

MINUTES
UNIVERSITY ACADEMIC COUNCIL
Friday, May 24, 2019

Members present:

UAC Chair: Rick Marrs (for Lila Carlsen)
Seaver: David Holmes, Tom Vandergon
Graziadio: Deryck van Rensburg (for Ken Ko), John Mooney
GSEP: Farzin Madjidi, June Schmieder
SOL: Victoria Schwartz, Ahmed Taha
University Libraries: Mark Roosa
Other: Lisa Bortman, Lindsay Jacobs [ex officio], Hung Le, Judy Lee, Bryan Reeder, Jody Semerau

Members absent:

UAC Chair: Lila Carlsen
Graziadio: Ken Ko
SPP: Mike Shires, Ted McAllister
Other: Kristy Collins, Charles Hall, Dave Smith

Guests present:

Seaver: Mason Marshall, Dan Rodriguez
Graziadio: Ann Feyerherm, Erik Krogh, Larry Cox
GSEP: Thema Bryant-Davis

- I. Old Business
 - A. Approve **Minutes** of Friday, April 25, 2019 University Academic Council (UAC) meeting
Approved

- II. New Business
 - A. UAC meeting schedule for 2019-2020 - Lindsay Jacobs
Approved
 - B. The committee requested that the definition of "rationale" be discussed in detail at the next UAC meeting.

- III. New Business--Action Items. The following proposals (B. 2, 11-15, 25-33, C. 1, D. 2-11) 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 item for approval:

1. **Add PHIL 301 Reasons for Faith** as described in *Seaver-1-RELP-PHIL 301.pdf*
Approved

B. Graziadio submits the following items for approval:

Items B1-3 were approved; however, the committee suggested that the curriculum map be revised to reflect where ethics is addressed in the program and that the word "ethics" be added to course and program descriptions.

1. **Proposal to replace MBAK 625 Organizational Ethics with MBAK 698 Contemporary Issues in Executive Leadership** as described in *PGBS-1-EP-PKE.pdf*
Approved
2. **Drop MBAK 625 Organizational Ethics** as described in *PGBS-2-GSBM-MBAK 625.pdf*
Approved
3. **Add MBAK 698 Contemporary Issues in Executive Leadership** as described in *PGBS-3-GSBM-MBAK 698.pdf*
Approved
4. **Proposal to modify the Fully Employed and Online MS in Applied Analytics program by replacing ISTM 620 Workflow and Business Process Modelling and Analysis with ISTM 664 Business Process Analysis and Innovation** as described in *PGBS-4-FE-OL-Fully Employed and Online MSAA.pdf*
Approved
5. **Proposal to modify the Full-Time MS in Applied Analytics program** as described in *PGBS-5-FT-Full Time MSAA.pdf*
Approved
6. **Add ISTM 631 Programming for Business Analytics** as described in *PGBS-6-IS-ISTM 631.pdf*
Approved
7. **Proposal to revitalize the Entrepreneurship concentration in the Fully-Employed MBA program** as described in *PGBS-7-FE-FEMBA entrepreneurship concentration.pdf*

- Approved
8. **Proposal to revitalize the Entrepreneurship concentration in the Full-Time MBA program** as described in [PGBS-8-FT-FTMBA entrepreneurship concentration.pdf](#)
- Approved
9. **Add ENTR 624 Building a Business Model** as described in [PGBS-9-STGY-ENTR 624.pdf](#)
- Approved
10. **Add ENTR 625 Launching a New Venture** as described in [PGBS-10-STGY-ENTR 625.pdf](#)
- Approved
11. **Change prerequisite for ENTR 661 Entrepreneurship and the Generation of New Venture Ideas** as described in [PGBS-11-STGY-ENTR 661.pdf](#)
- Approved
12. **Drop ENTR 663 Financing Entrepreneurial Ventures** as described in [PGBS-12-STGY-ENTR 663.pdf](#)
- Approved
13. **Drop ENTR 664 Financing Entrepreneurial Ventures** as described in [PGBS-13-STGT-ENTR 664.pdf](#)
- Approved
14. **Drop ENTR 665 Marketing Entrepreneurial Ventures** as described in [PGBS-14-STGY-ENTR 665.pdf](#)
- Approved
15. **Drop ENTR 667 New Venture Creation** as described in [PGBS-15-STGY-ENTR 667.pdf](#)
- Approved
16. **Proposal to revise the Executive DBA program** as described in [PGBS-16-EP-DBA.pdf](#)
- Approved
17. **Add EDBA 700A Introduction to Applied Research and Scholarship** as described in [PGBS-17-EP-GSBM-EDBA 700A.pdf](#)
- Approved
18. **Add EDBA 700B Introduction to Research Design** as described in [PGBS-18-EP-GSBM-EDBA 700B.pdf](#)
- Approved
19. **Change units and catalog description for EDBA 702 Research Apprenticeship** as described in [PGBS-19-EP-GSBM-EDBA 702.pdf](#)
- Approved
20. **Change units and catalog description for EDBA 741A Quantitative Research Methods II-A** as described in [PGBS-20-EP-GSBM-EDBA 741A.pdf](#)

21. **Change units and catalog description for EDDBA 741B Quantitative Research Methods II-B** as described in [PGBS-21-EP-GSBM-EDBA 741B.pdf](#)
Approved
22. **Change units for EDDBA 742A Qualitative Research Methods II-A** as described in [PGBS-22-EP-GSBM-EDBA 742A.pdf](#)
Approved
23. **Change units for EDDBA 742B Qualitative Research Methods II-B** as described in [PGBS-23-EP-GSBM-EDBA 742B.pdf](#)
Approved
24. **Proposal to revise the FTMBA and FEMBA concentrations in Digital Innovation and Information Systems and Applied Analytics** as described in [PGBS-24-FE-FT-Digital information systems and applied analytics concentrations.pdf](#)
Approved
25. **Drop ISTM 620 Workflow and Business Process Modeling and Analysis** as described in [PGBS-25-IS-ISTM 620.pdf](#)
Approved
26. **Change title for ISTM 624 Big Data Management** as described in [PGBS-26-IS-ISTM 624.pdf](#)
Approved
27. **Change title for ISTM 626 The Art and Science of Business Analytics** as described in [PGBS-27-IS-ISTM 626.pdf](#)
Approved
28. **Change title for ISTM 661 Enterprise Architecture and Infrastructure Management** as described in [PGBS-28-IS-ISTM 661.pdf](#)
Approved
29. **Change title for ISTM 663 Managing DIIS Security, Privacy, and Ethics** as described in [PGBS-29-IS-ISTM 663.pdf](#)
Approved
30. **Change title for ISTM 665 Digital Innovation and Strategic Transformation** as described in [PGBS-30-IS-ISTM 665.pdf](#)
Approved
31. **Drop ISTM 669 IT-Enabled Process and Decision Support in New Ventures** as described in [PGBS-31-IS-ISTM 669.pdf](#)
Approved
32. **Change prerequisite for PGBS 694 G3: Going Global with Graziadio - Global Business Development**

Practicum as described in [PGBS-32-GSBM-PGBS 694.pdf](#)

Approved

- 33. Change prerequisite PGBS 670X Integration in Business Operations** as described in [PGBS-33-GSBM-PGBS 670X.pdf](#)

Approved

- 34. Proposal to establish a new additional location in downtown LA for the Executive MBA program** as described in [PGBS-34-EMBA DTLA location.pdf](#)
Approved, pending provost's review of budget.

C. GSEP submits the following items for approval:

- 1. Change title for MATP 661 Teaching Special Populations** as described in [GSEP-1-ED-MATP 661.pdf](#)

Approved

- 2. Proposal to change catalog descriptions for courses in the PsyD program** as described in [GSEP-2-PSY-PsyD catalog content.pdf](#)

Approved

- 3. Change catalog description for PSY 730 Theories and Techniques of Psychodynamic Psychotherapy A** as described in [GSEP-3-PSY-PSY 730.pdf](#)

Approved

- 4. Change catalog description for PSY 731 Theories and Techniques of Psychodynamic Psychotherapy B** as described in [GSEP-4-PSY-PSY 731.pdf](#)

Approved

- 5. Change catalog description for PSY 732 Theories and Techniques of Existential and Humanistic Psychotherapy A** as described in [GSEP-5-PSY-PSY 732.pdf](#)

Approved

- 6. Change catalog description for PSY 733 Theories and Techniques of Existential and Humanistic Psychotherapy B** as described in [GSEP-6-PSY-PSY 733.pdf](#)

Approved

- 7. Change catalog description for PSY 773 Doctoral Practicum: Case Conceptualization, Assessment, and Treatment Planning** as described in [GSEP-7-PSY-PSY 773.pdf](#)

Approved

- 8. Change catalog description for PSY 774 Doctoral Practicum: Case Conceptualization, Assessment,**

and Treatment Planning as described in [GSEP-8-PSY-PSY 774.pdf](#)

Approved

9. **Change catalog description for PSY 775 Doctoral Practicum: Case Conceptualization, Assessment, and Treatment Planning** as described in [GSEP-9-PSY-PSY 775.pdf](#)

Approved

10. **Change title and catalog description for PSY 790 Applied Scholarship and Dissertation Development** as described in [GSEP-10-PSY-PSY 790.pdf](#)

Approved

11. **Change title and catalog description for PSY 791 Applied Scholarship Intensive A** as described in [GSEP-11-PSY-PSY 791.pdf](#)

Approved

12. **Change title and catalog description for PSY 792 Applied Scholarship Intensive B** as described in [GSEP-12-PSY-PSY 792.pdf](#)

Approved

13. **Change title and catalog description for PSY 793 Applied Scholarship Intensive C** as described in [GSEP-13-PSY-PSY 793.pdf](#)

Approved

14. **Change catalog description for PSY 794 Dissertation Project A** as described in [GSEP-14-PSY-PSY 794.pdf](#)

Approved

15. **Change catalog description for PSY 795 Dissertation Project B** as described in [GSEP-15-PSY-PSY 795.pdf](#)

Approved

16. **Change catalog description for PSY 796 Dissertation Project C** as described in [GSEP-16-PSY-PSY 796.pdf](#)

Approved

17. **Change catalog description for PSY 797 Dissertation Writing A** as described in [GSEP-17-PSY-PSY 797.pdf](#)

Approved

18. **Change catalog description for PSY 798 Dissertation Writing B** as described in [GSEP-18-PSY-PSY 798.pdf](#)

Approved

19. **Change catalog description for PSY 799 Applied Scholarship Dissertation Completion** as described in [GSEP-19-PSY-PSY 799.pdf](#)

- Approved
20. **Change title and catalog description for PSY 800 Clinical Dissertation Supervision** as described in [GSEP-20-PSY-PSY 800.pdf](#)
- Approved
21. **Proposal for adding a new Multicultural Psychology course with a focus on the Caribbean and Africa** as described in [GSEP-21-PSY-Multicultural Psychology.pdf](#)
- Approved
22. **Add PSY 622A Multicultural Counseling: Focus on Africa and the African Diaspora** as described in [GSEP-22-PSY-PSY 622A.pdf](#)
- Approved
23. **Add PSY 753 Multicultural Counseling: Focus on Africa and the African Diaspora** as described in [GSEP-23-PSY-PSY 753.pdf](#)
- Approved

D. SOL submits the following items for approval:

1. **Proposal to deactivate courses** as described in [SOL-1-Course deactivation summary.pdf](#)
- Approved
2. **Drop LAW 70 Honors Mediation Advocacy** as described in [SOL-2-LAW 70.pdf](#)
- Approved
3. **Drop LAW 71 Honors Negotiation Advocacy** as described in [SOL-3-LAW 71.pdf](#)
- Approved
4. **Drop LAW 142 State Constitutional Law Seminar** as described in [SOL-4-LAW 142.pdf](#)
- Approved
5. **Drop LAW 274 International Entertainment and Copyright Law (London Program only)** as described in [SOL-5-LAW 274.pdf](#)
- Approved
6. **Drop LAW 335 Federal Criminal Practice Practicum** as described in [SOL-6-LAW 335.pdf](#)
- Approved
7. **Drop LAW 340 Special Education Advocacy Clinic** as described in [SOL-7-LAW 340.pdf](#)
- Approved
8. **Drop LAW 1182 Judicial Clerkship Seminar** as described in [SOL-8-LAW 1182.pdf](#)
- Approved

9. **Drop LAW 1882 Special Education Law** as described in SOL-9-LAW 1882.pdf
Approved
10. **Drop LAW 1912 Dispute Resolution in Education** as described in SOL-10-LAW 1912.pdf
Approved
11. **Change catalog description for LAW 644 Introduction to Professional Formation** as described in SOL-11-LAW 644.pdf
Approved
12. **Change units for LAW 2162 Faith, Leadership, and the Practice of Law** as described in SOL-12-LAW 2162.pdf
Approved

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