April 24, 2019

Social 8PM to 8:30PM
Roll Call
I. Approval of Minutes
II. Approval of Agenda
III. Open Forum
IV. Reports
   a. Finance Chair
      i. Finance Committee
   b. Administrative Assistant
      i. Office Space Decorations
      ii. Slack
   c. Public Relations
      i. PR Committee
      ii. Avengers Movie Night with LCA
      iii. New Website
         1. Changes
            a. SROs Constitution
   d. Vice President
      i. Internal Committee Assignment
      ii. SRO Audit Committee
         1. SRO Funding Committee
   e. President
      i. Alumni Meeting
      ii. Student Federation
      iii. BOR Meetings
      iv. Jackets & Polos
      v. Plaques
      vi. Alumni Room
      vii. SRO Storage Room
   f. Advisor
   g. Colleges –
      i. Arts and Sciences
      ii. Education
         1. Who is Interested in standing in for this position
      iii. Business and Information Systems
         1. Vice President Vogle
      iv. Computer and Cyber Sciences
April 24, 2019
8:30 PM CT – Regents Room

v. Graduate
   1. President Harmer
   2. Grad Council
      a. Approval for Bramwell add Graduate Faculty Member – Approved
      b. Minor Course Modification
         i. CET 751 Computer Hardware and Networking Essentials
            (title, course description)
         ii. INFS 756 Cloud Computing & Network Services
            (prerequisite)
      c. New Course Requests For
         i. MBA Emphases Sport, Non-Profit, Leveling Courses
            1. BADM 610 Business Foundations I
            2. BADM 660 Business Foundations II
            3. BADM 774 Regulatory Environment of Sports and Nonprofit Organizations
            4. BADM 777 Fiscal Management of Sports & Nonprofit Organizations
            5. INFS 782 Marketing Analytics
            6. PE 775 Fan Experience, Sportainment and Brand Management
            7. PE 776 Cultural Studies of Sport
            8. PE 778 Facility, Risk and Event Management in Sport
         ii. HIMS 750 Exploration of Population Health Data Health Informatics
      d. Program Modifications
         i. Masters in General Business Administration
         ii. MS Health Information & Information Management
         iii. MS Analytics
         iv. Ph.D. Information Systems

h. Committees
   i. Election Committee
   ii. Article VII Committee
   iii. Parking Committee
   iv. Implementation Council

V. New Business
   i. Residential life Dorm Taskforce
   ii. Executive members

VI. Old Business

VII. Announcement
   a. Next Meeting is 7/26/19
      i. Elections Committee
         1. Petitions