

MINUTES
UNIVERSITY ACADEMIC COUNCIL
Friday, January 22, 2016

Members present: Jay Brewster [chair], Ronald Cox, Bob McQuaid, Mark Chun, June Schmieder-Ramirez, Bob deMayo, Peter Robinson, Katie Dodds [for Shelley Saxer], Charles Hall, and Bryan Reeder.
Members absent: April Marshall, Angela Hawken, Michael Shires, Shelley Saxer, Hung Le, Mark Roosa, and Lisa Bortman.

I. Old Business

- A. Approve **Minutes** of Friday, December 18, 2015
University Academic Council (UAC) meeting
Approved

II. New Business

- A. Tuition sharing proposal

Approved

Jody Semerau provided an overview of the tuition sharing proposal and budget outcomes. The committee discussed the importance of the professor's approval for each student request. The committee also discussed revising the document to clearly state that this program applies only to full-time students. After much discussion, the committee unanimously approved this proposal as amended.

- B. Program revision

Chair Jay Brewster asked the committee to provide feedback for the program revision guidelines. The committee discussed adding accreditation implications to the drafted document. Jay will revise the document, and the committee will vote on it at the February meeting.

- C. GSEP PhD program update

June Schmieder-Ramirez provided an update on the GSEP PhD program proposal. The next step in the WASC process is for the proposal to go to the Structural Change committee for approval.

III. New Business--Action Items. The following proposal marked as a double-underscored number, 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.

A. Seaver **None**

B. Graziadio submits the following items for approval:

1. **Proposal for Master of Science in Applied Analytics** as described in *GSBM-1-FT-MSAA program.pdf*
Approved
2. **Add DESC 622 Optimization Modeling** as described in *GSBM-2-FT-DESC 622.pdf*
Approved
3. **Add DESC 624 Predictive Analytics** as described in *GSBM-3-FT-DESC 624.pdf*
Approved
4. **Add DESC 626 Simulation Modeling** as described in *GSBM-4-FT-DESC 626.pdf*
Approved
5. **Add ISTM 620 Workflow and Business Process Modeling and Analysis** as described in *GSBM-5-FT-ISTM 620.pdf*
Approved
6. **Add ISTM 622 Web and Social Media Analytics** as described in *GSBM-6-FT-ISTM 622.pdf*
Approved
7. **Add ISTM 624 Big Data Management** as described in *GSBM-7-FT-ISTM 624.pdf*
Approved
8. **Add ISTM 626 The Art and Science of Business Analytics** as described in *GSBM-8-FT-ISTM 626.pdf*
Approved
9. **Add GSBM 670Z Analytics Education to Business (E2B)** as described in *GSBM-9-FT-GSBM 670Z.pdf*
Approved

C. GSEP **None**

D. SOL **None**

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