University Council on Graduate Study
March 24, 2015
Minutes
3:00 – 5:00 p.m.
2700 Posvar Hall

Members Attending
Alberta Sbragia (Provost’s Office and Arts and Sciences, Chair), Kathleen, Blee (Arts and Sciences, Associate Dean), Vivian Curran (Law), Sandra Engberg (School of Nursing), Dennis Galletta (Business), David Gau (Graduate and Professional Student Government), Teresa Hastings (Interdisciplinary Programs), Daqing He (School of Information Sciences), John Horn (Medicine), Paul Johnston (School of Pharmacy), Michael Lipschultz (Graduate and Professional Student Government – Computer Science), John Markoff (Arts and Sciences – Social Sciences), Karen Norris (School of Medicine), Jayant Rajgopal (Engineering), Linda Rinaman (Arts and Sciences), Kirk Savage (Arts and Sciences – History of Art and Architecture), Elizabeth Skidmore (Health and Rehabilitation Sciences), Heiko Spallek (Dental Medicine), Martin Staniland (Graduate School of Public and International Affairs), Aisha Upton (Graduate and Professional Student Government – Sociology), Jennifer Walker (Provost’s Office), Travis Wisor (University Registrar’s Office)

Guests
Rabikar Chatterjee (Associate Dean MS Programs, Katz), Randy Smith (Senior Associate Dean, Pharmacy), William Valenta (Assistant Dean, Katz), and Bridget Walker (Director of Pharmacy Business Programs, School of Pharmacy)

Proposals
Proposal to establish a major in Pharmacy Business Administration within the existing Master of Science degree from the School of Pharmacy
The presenters discussed how the new major will provide emerging managers who are currently in practice with an executive style education program, which will provide them with the interdisciplinary skills in management and pharmacy administration and empower them to innovate and solve real-world problems. It is expected that the initial class size will begin with approximately 10 students and grow to nearly 30 in the future.

Council briefly discussed the proposed new master’s program. A motion was made and seconded to recommend to the Provost that the new program be approved. All members voted in favor of the motion.

Proposal to establish a major in Finance within the existing Master of Science degree from Katz Graduate School of Business
The presenters discussed how the new major aims to fill an established market need focusing on finance to boost career prospects. The program is looking to attract three types of students: recent graduates who have an economics, math, or actuarial science major, international students particularly from China or Taiwan, and employees in the financial services industry.

Council briefly discussed the proposed new master’s program. A motion was made and seconded to recommend to the Provost that the new major be approved. Council also made the
recommendation to demonstrate a component of ethics and privacy in the curriculum, which could be in the form of a workshop, a whole courses dedicated to ethics, or an ethics module within an existing course. All members voted in favor of the motion.

Proposal to establish a major in Supply Chain Management within the existing Master of Science degree from Katz Graduate School of Business
The presenters discussed how they believe this new major aims to teach students the skills to increase value through improved product delivery while reducing overall supply chain costs. It is expected that this new major will attract domestic and international students with strong analytical backgrounds.

Council briefly discussed the proposed new master’s program. A motion was made and seconded to recommend to the Provost that the new major be approved. Council also made the recommendation to demonstrate a component of ethics and privacy in the curriculum, which could be in the form of a workshop, a whole courses dedicated to ethics, or an ethics module within an existing course. All members voted in favor of the motion.

Proposal to establish a major in Customer Insights within the existing Master of Science degree from Katz Graduate School of Business
The presenters discussed how this new major is designed to provide students with the skills needed for careers in customer insights and research in a marketing environment.

Council briefly discussed the proposed new master’s program. A motion was made and seconded to recommend to the Provost that the new major be approved. Council also made the recommendation to demonstrate a component of ethics and privacy in the curriculum, which could be in the form of a workshop, a whole courses dedicated to ethics, or an ethics module within an existing course. All members voted in favor of the motion.

Announcements
The minutes of the February 17, 2015 meeting were approved.

The meeting was adjourned at 4:30 p.m.