MINUTES UNIVERSITY ACADEMIC COUNCIL Friday, May 26, 2023

Members present:

<u>UAC Chair:</u> Lila Carlsen <u>Seaver:</u> Karie Riddle

<u>PGBS:</u> Charla Griffy-Brown, Steven Ferraro <u>GSEP:</u> June Schmieder-Ramirez, Laura Hyatt

<u>CSOL:</u> Jason Jarvis, Jeff Baker <u>International Programs:</u> Ron Cox <u>University Libraries:</u> Mark Roosa

Other: Kristy Collins, Seta Khajarian, Hung Le, Dana Papenhausen, Jody Semerau, Dave Smith,

and Jeannie Gentile, Meranda Nunnery

Members absent:

Seaver: Paul Begin

SPP: Michael Shires, Robert Kaufman

Other: Brooke Mitchell, and Randi Redman

- I. Old Business
 - **A.** Approve **Minutes** of University Academic Council (UAC) meeting Friday, April 21, 2023 . (approved)
- **II.** New Business
 - A. UAC approval notifications
 - B. Discussion on MOUs and Academic Planning
 - C. Discussion on Alternative Credentials and Accreditation
- III. New Business <u>Action Items.</u> The following proposals marked as an underscored number (B.1-B.3, B.5, C.1-C.21, D.1-D.2)
 - □ Go to Sakai https://courses.pepperdine.edu
 - □ Click "Pepperdine Login."

| □ Enter your username and password. |
|---|
| ☐ Click the "UAC" tab. |
| ☐ Click "Resources." |
| $\hfill\Box$ Click the UAC folder for the meeting date. |
| |

A. Seaver NONE

- B. Graziadio submits the following item for approval:
 - 1. Proposals to Reactive the following Courses BSCI 617 Creating and Leading Teams (2), BSCI 633 Organizational Development and Change (2), FINC 627 International Finance (2), FINC 663 Financing Small Businesses (2), ISTM 621 Digital Media and Entertainment (2), LEGL 622 Law, Intellectual Property, and Ethics for Entertainment, Media, and Sports (2), MKTG 663 Strategic Issues in Marketing, MKTG 665 Small Businesses (2), MKTG 667 Sales and Sales Force Management(2), MKTG 672 Entertainment, Media, and Sports Brand and Audience Development(2), OTMT 617 Leadership Theory and Practice(2), OTMT 634 Change Management, OTMT 670 Advanced Principles of Organizations and Leadership(4) as described in PGBS-1-Courses-To-Reactivate.pdf approved
 - 2. Change Course Prerequisite for FINC 661 Entertainment and Media Finance as described in <u>PGBS-2-FIN-FIN661.pdf</u>
 approved
 - 3. Curriculum Change for MS in Global Business as described in MSGB AY 23-24

 Curriculum Change Proposal.pdf

 approved
 - **4. Add course OTMT 609 Organizations and Culture** as described in PGBS-4-OTM-OTMT609.pdf
 approved

- 5. Deactivate the Financial Management Track from MSAF Degree as described in <u>PGBS-5-Sunset MSAF Financial Mgmt Track.pdf</u>
 approved
- 6. Proposal to Add a Healthcare Management Specialization within the Part-Time (On-Ground) MBA Program as described in <u>PGBS-6-Healthcare Management Specialization Proposal Overview.pdf</u>

 approved
- **7.** Add course FIN 632 Healthcare Finance and Regulatory Environment as described in <u>PGBS-7-FIN-FN632.pdf</u> approved
- **8.** Add course GSBM 611 Contemporary Issues in Healthcare Management as described in <u>PGBS-8-GSBM-PGBS611.pdf</u>
 <u>approved</u>
- 9. Add course OTMT 627 Advanced Principles of Organization and Leading Change in Healthcare as described in <u>PGBS-9-OTM-OTMT627.pdf</u> <u>approved</u>
- C. GSEP submits the following items for approval:
 - <u>1.</u> Change to the academic catalog for Admissions Requirements for Online and On-Ground MAP 2023-2024 as described in <u>Memo to GSEP Academic Council</u> <u>Admissions Requirements for Online and On-Ground MAP 2023-24.pdf</u> <u>approved</u>
 - <u>2.</u> Change to the academic catalog for New Records Retention and Reactivation Policy for Admission information as described in <u>Memo to GSEP Academic</u>

 <u>Council Committee Records Retention and Reactivation Policy 2023-24.pdf</u>

 <u>approved</u>

3. Change to the academic catalog for Policy Update for Online and On-Ground MSABA Admissions Requirements as described in <u>Memo to GSEP Academic</u>

<u>Council - Admissions Requirements for Online and On-Ground MSABA</u>

2023-24.pdf

approved

approved

<u>4.</u> Change to the academic catalog for Policy Update for Online and On-Ground MACLP Admissions Requirements as described in <u>Memo to GSEP Academic</u>

<u>Council - Admissions Requirements for Online and On-Ground MACLP</u>

<u>2023-2024.pdf</u>

<u>5.</u> Change to the academic catalog for Policy Update for Doctoral Education Programs Admissions Requirements as described in <u>Memo to GSEP Academic</u>

<u>Council - Admissions Requirements for Doctoral Education Programs 2023-2024</u>

<u>.pdf</u>

approved

- <u>6.</u> Change to the academic catalog for Policy Addition for Modality Change Request as described in <u>Memo to GSEP Academic Council - Modality Change</u> <u>Policy 2023-24.pdf</u> <u>approved</u>
- <u>7.</u> Change to the academic catalog for Policy Update for MA Teaching Admissions Requirements as described in <u>Memo to GSEP Academic Council Admissions Requirements for MAT 2023-2024.pdf</u>
 <u>approved</u>
- <u>8.</u> Change to the academic catalog for Policy Update for MA Social

 Entrepreneurship & Change Admissions Requirements as described in <u>Memo to</u>

 <u>GSEP Academic Council Admissions Requirements for MA SEC 2023-24.pdf</u>

 <u>approved</u>
- 9. Change to the academic catalog for Policy Update for Tuition Deposits Policy as described in <u>Memo to GSEP Academic Council Committee Tuition Deposit</u> <u>Policy 2023-24.pdf</u>
 approved

10. Change to the academic catalog for Policy Update for MA Clinical
Psychology Daytime Format Admissions Requirements as described in Memo to
GSEP Academic Council - Admissions Requirements
for CLPD 2023-24.pdf
approved

<u>11.</u> Change to the academic catalog for Policy Update for Readmission Policy as described in <u>Memo to GSEP Academic Council Committe- Readmission Policy</u> <u>2023-2024.pdf</u>

<u>approved</u>

- <u>12.</u> Change to the academic for GSEP Staff Directory Update as described in <u>Memo to GSEP Academic Council Committe- GSEP Staff Directory 2023-2024.pdf</u> <u>approved</u>
- <u>13.</u> Change to the academic catalog for Text Updates for Admission Information as described in <u>Memo to GSEP Academic Council Admissions Process</u> <u>2023-2024</u> <u>.pdf</u>

approved

- <u>14.</u> Change to the academic catalog for Policy Update for MA TESOL Admissions Requirements as described in <u>Memo to GSEP Academic Council Admission</u>

 <u>Requirements for MA TESOL 2023-24.pdf</u>

 <u>approved</u>
- <u>15.</u> Change to the academic catalog for Policy Update for Deferment Policy as described in <u>Memo to GSEP Academic Council Deferment Policy 2023-2024.pdf</u> <u>approved</u>
- 16. Change to the academic catalog for Policy Update for MS Education
 Programs Admissions Requirements as described in <u>Memo to GSEP Academic</u>
 Council Committee Admission Requirements for MS Education Programs
 2023-24.pdf
 approved

<u>17.</u> Change to the academic catalog for Policy Update for Academic Dismissal Policy as described in <u>Memo to GSEP Academic Council - Academic Dismissal Policy 2023-24.pdf</u>

approved

18. Change to the academic catalog for Policy Update for Program Deferral Policy as described in <u>Memo to GSEP Academic Council Committe- Program Deferal Policy 2023-2024.pdf</u>

approved

- 19. Change to the academic catalog for Policy Update for Admissions of International Students Policy as described in <u>Memo to GSEP Academic Council Admissions of International Students Policy 2023-2024 .pdf</u>

 approved
- <u>20.</u> Program Change Proposal to Transfer Up to 9 Units of Graduate Work from SPP and PGBS to GSEP Doctoral Programs as described in <u>gsep-1-ed-phedd.pdf</u> <u>approved</u>
- 21. Change to academic catalog for Policy Update to the Regulations
 Concerning a Second Master's Degree (2nd submission) as described in (May Resubmission) GSEP Memo to UAC 2nd MA Degree Policy 2023-24.pdf
 approved
- D. CSOL submits the following items for approval:
 - 1. Change Course Units and Catalog Description for LAW 842 Immigration Law as described in <u>CSOL-LAW-1-Course Change Form for Immigration Law-Law 842-with Syllabus.pdf</u>
 approved
 - 2. Proposal for Program Change in EMS LLM as described in <u>CSOL-LAW</u>
 2-Program Change Proposal –EMS LLM–Consent Agenda.pdf
 approved

3. Add course LAW 601 Topic in Law II as described in <u>CSOL-LAW 3-Course</u> <u>Addition Form-Law 601.pdf</u> <u>approved</u>

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