

**Graduate Academic Affairs Committee
Saint Louis University
Committee Meeting Minutes
Friday, December 9, 2022**

Voting Members Present: Dana Baum, Palash Bera, Helen Lach, Zhenguo Lin, Joe Lyons, Dana Malkus, Katie Mascari, Stephen McMillin, J. Mark Pousson, Kristi Richter, Ness Sandoval, and Andrew Solsrud

Non-voting Members & Regular Guests Present: LaToya Cash, Marissa Cope, Jay Haugen, Nicole Mispagel, Jennifer Popiel, and April Trees

Guests: Hadi Alhorr, Naresh Bansal, Brett Boyle, Libby Lyons, Katelyn McConnell, and Hailong Qian

Absent: Jen Jen Chang, Angela Encinar, Felicia C. Echols, Christine Harper, Montaque Reynolds, Nicola Pozzi, and William Rehg

The Graduate Academic Affairs Committee (GAAC) meeting was called to order at 9:00 a.m.

Minutes

The November minutes were approved with no corrections.

Committee Reports/Program Proposals

- **PMBA Program**

Members from the department were present to answer questions regarding the PMBA program certificates. The committee requested a correction in the non-course requirements description for all certificates to remove the language regarding a preference for B+ grades as that is not a requirement.

- Business Essentials (15 credits)
- Product and Brand Management (9 credits)
- Global Leadership (9 credits)
- Applied Economic Forecasting (9 credits)
- Business Analytics (9 credits)
- Digital Marketing (9 credits)

Krista Richter motioned to approve the six PMBA program certificates with corrections. Helen Lach seconded. Motion passed.

- **Global Management and Decision-Making (12 credits)**

Krista Richter motioned to approve the Global Management and Decision-Making certificate. Motion seconded. Motion passed.

- **Financial Planning and Modeling (9 credits)**

Krista Richter motioned to approve the Financial Planning and Modeling certificate.
Motion seconded. Motion passed.

- **PMBA Program Change Proposal**

Helen Lach motioned to approve the PMBA Program change proposal.
Motion seconded. Motion passed.

Old/Ongoing Business

- **University Hold Policy Proposal**

Jay Haugen presented the final proposal of the University Hold Policy.

Krista Richter motioned to approve the University Hold Policy. Ness Sandoval seconded.
Motion passed.

- **Microcredential Policy Proposal**

Jay Haugen presented additional revisions to the Microcredential Policy Proposal. The committee discussed the continuing education component of the policy and whether or not it should be included. They pushed back the proposal with recommended changes and a request for additional feedback. The proposal will be placed on the January agenda for review and a vote.

Announcements/Issues

- INTO Graduate Pathway closure for LLM and JD
- Next GAAC meeting is scheduled for Friday, January 13, 2023

The GAAC adjourned the meeting.

Felicia C. Echols, Ed.D.
Coordinator, Academic Affairs

Dr. April Trees
Interim Associate Provost
Chair, Graduate Education