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Clayton State University Graduate Affairs Committee

Meeting Minutes

DATE: Virtual April 12, 2021

Committee Members Present: J. Celeste Walley-Jean (Presiding), D. Attick, K. Campbell, N. Gause, J. Hain, J. Kitchens,

T. Mcllwain, H. Mitchell (non-voting) K. Nipper (non-voting), B. Robinson, M. Scott, P. Smith, M. Stegall & T. Womack

Committee Members Absent: R. Fuqua, E. Nagel (proxy was C. Stotelmyer)

Guests: A. Ayuk, S. Bai, W. Brown, B. Byrd, A. Cannon, M. Lamb, A. Miller, G. Nakos, L. Orchard, C. Stotelmyer (proxy for E. Nagel) & C. Wise

Agenda Item	Discussion	GAC Action/Resolution/Tasks
1) Called to order at 2:00 p.m.		
2) Reading & Approval of the Minutes a) March 8th Meeting	2a) No revisions necessary	2a) Unanimous approval of March minutes
3) Old Business- None 4) New Business a) Graduate Faculty Applications (Note: Please ensure applications are complete before submission) i) New: (1) Bruce Blair (Full; CAS) (2) Jim Flowers (Affiliate; CAS) (3) LaKeisha Levy (Affiliate; CAS) ii) Renewals: (1) Augustine Ayuk (Full; CAS) (2) Lou Orchard (Full; COB) (3) Kathryn Pratt-Russell (Full; CAS)	3) None 4) New Business i) New: No Discussion ii) Renewals: No Discussion .	3)None 4) New Business i) Unanimous approval for new graduate faculty Bruce Blair, Jim Flowers, and LaKeisha Levy ii) Unanimous approval for renewed graduate faculty Augustine Ayuk, Lou Orchard, and Kathryn Pratt-Russell

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5) Partnership w/ GES for Recruitment Activities (Will Brown/Aise Cannon)	5) Graduate Admissions and Graduate Enrollment Services (GES) is creating a recruitment initiative to help programs promote their services/events to perspective students. When programs host orientations, information sessions, one-on-one counseling, and/or other events, programs can connect with GES. GES will help promote, structure, collect data, and follow-up with perspective students. GES ask programs to provide at least six (6) week advance notice to properly coordinate events.	5) Partnership w/ GES for Recruitment Activities (Will Brown/Aise Cannon) Any program wishing to partner with GES is asked to contact Will Brown or Asie Cannon. Please give at least six (6) week advance notice to properly coordinate events.
6) New Degree Proposal (Master of Science in Cyber technology; CIMS)	6) No Discussion	6) Unanimous approval for a new Master of Science in Cyber technology (MSCT) for traditional and non-traditional students in areas of Cyber Security and Informational Technology CIMS will focus on MSCT's curriculum
7) New Course Proposal (ENGL 5035, Writing Poetry)	7) No Discussion	7) Unanimous approval for new course ENGL 5035, Writing Poetry for MALS/MAT

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		Dr. Mary Lamb is asked to send Banner Action form if she has not done so already.

8) Modification to MSCCP Program Requirements	8) MSCCP wishes to modify its' program requirements by:
	   * Removing the Professional Paper requirement;
	   * Adding PSYC 6800 as a required course; and
	   * Increase PSYC 6885 from a 2-credit hour course to a 3-credit hour course
	
	Note: These changes will not affect credit requirements.
		8) Unanimous approval for the modifications to MSCCP Program Requirements

9) COB Curriculum Modifications
  a) Addition of Data Analytics Concentration
	9) COB Modifications
	  a) Data Analytics Concentration to the MBA degree- No discussion
		9) COB Curriculum Modifications
		  a) Unanimous approval for adding Data Analytics Concentration to the MBA program

b) Deletion of inactive courses	b) Delete inactive courses:
	    BUSA 5100 & 6104; MGMT 6100 & 6107; MKTG 5000 & 6104
	    - No discussion
		b) Unanimous approval for Deletion of six (6) inactive courses

c) Course title change for SCML 5750	c) SCML 5750 title change from Field Problems in Logistics System to Logistics and Supply Chain Strategy- No Discussion	c) Unanimous approval for SCML 5750 course title change to Logistics and Supply Chain Strategy

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d) Change course requirements for MBA-International Business concentration	d) Change MBA's International Business requirement, MGMT 5105 Global Experience, to an elective - No discussion	d) Unanimous approval of changing the course requirements for MBA-International Business concentration, MGMT 5105 to an elective
e) 4+1 programs	e) Dr. Walley-Jean is working with Financial Aid to understand how financial aid will work from 4 +1 program undergrads taking graduate courses.	e) Unanimous approval for COB 4+1 program allowing CSU undergrad Business students to take 2 to 3 graduate courses
10) CSRA Scholarship	10) CSRA Scholarship offers two grad students $2,000 each, every year. At the end of Spring traditionally, Financial Aid reviews a list of Master students (who have completed 9 credit hours with a 3.5+ GPA) for consideration.

Dr. Walley-Jean would like Program Directors to be a part of the process. Program Directors will review the list of potential recipients, provided by Financial Aid, and offer their input on the student's qualifications and academic efforts/achievements. | 10) CSRA Scholarship- No Action Required |
| 11) Announcements
a) Graduate Student Commencement Speaker- Chris Edwards (COB)

b) No May GAC meeting | 11a) Commencement will be mixed with grads and undergrads on April 30th and May 1st. Guests will hood the graduates.

b) GAC will meet in August 2021. | 11) Announcements
a) No Action

b) GAC members are asked to email Dr. Walley-Jean if emergency votes are needed. Members must check their emails for virtual votes if they are requested. |

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12) Adjournment		Adjourned at 2:43 p.m.