

**Minutes of the
 Graduate Program Committee**

Monday, October 15, 2007

3:00 p.m. – 3:50 p.m.

Faculty Lounge

Attendees: A. Lavack (Chair), J. Ito, R. Camp, D. Senkow, W. Shupe, A. Marche (guest)

	DISCUSSION	DECISIONS
1	<p>MHRM distance-based program</p> <ul style="list-style-type: none"> Discussed possibility of introducing a Leadership major in the MHRM program (documents provided) Recommendation from J. Ito to call the major or stream <i>Organizational Leadership</i> Discussed deletion of STAT 151 as a qualifying course for MHRM, in order to facilitate entry into a Leadership major (i.e., build STAT 151 material into GBUS 838 instead; would become necessary to delete <i>EAHR 850 Research in Adult Education</i> as a substitute for GBUS 838.) Recommendation from J. Ito not to delete EAHR 850 but make it a choice in the Choose 3 of: option Discussed proposed Master's Certificate in Organizational Leadership 	<p>1) Motion: An Organizational Leadership major within the MHRM Program will be created, with changes to the proposal as discussed. CARRIED</p> <p>2) Motion: A Master's Certificate in Organizational Leadership will be created, with the requirements of: Choose 1 or 2 of: GBUS 870 or 874; and Choose 1 or 2 of GBUS 817, 843, 844, 860, 865, 871, 872, 873 CARRIED</p>
2	<p>Advanced standing for completion of Master's Certificates</p> <ul style="list-style-type: none"> Discussed offering up to 3 credit hours of Advanced Standing to those who hold a relevant Master's Certificate obtained from another university. 	<p>Motion: Up to 3 credit hours of Advanced Standing may be offered to those who hold a relevant Master's Certificate obtained from another university. CARRIED</p>
3	<p>MBA / MHRm</p> <ul style="list-style-type: none"> A. Lavack provided an update on course enrolment for Fall 2007 noting that enrolments are double from 2 years ago. A. Lavack provided dates for upcoming Information Sessions: 5:00 p.m. on: <ul style="list-style-type: none"> November 7 December 3 	
4	<p>Executive MBA</p> <ul style="list-style-type: none"> A. Lavack discussed current efforts and plans to promote EMBA to ensure larger intake in Fall 2008 	
5	Next meeting:	TBA