

GRADUATE COUNCIL MINUTES
May 19, 2016
WEB VERSION

MEMBERS:

Name	Present	Absent	Name	Present	Absent
Christina Martin (Chair)		X*	Maria Kroneneburg (telephone)		X*
Diane Bandow (Web Ex)	X		Riad Aisami (telephone)	X	
Rhonda Bowron		X*	Kristie Roberts-Lewis (telephone)		X
Tonya Connor (WebEx)	X		Dionne Rosser-Mims (telephone)	X	
Tammy Esteves (telephone)		X*	Lynn Boyd (telephone)	X	
Steve Grice	X		Amy Spurlock (telephone)	X	
Maureen Hannay (telephone)	X		Jeff Spurlock		X*
Jonathan Harrington	X		Dr. Phillip Mixon – Temp MBA	X	
Bill Zhong		X*	Dr. Mary Anne Templeton, ex officio	X	
Dr. Xiaoli Su - Temp MSCJ	X				

X*--absent with notice **attending as proxy for member

Dr. Robert Wheatley – Sorrell College of Business, Jeff Rush – College of Arts and Sciences, Dr. Robin Bynum – College of Education, Allison Reynolds – Graduate School, and Stephanie Wallace – Graduate School.

I. Call to Order

Dr. Philip Mixon called the meeting to order at 1:30 pm.

II. Approval of Agenda

The Agenda was amended to move one student case in order for Dr. Boyd to leave the meeting early to attend another meeting. Dr. Amy Spurlock moved to approve the amended agenda. Dr. Riad Aisami seconded. The motion was approved.

III. Approval of the April 21, 2016 meeting minutes (to include the Web Version).

A motion was made to make a small correction to item #1 in the Web Version minutes. Dr. Lynn Boyd motioned to approve the amended minutes. Dr. Maureen Hannay seconded. The motion was approved.

IV. Report from the Associate Dean of the Graduate School

The 2017 – 2018 Graduate Catalog is being printed and should be distributed across the campus by the next Graduate Academic Council meeting.

V. Business Items

NOTE: Policy changes, curriculum changes, etc. approved by the council are effective the following academic year unless otherwise indicated

College of Education

1. Student #1 – Extension of Eight-Year Requirement (MCPCMH)

Master of Science in Counseling and Psychology: Clinical Mental Health student requesting an extension and has a 3.28 GPA. Dr. Lynn Boyd presented the student's request for an extension of the eight-year waiver. She advised that the College of Education academic review committee had reviewed the request and recommends approval of the extension until May 2017. Following a brief discussion, Dr. Steve Grice motioned to approve the recommendation. Dr. Dionne Rosser-Mims seconded. The motion was approved.

2. Student #2 – Extension of Eight-Year Requirement (MS.PSFE10)

Master of Science in Post-Secondary Education: Foundations of Education student requesting an extension and has a 3.00 GPA. Dr. Riad Aisami presented the student's request for an extension of the eight-year waiver. He advised that the College of Education academic review committee had reviewed the request and denied the extension. Dr. Templeton proposed that the student be granted one last extension with a deadline of December 2016 and be required to meet with an advisor to develop a guide for remediation. Following a brief discussion, Dr. Grice motioned to approve the recommendation. Dr. Spurlock seconded. The motion was approved.

3. Student #3 – Extension of Eight-Year Requirement (MS.EAL)

Master of Science in Education: Educational Administration student requesting an extension and has a 3.77 GPA. Dr. Tonya Conner presented the student's request for an extension of the eight-year waiver. Dr. Conner advised that the College of Education academic review committee had reviewed the request and recommends approval of the extension until December 2016. Following a brief discussion, Dr. Rosser-Mims motioned to approve the recommendation. Dr. Grice seconded. The motion was approved.

Sorrell College of Business**4. Student #4 – Extension of Eight-Year Requirement (MSHRM)**

Master of Science in Human Resource Management student requesting an extension and has a 4.0 GPA. Dr. Robert Wheatley presented the student's request for an extension of the eight-year waiver. He advised that the Sorrell College of Business academic review committee had reviewed the request and approved the extension until Term 5, 2016. Following a brief discussion, Dr. Diane Bandow motioned to approve the recommendation. Dr. Hannay seconded. The motion was approved.

5. Student #5 – Extension of Eight-Year Requirement (MSHRM)

Master of Science in Human Resource Management student requesting an extension and has a 3.42 GPA. Dr. Wheatley presented the student's request for an extension of the eight-year waiver. He advised that the Sorrell College of Business academic review committee had reviewed the request and approved the extension until Term 2, 2016. Following a brief discussion, Dr. Amy Spurlock motioned to approve the recommendation. Dr. Bandow seconded. The motion was approved.

6. Student #6 – Extension of Eight-Year Requirement (MSHRM)

Master of Science in Human Resource Management student requesting an extension and has a 2.83 GPA. Dr. Wheatley presented the student's request for an extension of the eight-year waiver. He advised that the Sorrell College of Business academic review committee had reviewed the request and approved the extension until Term 2, 2016. Following a brief discussion, Dr. Hannay motioned to approve the recommendation. Dr. Bandow seconded. The motion was approved.

7. Student #7 – Extension of Eight-Year Requirement (MBA)

Master of Business Administration student requesting an extension and has a 3.30 GPA. Dr. Wheatley presented the student's request for an extension of the eight-year waiver. Dr. Wheatley advised that the Sorrell College of Business academic review committee had reviewed the request and approved the extension until Term 1, 2016. Following a brief discussion, Dr. Bandow motioned to approve the recommendation. Dr. Spurlock seconded. The motion was approved.

College of Arts and Sciences**8. Criminal Justice Program Changes**

Dr. Jeff Rush presented a proposal for the Criminal Justice program. The changes offer a restructured curriculum that blends public and private Criminal Justice Industries. With the changes, there will be new hires to faculty and new topics offered within the program. This will be an ACHE notification item. Following a brief discussion, Dr. Grice motioned to approve the recommendation. Dr. Xiaoli Su seconded. The motion was approved.

College of Health and Human Services**9. Student #8 – Admission from an Unaccredited University (DNP)**

Dr. Amy Spurlock presented the case of a potential student for the Doctor of Nursing Practice program. The student is requesting admission from an unaccredited Master of Science in Nursing program from Aspen University. The College of Health and Human Services academic review committee had reviewed the request and recommended admission and to accept the transfer of credit from Aspen University. Following a brief discussion, Dr. Hannay motioned to approve the recommendation. Dr. Bandow seconded. The motion was approved.

10. Catalog Revision for DNP

Dr. Amy Spurlock presented the request from the College of Health and Human Services to change the some wording in the Graduate Catalog. The change is in the Doctor of Nursing Practice program student learning objective #5. The change will take place in the 2017-2018 Graduate Catalog. Following a brief discussion, Dr. Grice motioned to approve the recommendation. Dr. Su seconded. The motion was approved.

11. Doctoral Students enrolling in classes outside of CHHS

Dr. Amy Spurlock presented a request from the College of Health and Human Services for the Doctor of Sport and Fitness Management students to enroll in a few classes outside of the CHHS. Following a brief discussion, Dr. Connor motioned to approve the recommendation. Dr. Spurlock seconded. The motion was approved.

Information Items:

None.

Dr. Mixon requested a motion to adjourn the meeting. Dr. Grice made a motion, and Dr. Aisami seconded. The meeting adjourned at 2:05 p.m. The next meeting will be held on June 16, 2016 in the Conference room of Patterson Hall (room 330) at 1:30 p.m.