

**Graduate Academic Policies and Procedures Meeting Agenda**  
**April 22, 2024**  
**3:00 - 5:00 PM, 224 IG Greer**

1. Call to Order – Dr. Holly Hirst, Chair, Graduate AP&P
2. Introduction of Guests
3. Approval of the Minutes of the March 18, 2024 Graduate AP&P Meeting
4. FIO:

A. Remove dual-listing notation from MGT 5770

*MGT 4770 was deleted without a companion proposal to edit the bulletin description for MGT 5770. To expedite this fix, the graduate school and chair of GAPP granted permission for this to be changed as an FIO. Specifically, the bulletin description will read as follows effective Fall 2024:*

**MGT 5770 - Business Ethics (3) ~~[DL]~~**

**When Offered: Fall, Spring**

A study of the economic, political, social and legal environments within which business processes take place and how such environments affect the decisions that businesses and managers make.

~~[Dual-listed with MGT-4770.]~~

5. New Business – Policy Proposals

A. Subcommittee Motion: Approve Grad Committee Membership 2024 to be effective Fall 2024

*Revisions are being proposed to the policy/bulletin language regarding the make-up of thesis and dissertation committees. The proposed language would allow multiple committee members to be from outside the student's department, and creates language to allow committee members external to the institution without requiring them to obtain formal graduate faculty status as long as the committee membership is approved by the department chair and Dean of the Graduate School.*

B. Subcommittee Motion: Approve Grad Admission Recommendations 2024 to be effective Fall 2024

*Revisions are being proposed to the policy/bulletin language that would allow degree programs to choose whether or not they require references and the format of references should they require them.*

6. New Business – Proposal from the Joint APP Committee

A. Committee Motion: Approve Changes to the APP Policy Manual to be effective Summer 2024

*Clarify language related to the Faculty Handbook; allow changes in schedule type to be FIO; reword and consolidate language on course offering frequency; refine language on dual-listed course enrollment; add a section on creating new programs.*

7. Old Business

8. Announcements

A. School of Graduate Studies

9. Adjournment