

MINUTES
UNIVERSITY ACADEMIC COUNCIL
Friday, September 25, 2015

Members present: Jay Brewster [chair], April Marshall, Ronald Cox, June Schmieder-Ramirez, Bob McQuaid, Shelley Saxer, Mark Roosa, Hung Le, Bryan Reeder, and Lisa Bortman. **Members absent:** Robert deMayo, Mark Chun, Peter Robinson, Angela Hawken, Mike Shires, and Charles Hall. **Guests:** Provost Rick Marrs.

I. Old Business

II. New Business

- A. Institute for Entertainment, Media, and Culture
Committee welcomed Provost Rick Marrs to discuss the new Institute for Entertainment, Media, and Culture. Provost Marrs reviewed the process of exploring the potential for this new component of Pepperdine University and the decision to develop an institute rather than a new school. The vision for impact of this program upon all schools at Pepperdine and their students was discussed. UAC members engaged in conversation with Provost Marrs on this new institute and academic planning surrounding implementation.
- B. Program Closure Policy
Committee discussed digital vote in July regarding the Program Closure Policy. A revision of the policy was discussed and an edited version was defined. Revised version is to be distributed and voted upon at the next UAC meeting in October.

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 None

B. Graziadio submits the following item for approval:

1. **Proposal to offer the Executive MBA in Dallas, Texas** as described in *GSBM-1-EMBA new location.pdf*
Approved
2. **Drop the MS in Entrepreneurship program** as described in *GSBM-2-MSEN.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