

**MINUTES**  
**UNIVERSITY ACADEMIC COUNCIL**  
**Friday, November 18, 2022**

**Members present:**

UAC Chair: Lila Carlsen

PGBS: Charla Griffy-Brown, Steven Ferraro

GSEP: June Schmieder-Ramirez, Laura Hyatt

CSOL: Jason Jarvis, Jeff Baker

Other: Kristy Collins, Jody Semerau, David Smith, Randi Redman, Jeannie Gentile, and Meranda Nunnery

**Members absent:**

Seaver: Paul Begin, Karie Riddle

SPP: Robert Kaufman, Michael Shires

International Programs: Ron Cox

University Libraries: Mark Roosa

Other: Seta Khajarian, Brooke Mitchell

**I. Old Business**

- A.** Approve **Minutes** of University Academic Council (UAC) meeting Friday, October 28, 2022

**II. New Business**

**III. New Business – Action Items.** The following proposals marked as an underscored number ( )

- 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. **Summary of Curriculum Proposal for Master of Science in Family Enterprise** as described in [\*PGBS-1-MSFE New Program Proposal Overview.pdf\*](#)  
**approved**

2. **Add MSFE 611 Self-Leadership for Family Enterprise** as described in [\*PGBS-2-EX-MSFE611.pdf\*](#)  
**approved**

3. **Add MSFE 612 Interpersonal Dynamics for Family Enterprise** as described in [\*PGBS-3-EX-MSFE612.pdf\*](#)  
**approved**

4. **Add MSFE613 Global Consulting To Family Enterprise** as described in [\*PGBS-4-EX-MSFE613.pdf\*](#)  
**approved**

5. **Add MSFE614 Integration and Closure** as described in [\*PGBS-5-EX-MSFE614.pdf\*](#)  
**approved**

6. **Add MSFE621 Family Enterprise I** as described in [\*PGBS-6-EX-MSFE621.pdf\*](#)  
**approved**

7. **Add MSFE622 Family Enterprise II** as described in [\*PGBS-7-EX-MSFE622.pdf\*](#)  
**approved**

8. **Add MSFE623 Family Enterprise III** as described in [\*PGBS-8-EX-MSFE623.pdf\*](#)  
**approved**

9. **Add MSFE631 Venture Capital Industry-Classroom I** as described in [\*PGBS-9-EX-MSFE631.pdf\*](#)  
**approved**

**10. Add MSFE632 Venture Capital Industry-Classroom II** as described in [\*PGBS-10-EX-MSFE632.pdf\*](#)

**approved**

**11. Add MSFE633 Venture Capital Industry-Classroom III** as described in [\*PGBS-11-EX-MSFE633.pdf\*](#)

**approved**

**12. Add MSFE641 Economics for Family Enterprise** as described in [\*PGBS-12-EX-MSFE641.pdf\*](#)

**approved**

**13. Add MSFE642 Negotiations and Advocacy** as described in [\*PGBS-13-EX-MSFE642.pdf\*](#)

**approved**

**14. Add MSFE643 Decision-Making For The Family Enterprise** as described in [\*PGBS-14-EX-MSFE643.pdf\*](#)

**approved**

**15. Add MSFE651 Marketing Audit: Is Value Being Created** as described in [\*PGBS-15-EX-MSFE651.pdf\*](#)

**approved**

**16. Add MSFE652 Data, Digital Platforms, And Operational Excellence** as described in [\*PGBS-16-EX-MSFE652.pdf\*](#)

**approved**

**17. Add MSFE653 Accounting and Finance for Family Enterprise** as described in [\*PGBS-17-EX-MSFE653.pdf\*](#)

**approved**

**18. Add MSFE654 Managing People and Organizations** as described in [\*PGBS-18-EX-MSFE654.pdf\*](#)

**approved**

**19. Add MSFE655 Strategy in Practice** as described in [\*PGBS-19-EX-MSFE655.pdf\*](#)

**approved**

<b>C. GSEP</b>	<b>None</b>
<b>D. CSOL</b>	<b>None</b>
<b>E. SPP</b>	<b>None</b>

\* **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