

**GRADUATE COUNCIL**  
**Minutes**  
**January 25, 2007**  
**3:30 p.m., Hoggard - 116**

**Council members attending:** Drs. Edgerton, Graham, Grindlay, Janicki, Jones, Kuiper, MacKain, Pabst, and Waxman. Ex-officio non-voting attending: Mr. Hayes, Joel Moore attended for GSA President Leigh Muscile. Guests: Drs. Howe, Porterfield, and Sackley. Associate Dean Sandell also attended; Dean Roer presided.

**I. Approval of minutes of November 30, 2006:** The minutes of the November 30, 2006 Graduate Council were approved with two corrections.

**II. Announcements:** Dean Roer presented the following announcements:

- **Graduate Faculty Update:**
  - **School of Nursing:** Kris A. Walters, three-years
  - **College of Arts and Sciences**
    - Department of Foreign Languages and Literatures: Scott D. Juall, five-years
    - Department of Sociology & Criminal Justice: Sangmoon Kim, three-years
- **Internship Agencies Approved:** Moores Creek National Battlefield; Battleship North Carolina; Wilmington Downtown, Inc.; City of Wilmington Planning Department

**III. New Business**

**Program and Curriculum Committee:** The Program and Curriculum Committee recommended approval of the International MBA program. Following discussion the Council unanimously approved the proposal. The courses associated with the IMBA program will be reviewed by the committee who will have a recommendation at the February Graduate Council meeting as well as the science courses and psychology internship request.

International MBA Proposal - **approved**

IMB 531. International Finance (2) – new course – **no action until February meeting**

IMB 532. Portfolio Analysis and Management I (2) – new course – **no action until February meeting**

IMB 533. Portfolio Analysis and Management II (2) – new course – **no action until February meeting**

IMB 534. International Real Estate Investment (2) – new course – **no action until February meeting**

IMB 535. Cases in International Finance (2) – new course – **no action until February meeting**

IMB 536. Global Macroeconomic and Financial Institutions (2) – new course – **no action until February meeting**

IMB 537. Global Topics (1-4) – new course – **no action until February meeting**

IMB 540. Global Marketing Strategies (2) – new course – **no action until February meeting**

IMB 551. Global Strategic Analysis (2) – new course – **no action until February meeting**

IMB 552. Human Resource Management in the Global Environment (2) – new course – **no action until February meeting**

IMB 571. International Business Law (2) – new course – **no action until February meeting**

IMB 599. Thesis, Case Development, or Practicum (1-6) – new course – **no action until February meeting**

Science Courses

SCI 514. Earth Science: Topics and Applications (3) – new course – **no action until February meeting**

SCI 519. Advanced Introduction to GAG/EVS Laboratory (2) – new course – **no action until February meeting**

SCI 520. Advanced Introduction to EVS (3) – new course – **no action until February meeting**

Department of Psychology

PSY 598. Internship (1-3) – change in grading from S/U to A, B, C, F – **no action until February meeting**

**IV. Old Business**

**Policy and Planning Committee assignment:** The Policy and Planning Committee will make a recommendation on the GRC 600 policy revision at the February Graduate Council Meeting.

**GRC 600 policy revision – Continuous Enrollment**

**V. Other**

**VI. Adjournment:** Meeting adjourned at 4:15 p.m.