

**MINUTES**  
**UNIVERSITY ACADEMIC COUNCIL**  
**Friday, September 26, 2014**

**Members present:** Jay Brewster [chair], April Marshall, Randy Chesnutt, Michael Williams, Eric Hamilton, Shelley Saxer, Tony Miller, Jim Prieger, Hung Le, Bryan Reeder, Lisa Bortman, Charles Hall, Rick Marrs, and Lindsay Jacobs

I. Old Business

II. New Business

- A. Introductory comments by Provost Marrs
- B. Discussion of UAC charter introduction of committee members
- C. Discussion of meeting times and summer scheduling
- D. Exemplar program proposal discussion - Lisa Bortman

III. New Business--Action Items. The following proposal (III. A. 1) 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 submits the following items for approval:**

**Agenda item 1 Approved as consent**

- 1.** **Change course name for SOC 431** as described in *Seaver-1-SOSC-SOC 431.pdf*  
**Approved**
- 2.** **Add CHIN 351 Advanced Chinese I** as described in *Seaver-2-ISL-CHIN 351.pdf*  
**Approved**
- 3.** **Add CHIN 352 Advanced Chinese II** as described in *Seaver-3-ISL-CHIN 352.pdf*  
**Approved**

**B. Graziadio submits the following items for approval:**

- 1.** **Proposal for a new Masters of Science in Human**

- Resources (MSHR)** as described in *Graz-1-MSHR.pdf*  
**Approved**
2. **Add DESC 638 Human Resource Analytics and Insights** as described in *Graz-1-MSHR.pdf*  
**Approved**
  3. **Add ISTM 629 Digital Platforms for Human Resource and Information Management** as described in *Graz-1-MSHR.pdf*  
**Approved**
  4. **Add LEGL 632 Employment Law** as described in *Graz-1-MSHR.pdf*  
**Approved**
  5. **Add OTMT 674 Total Rewards** as described in *Graz-1-MSHR.pdf*  
**Approved**
  6. **Add OTMT 675 Organization and Job Design** as described in *Graz-1-MSHR.pdf*  
**Approved**
  7. **Add OTMT 676 Talent Management** as described in *Graz-1-MSHR.pdf*  
**Approved**
  8. **Add OTMT 677 Global Human Resources and Inclusion** as described in *Graz-1-MSHR.pdf*  
**Approved**
  9. **Add STGY 655 Strategic Human Resources** as described in *Graz-1-MSHR.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

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6. Cross-listing courses
7. Conform catalog to existing PeopleSoft practices
8. Reactivate a course