Madjidi, June Schmieder Ramirez  
SOL: Naomi Goodno, Ahmed Taha  
SPP: Mike Shires  
University Libraries: Mark Roosa  
Others: Jay Brewster [chair], Lisa Bortman, Hung Le, Bryan Reeder, Jody Semerau, Lindsay Jacobs [ex officio]

**Members absent:**

SOL: Rick Cupp  
SPP: Ted McAllister  
Other: Charles Hall

**Guests:**

Seaver: Ty Pownall  
GSEP: Lani Frazier  
SOL: Tom Stipanowich, Peter Wendel, Katie Dodds  
Other: Dave Smith

- I. Old Business
  - A. Approve **Minutes** of Friday, November 17, 2017  
University Academic Council (UAC) meeting  
**Approved**
  
- II. New Business
  - A. Online Education - Dave Smith, Associate Provost for Online Learning  
Dave Smith provided an overview of his new role as Associate Provost for Online Learning. In his new position, Dave works to coordinate the University's online education programs among the following areas: mission, accreditation, compliance, marketing, partners, technology, registrar's office, and resources. One of his projects for the upcoming year is to define what his role is as it relates to online program approval at the University level. He would like to attend a future UAC meeting to provide the committee with options for an online program approval process.

III. New Business--Action Items. The following proposal marked as a double-underscored number (A. 1-16, B. 1-10) may be voted on as **Consent Agenda.\***

- Go to Sakai <https://courses.pepperdine.edu>
- Click "Pepperdine Login."
- Enter your username and password.
- Click the "UAC" tab.
- Click "Resources."
- Click the UAC folder for the meeting date.

Note: Agenda items for the School of Law will be discussed first.

**A. Seaver submits the following items for approval:**

1. Update catalog content for Bachelor of Science/Master of Business Administration (5-year MBA) program as described in Seaver-1-BUS-5-year MBA program.pdf  
**Approved**
2. Drop MS in Accounting program and remove catalog content as described in Seaver-2-BUS-MS Accounting.pdf  
**Approved**
3. Change title and catalog description for ART 210 Foundations in Painting as described in Seaver-3-FA-ART 210.pdf  
**Title change denied, fee change approved**
4. Change title and catalog description and confirm fee is being correctly assessed for ART 250 Foundations in Sculpture as described in Seaver-4-FA-ART 250.pdf  
**Title change denied, fee change approved**
5. Change title and confirm fee is being correctly assessed for ART 310 Explorations in Painting as described in Seaver-5-FA-ART 310.pdf  
**Title change denied, fee change approved**
6. Change title and confirm fee is being correctly assessed for ART 350 Explorations in Sculpture as described in Seaver-6-FA-ART 350.pdf  
**Title change denied, fee change approved**
7. Change title and confirm fee is being correctly assessed for ART 366 Explorations in

- Installations** as described in Seaver-7-FA-ART 366.pdf  
**Title change denied, fee change approved**
8. **Change title and confirm fee is being correctly assessed for ART 368 Explorations in Watercolor** as described in Seaver-8-FA-ART 368.pdf  
**Title change denied, fee change approved**
9. **Change title and confirm fee is being correctly assessed for ART 370 Explorations in Mixed Media** as described in Seaver-9-FA-ART 370.pdf  
**Title change denied, fee change approved**
10. **Change title and confirm fee is being correctly assessed for ART 372 Explorations in Printmaking** as described in Seaver-10-FA-ART 372.pdf  
**Title change denied, fee change approved**
11. **Change title and confirm fee is being correctly assessed for ART 374 Explorations in Ceramics** as described in Seaver-11-FA-ART 374.pdf  
**Title change denied, fee change approved**
12. **Change title and catalog description for ARTH 422 Near Eastern and Egyptian Art** as described in Seaver-12-FA-ARTH 422.pdf  
**Approved**
13. **Change title and catalog description for ARTH 424 Greek Art** as described in Seaver-13-FA-ARTH 424.pdf  
**Approved**
14. **Change title and catalog description for ARTH 425 Roman Art** as described in Seaver-14-FA-ARTH 425.pdf  
**Approved**
15. **Change catalog description for ARTH 428 Renaissance Art** as described in Seaver-15-FA-ARTH 428.pdf  
**Approved**
16. **Change catalog content for Art History courses** as described in Seaver-16-FA-ARTH catalog content.pdf  
**Approved**
17. **Add AC 495 Experiential Learning for Accounting Majors and Minors** as described in Seaver-17-BUS-AC 495.pdf  
**Approved**
18. **Change title and catalog description and add a fee for ART 230 Foundations in Digital Arts** as described in Seaver-18-FA-ART 230.pdf  
**Title change denied, fee change approved**

19. Change title and catalog description and add a fee for ART 330 Explorations in Digital Arts as described in Seaver-19-FA-ART 330.pdf  
Title change denied, fee change approved
20. Change title and catalog description and add a fee for ART 364 Explorations in Art in Motion as described in Seaver-20-FA-ART 364.pdf  
Title change denied, fee change approved
21. Change title and catalog description and add a fee for ART 376 Explorations in Digital Photography as described in Seaver-21-FA-ART 376.pdf  
Title change denied, fee change approved
22. Change title and catalog description and add a fee for ART 410 Practices in Painting and Drawing as described in Seaver-22-FA-ART 410.pdf  
Title change denied, fee change approved
23. Change catalog description and add a fee for ART 416 Graphic Design as described in Seaver-23-FA-ART 416.pdf  
Title change denied, fee change approved
24. Change catalog description and add a fee for ART 417 Advanced Graphic Design as described in Seaver-24-FA-ART 417.pdf  
Title change denied, fee change approved
25. Change catalog description and add a fee for ART 420 Animation as described in Seaver-25-FA-ART 420.pdf  
Title change denied, fee change approved
26. Change title and catalog description and add a fee for ART 430 Practices in Digital Arts as described in Seaver-26-FA-ART 430.pdf  
Title change denied, fee change approved
27. Change title and catalog description and add a fee for ART 450 Practices in Sculpture as described in Seaver-27-FA-ART 450.pdf  
Title change denied, fee change approved
28. Change catalog description and add a fee for ART 492 Senior Studio in Painting and Drawing as described in Seaver-28-FA-ART 492.pdf  
Title change denied, fee change approved
29. Change catalog description and add a fee for ART 494 Senior Studio in Sculpture as described in Seaver-29-FA-ART 494.pdf  
Title change denied, fee change approved
30. Add ART 495 Studio Art Internship as described in Seaver-30-FA-ART 495.pdf

- Approved
31. Change catalog description and add a fee for ART 496 Senior Studio in Digital Arts as described in Seaver-31-FA-ART 496.pdf  
Title change denied, fee change approved
32. Change catalog content for Studio Art courses as described in Seaver-32-FA-Studio Art catalog content.pdf  
Title change denied, fee change approved
33. Change catalog description and add a fee for THEA 243 Stage Makeup as described in Seaver-33-FA-THEA 243.pdf  
Approved
34. Change catalog description and add a fee for THEA 440 Scene Painting as described in Seaver-34-FA-THEA 440.pdf  
Approved
35. Change catalog content for Theatre courses as described in Seaver-35-FA-THEA catalog content.pdf  
Approved
36. Add PE 193 Yoga as described in Seaver-36-NASC-PE 193.pdf  
Approved
37. Change number for PHYS 330 Classical Mechanics as described in Seaver-37-NASC-PHYS 330.pdf  
Approved
38. Change title for PHYS 425 Introduction to General Relativity as described in Seaver-38-NASC-PHYS 425.pdf  
Approved
39. Change title for PHYS 490 Introduction to Research as described in Seaver-39-NASC-PHYS 490.pdf  
Approved
40. Change catalog content for Physics courses as described in Seaver-40-NASC-PHYS catalog content.pdf  
Approved
41. Add ECON 450 The Political Economy of Terrorism and Counter-Terrorism as described in Seaver-41-SOSC-ECON 450.pdf  
Approved

B. Graziadio submits the following items for approval:

1. Change prerequisite for ACCT 601 Advanced

- Financial Accounting** as described in [GRAZ-1-ACCT-ACCT 601.pdf](#)  
Approved
2. **Change prerequisite for ACCT 612 Advanced Cost Accounting** as described in [GRAZ-2-ACCT-ACCT 612.pdf](#)  
Approved
3. **Change prerequisite for ACCT 632 Financial Statement Analysis** as described in [GRAZ-3-ACCT-ACCT 632.pdf](#)  
Approved
4. **Change prerequisite for ACCT 633 Accounting for Working Capital** as described in [GRAZ-4-ACCT-ACCT 633.pdf](#)  
Approved
5. **Change prerequisite for FINC 630 Private Capital Markets** as described in [GRAZ-5-FINC-FINC 630.pdf](#)  
Approved
6. **Change prerequisite for FINC 634 The Management of Financial Risk** as described in [GRAZ-6-FINC-FINC 634.pdf](#)  
Approved
7. **Change prerequisite for FINC 667 Global Capital Markets and Institutions** as described in [GRAZ-7-FINC-FINC 667.pdf](#)  
Approved
8. **Change prerequisite for FINC 668 Valuation and Corporate Combinations** as described in [GRAZ-8-FINC-FINC 668.pdf](#)  
Approved
9. **Change prerequisite for FINC 669 Investments and Portfolio Management** as described in [GRAZ-9-FINC-FINC 669.pdf](#)  
Approved
10. **Change catalog description for MBAA 654 Competing in Local and Global Markets** as described in [GRAZ-10-MKTG-MBAA 654.pdf](#)  
Approved

**C. GSEP submits the following items for approval:**

1. Proposal to revise the Education Division's Master's degree programs by adding the M.S. in Leadership in Pre K-12 Education, the M.S. in Leadership in Higher Education, the M.S. in Organizational Leadership, the M.S. in Leadership in Learning Technology, and the M.S. in Learning

- Design and Innovation** as described in [GSEP-1-ED-Master's programs revision.pdf](#)  
**M.S. in Leadership in Pre K-12 Education, M.S. in Leadership in Higher Education, M.S. in Leadership in Learning Technology, and M.S. in Learning Design and Innovation** approved; **M.S. in Organizational Leadership** referred to deans with **final electronic UAC vote on 12/22/2017**
2. **Add MSED 601 Critical Thinking and Communication** as described in [GSEP-2-ED-MSED 601.pdf](#)  
**Approved**
  3. **Add MSED 602 Virtual Learning, Collaboration and Transmedia** as described in [GSEP-3-ED-MSED 602.pdf](#)  
**Approved**
  4. **Add MSED 603 Ethics, Values and Inclusion** as described in [GSEP-4-ED-MSED 603.pdf](#)  
**Approved**
  5. **Add MSED 604 Program Design and Evaluation** as described in [GSEP-5-ED-MSED 604.pdf](#)  
**Approved**
  6. **Add MSED 605 Applied Analytics and Data Visualization** as described in [GSEP-6-ED-MSED 605.pdf](#)  
**Approved**
  7. **Add MSED 606 Entrepreneurial Leadership for Innovation and Change** as described in [GSEP-7-ED-MSED 606.pdf](#)  
**Approved**
  8. **Add MSED 680 Contemporary Topics in Leadership** as described in [GSEP-8-ED-MSED 680.pdf](#)  
**Approved**
  9. **Add MSED 681 Contemporary Topics in Learning** as described in [GSEP-9-ED-MSED 681.pdf](#)  
**Approved**
  10. **Add MSED 699A Capstone Integration Experience** as described in [GSEP-10-ED-MSED 699A.pdf](#)  
**Approved**
  11. **Add MSED 699B Capstone Integration Experience** as described in [GSEP-11-ED-MSED 699B.pdf](#)  
**Approved**
  12. **Add MSHE 631 Higher Education Politics, Governance and Society** as described in [GSEP-12-ED-MSHE 631.pdf](#)  
**Approved**
  13. **Add MSHE 632 Student Support and Services in Higher Education** as described in [GSEP-13-ED-MSHE 632.pdf](#)

14. Approved  
Add MSHE 633 Economics, Finance and Policy in Higher Education as described in GSEP-14-ED-MSHE 633.pdf
15. Approved  
Add MSKA 641 Professional Learning Culture and Instructional Coaching as described in GSEP-15-ED-MSKA 641.pdf
16. Approved  
Add MSKA 642 Family and Community Engagement as described in GSEP-16-ED-MSKA 642.pdf
17. Approved  
Add MSKA 643 Policy Management and Learning Environments as described in GSEP-17-ED-MSKA 643.pdf
18. Approved  
Add MSLD 621 New Learning and Emerging Technologies as described in GSEP-18-ED-MSLD 621.pdf
19. Approved  
Add MSLD 622 Formal Learning: Rethinking Instruction as described in GSEP-19-ED-MSLD 622.pdf
20. Approved  
Add MSLD 623 Informal Learning: Expanding Learning Space as described in GSEP-20-ED-MSLD 623.pdf
21. Approved  
Add MSLT 661 Emerging Technologies in Learning as described in GSEP-21-ED-MSLT 661.pdf
22. Approved  
Add MSLT 662 Managing the Learning Ecosystem as described in GSEP-22-ED-MSLT 662.pdf
23. Approved  
Add MSLT 663 Rethinking Learning Ecosystem Designs as described in GSEP-23-ED-MSLT 663.pdf
24. Approved  
Add MSOL 651 Managing Teams and Collaboration as described in GSEP-24-ED-MSOL 651.pdf  
Referred to deans with final electronic UAC vote on 12/22/2017
25. Approved  
Add MSOL 652 Organization Design and Culture as described in GSEP-25-ED-MSOL 652.pdf  
Referred to deans with final electronic UAC vote on 12/22/2017



26. **Add MSOL 653 Organizational Management and Stewardship** as described in [GSEP-26-ED-MSOL 653.pdf](#)  
**Referred to deans with final electronic UAC vote on 12/22/2017**

**D. SOL submits the following items for approval:**

1. Proposal to create an LL.M. program with Augsburg University in Germany and to change the academic policy to allow ~~international~~ Augsburg University students currently obtaining a law degree to enroll in LL.M. courses as described in [SOL-1-Augsburg program.pdf](#)  
**Approved option that allows for completion of LL.M. units after completion of first degree at Augsburg University**
2. Proposal to create an LL.M. program with Mackenzie Presbyterian University in San Paulo, Brazil and to change the academic policy to allow international students currently obtaining a law degree to enroll in LL.M. courses as described in [SOL-2-Mackenzie program.pdf](#)  
**Withdrawn**

**E. SPP**

**None**

\* **Consent Agenda.** Suggested criteria for including items on the Consent Agenda are as follows:

1. Title and description changes
2. Clarification of requirements
3. Removal of a course
4. Changes in prerequisites
5. Moving courses around
6. Cross-listing courses
7. Conform catalog to existing PeopleSoft practices
8. Reactivate a course