



*Graduate Council*  
**Metropolitan State University of Denver**  
**March 21 , 2019**  
**11:00-12:30**  
**SSB 324**  
**MINUTES**

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Shannon Campbell, Chad Harris, Crystal Annan, Cindy Busch, Matt Hooley (for Registrar), LiYing Li, Kim Starr, Nic Cachanosky, Amy Middleton, Jessica Rossi-Katz, Letitia Pleis, Jo Bailey, Cipriana Patterson

Absent Ingrid Carter, Henry Jackson Jr.

11:04 am

- I. (11:00-11:05) Welcome and Approval of Minutes  
*Minutes unanimously approved.*
- II. (11:05-11:10) Three Minute Talk Reschedule  
April 4<sup>th</sup> from 11:00-1:00, same location
  - a. Winner Gail Oversteg
  - b. Prizes, Lunch, Date Location
  - c. Statewide Recognition*MarCom will also be in attendance*  
*Next year the competition will be earlier, OGS will have the date by the end of this semester.*
- III. (11:10-11:30) Vote on Curriculog Proposals
  - a. MS Cybersecurity  
*Motion to approve the removal of the placement test for admissions- passed*
  - b. MBA  
*Motion to approve the deletion of the one credit hour orientation- passed*
  - c. MPAcc  
*Motion to approve the waiving of the GMAT requirement and automatic admission for others*  
*Why are there two different requirements for the advanced accounting?*  
*-Based on where they took the advanced accounting class- passed*
- IV. (11:30-11:35) Reminder of elections for new Graduate Council Members during April Meeting
  - a. 3 grad reps  
*Anyone who is term is up in another capacity, may self nominate for the program rep position.*
  - b. CPS Faculty Rep (Dean appointment)

*CPS Dean has contacted Dr. Campbell with CPS appointment  
HEAT can add a person on the council, but OGS has not heard back*

- c. Nominations due April 1
- V. **(11:35-12:15)** Graduate Catalog discussion
  - a. Timeline for approval
    - Create edits and feedback*
    - OGS will be hiring an outside consultant to work with us to create a new catalog*
    - We would like to approve this catalog next curriculum cycle*
    - We will work on the handbook next year as a group*
  - b. Still waiting for information re: separation
  - c. Discuss edits
    - Catalog will have curriculum and policy related issues*
    - The reason we want to separate it is to help with the nimbleness to accommodate programs*
- VI. **(12:15-12:30)** Marketing activities & Curriculum reminders
  - a. Remember all funds must be spent by end of fiscal year
    - If the money is not spent, the money goes away*
    - Work must be approved by MarCom, please send the info to Dr. Campbell*