

**MINUTES**  
**UNIVERSITY ACADEMIC COUNCIL**  
**Friday, November 17, 2017**

**Members present:**

Seaver: April Marshall, Tom Vandergon  
GSBM: John Mooney, Ann Feyerherm  
GSEP: Farzin Madjidi, Lani Frazier  
SOL: Rick Cupp, Naomi Goodno  
SPP: Ted McAllister, Mike Shires  
Others: Jay Brewster [chair], Lisa Bortman, Hung Le, Bryan Reeder, Jody Semerau

**Members absent:**

GSBM: Ken Ko  
GSEP: June Schmieder Ramirez  
University Libraries: Mark Roosa

- I. Old Business  
A. Approve **Minutes** of Friday, October 27, 2017 University Academic Council (UAC) meeting  
Approved
- II. New Business
- 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 the Doctor of Business Administration** as described in GRAZ-1-EP-DBA Revised.pdf  
Approved

2. **Add EDBA 701A Research Methods - A** as described in [GRAZ-2-GSBM-EDBA 701A.pdf](#)  
Approved
3. **Add EDBA 701B Research Methods - B** as described in [GRAZ-3-GSBM-EDBA 701B.pdf](#)  
Approved
4. **Add EDBA 702 Research Apprenticeship** as described in [GRAZ-4-GSBM-EDBA 702.pdf](#)  
Approved
5. **Add EDBA 703 DBA Conference** as described in [GRAZ-5-GSBM-EDBA 703.pdf](#)  
Approved
6. **Add EDBA 704 Research Proposal** as described in [GRAZ-6-GSBM-EDBA 704.pdf](#)  
Approved
7. **Add EDBA 711 Kickoff Workshop** as described in [GRAZ-7-GSBM-EDBA 711.pdf](#)  
Approved
8. **Add EDBA 712A Epistemology and Theory Building - A** as described in [GRAZ-8-GSBM-EDBA 712A.pdf](#)  
Approved
9. **Add EDBA 712B Epistemology and Theory Building - B** as described in [GRAZ-9-GSBM-EDBA 712B.pdf](#)  
Approved
10. **Add EDBA 731A Quantitative Research Methods I - A** as described in [GRAZ-10-DESC-EDBA 731A.pdf](#)  
Approved
11. **Add EDBA 731B Quantitative Research Methods I - B** as described in [GRAZ-11-DESC-EDBA 731B.pdf](#)  
Approved
12. **Add EDBA 732A Qualitative Research Methods I - A** as described in [GRAZ-12-GSBM-EDBA 732A.pdf](#)  
Approved
13. **Add EDBA 732B Qualitative Research Methods I - B** as described in [GRAZ-13-GSBM-EDBA 732B.pdf](#)  
Approved
14. **Add EDBA 741A Quantitative Research Methods II - A** as described in [GRAZ-14-DESC-EDBA 741A.pdf](#)  
Approved
15. **Add EDBA 741B Quantitative Research Methods II - B** as described in [GRAZ-15-DESC-EDBA 741B.pdf](#)  
Approved
16. **Add EDBA 742A Qualitative Research Methods II - A** as described in [GRAZ-16-GSBM-EDBA 742A.pdf](#)  
Approved

17. **Add EDBA 742B Qualitative Research Methods II - B** as described in [GRAZ-17-GSBM-EDBA 742B.pdf](#)  
**Approved**
18. **Add EDBA 791 Dissertation** as described in [GRAZ-18-GSBM-EDBA 791.pdf](#)  
**Approved**
19. **Add EDBA 798 Integrated Research Seminar** as described in [GRAZ-19-EP-EDBA 798.pdf](#)  
**Approved**
20. **Add EDBA 799 Directed Study** as described in [GRAZ-20-GSBM-EDBA 799.pdf](#)  
**Approved**

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

1. **Proposal for a change in modality of the Ed.D. programs in Learning Technologies, Organizational Leadership, and Educational Leadership, Administration, and Policy from primarily on-ground to primarily online** as described in [GSEP-1-ED-Online Ed.D. programs.pdf](#)  
**Approved**
2. **Proposal to standardize the dismissal policy across all Ed.D. programs** as described in [GSEP-2-ED-Ed.D. program dismissal policy.pdf](#)  
**Approved**

**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