Graduate Council Meeting Minutes  
Meeting Wednesday, January 16, 2019  
EHFA, room 101 @ 11:45 am

Members Present:
Spadoni College of Education – Krystal Curry, Richard Costner  
Edwards College of Humanities and Fine Arts – Amanda Brian, Christian Smith (for Tripthi Pillai)  
Wall College of Business Administration – Greg Krippel, Olajumoke Awe  
College of Science – Scott Parker, Erin Hackett  
Library Services – Katherine Collins  
Registrar – Dan Hucks on behalf of Dan Lawless  
Dean of the College of Graduate Studies & Research – Rob Young  
Faculty Senate – Roi Gurka

Members Not Present:  
Tripthi Pillai, Edwards College

Guests:  
Mark Mitchell, Wall College of Business Administration  
Rich Viso, College of Science  
Suzanne Horne, Spadoni College of Education

Old Business  
1. Approved: Meeting Minutes from January 16, 2019 with change that Richard Costner was absent  
2. Changes to the agenda - None  
3. Overview of new College –  
   • Dean Young respectfully requested that items that were to be put on the Agenda for Graduate Council Meetings be submitted 2 weeks prior to scheduled meeting.  
   • Dean Young addressed members of the council for the first time as the newly appointed Dean of the College of Graduate Studies and Research  
   • Thanked previous Assoc. Provost Luken for all of his contributions to the Council and Graduate Studies.  
   • Dean Young gave summary of what the initial vision of the College of Graduate Studies and Research will be moving forward.

New Business  

APPROVED - Form A

1. Item # 77. Remove prerequisite IST 670 with a “C” or better to None

   Proposed entire catalog description (Use present tense, complete sentences and a word limit of 40.)
2. **Item #79** Change course number of **Value Management** from MBA 621 to MBA 646

   **APPROVED**  Form B-Approval conditional of additional edits to title and course numbers

3. **Item #69**

   **Addition of Courses to Program**
   
   **Course prefix and number**
   
   MBA 521
   MBA 522
   MBA 646 (renumber of existing course MBA 621)
   MBA 647
   MBA 648

   **Required Courses (21 Credit hours)**
   
   MBA 605 - Operations and Global Supply Chain Management (3 credits)
   MBA 615 - Leadership (3 credits)
   MBA 620 - Financial Management (3 credits)
   MBA 621 - Value Management (3 credits)
   MBA 631 - Marketing Strategy (3 credits)
   MBA 650 - Managerial Responsibility and the Law (3 credits)
   MBA 690 - Global Strategy (3 credits)

   **Electives (9 Credit hours)**
   
   The nine (9) elective credit hours must come from the approved courses: CBAD or MBA courses at the 600 level or above, ACCT 534, ACCT 631, ACCT 638, ACCT 675, IST 660, IST 670, IST 678, SPT 510, SPT 515, SPT 530, SPT 550, and SPT 565. Other courses may be approved as determined by the College of Business Graduate Director.

   **Healthcare Administration Track (9 Credit hours)**

   **Required Courses**
   
   MBA 670 - The US Healthcare System (3 credits)
   MBA 674 - Healthcare Financial Decision Making (3 credits)

   **Elective Courses**
   
   Choose one course from the following:
   
   MBA 671 - Healthcare Strategy (3 credits)
   MBA 672 - Healthcare Quality Management (3 credits)
   MBA 673 - Information Systems in Healthcare (3 credits)

   **PROPOSED 2019-20 CATALOG DESCRIPTION:** Degree Requirements (30 Credit Hours)
The MBA degree at Coastal Carolina University requires 30 graduate credit hours for completion consisting of 21 core credits and 9 hours of electives. Required Courses (21 Credit hours)

MBA 605 - Operations and Global Supply Chain Management (3 credits)
MBA 615 - Leadership (3 credits)
MBA 620 - Financial Management (3 credits)
MBA 624 – Managerial Economics (3 credits)
MBA 631 - Marketing Strategy (3 credits)
MBA 650 - Managerial Responsibility and the Law (3 credits)
MBA 690 - Global Strategy (3 credits)

Electives (9 Credit hours)
The nine (9) elective credit hours must come from the approved courses: MBA 521, MBA 522, CBAD or MBA courses at the 600 level or above, ACCT 534, ACCT 631, ACCT 638, ACCT 675, IST 660, IST 670, IST 678, SPT 510, SPT 515, SPT 530, SPT 550, and SPT 565. Other courses may be approved as determined by the College of Business Graduate Director. Students may opt to take approved elective courses or select a concentration.

Commercial and Investment Real Estate Track (9 Credit hours)

Required Courses
MBA 646 – Value Management (3 credits)
MBA 647 – Real Estate Market Analysis (3 credits)
MBA 648 – Real Estate Seminar (3 credits)

Healthcare Administration Track (9 Credit hours)

Required Courses
MBA 670 - The US Healthcare System (3 credits)
MBA 674 - Healthcare Financial Decision Making (3 credits)

Elective Courses
Choose one course from the following:
MBA 671 - Healthcare Strategy (3 credits)
MBA 672 - Healthcare Quality Management (3 credits)
MBA 673 - Information Systems in Healthcare (3 credits)

Nonprofit Administration Track (9 Credit hours):

Required Courses
MBA 521 - Financial Governance for Non-Profit Board Members (3 credits)
MBA 522 – Grant Writing for Nonprofit Organizations (3 credits)
MBA 655 – Sustainability and Social Responsibility (3 credits)
APPROVED - Form C – pending required edits

4. Item #285
   MBA 632 - Negotiations (3 credits)

5. Item #369
   IST 600 - Foundations in Data-Driven Programming (3 credits)

6. Item #370
   IST-601 - Advanced Programming (3 credits) (Add Prereqs)

7. Item #371
   IST 610 - Networking and Cybersecurity Fundamentals (3 credits)

8. Item #372
   IST 602 - Application Development 1 application usability.

9. Item #373
   IST 603 - Application Development 2 (Add prereqs)

10. Item #379
    MBA 521 This course teaches the theories of board governance and effective board membership in non-profit settings. (Add title, credits, prereqs if any)

11. Item #380 – Approval conditional upon removal of cross-listing
    MBA 522 This course introduces students to the art of grant writing for professional, non-profit and arts enterprise organizations.

12. Item #381
    MBA 647 Analysis of core real estate concepts, property market fundamentals, and the economic, legal, and financial institutions affecting real estate transactions and operations. (Add title, credits, prereqs and remove ( ) )

13. Item #382
    MBA 648 Series of topics focused on the core aspects of real estate investment. (Add title, credits, prereqs and remove ( ) )

Open