

GRADUATE COUNCIL MINUTES

April 21, 2016

MEMBERS:

Name	Present	Absent	Name	Present	Absent
Christina Martin (Chair)	X		Maria Kroneneburg (telephone)		X*
Diane Bandow (telephone)	X		Riad Aisami (telephone)	X	
Rhonda Bowron		X*	Kristie Roberts-Lewis (telephone)		X
Tonya Connor (telephone)	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		Dr. Dianne Barron, ex officio	X	

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

Dr. Robin Bynum – College of Education; Jessica Kimbro – Graduate Admissions; Dr. Robert Wheatley – Sorrell College of Business; Donna Bragg – Academic Evaluation Center; Wendy Broyles – Institutional Research, Planning, and Effectiveness; Shannon Grissette – Academic Evaluation Center; Janet Gaston – College of Arts and Science; Dr. Denise Green – College of Health and Human Services; Dr. Patsy Riley – College of Health and Human Services; Stephanie Wallace – Graduate School

- I. Call to Order**
Dr. Christina Martin called the meeting to order at 1:30 pm.
- II. Approval of Agenda**
A motion was made to vote on item 16 and 17 together. Dr. Jeff Spurlock moved to approve the agenda. Dr. Philip Mixon seconded. The motion was approved.
- III. Approval of the March 17, 2016 meeting minutes (to include the Web Version).**
Dr. Dionne Rosser-Mims motioned to approve the minutes. Dr. Mixon seconded. The motion was approved.
- IV. Report from the Dean of the Graduate School**
Dr. Barron reported that this was her 176th Graduate Academic Council meeting and her last. Dr. Templeton reminded everyone that the retirement reception will be next Friday, April 29th. If you would be planning to attend, please remember to RSVP by Monday, April 25th.
- 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 (ME.CP10)**

Master of Education: Counseling and Psychology student requesting an extension and has a 3.30 GPA. Dr. Tonya Conner 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 June, 2017. Following a brief discussion, Dr. Rosser-Mims motioned to approve the recommendation. Dr. Mixon seconded. The motion was approved.

Sorrell College of Business**2. Student #2 – Extension of Eight-Year Requirement (MBA)**

Master of Business Administration student requesting an extension and has a 3.50 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 1, 2016. Following a brief discussion, Dr. Jeff Spurlock motioned to approve the recommendation. Dr. Diane Bandow seconded. The motion was approved.

College of Arts and Sciences**3. Student #3 – Extension of Eight-Year Requirement (MPA)**

Master of Public Administration student requesting an extension and has a 2.16 GPA. Dr. Tammy Esteves presented the student's request for an extension of the eight-year waiver. She advised that the College of Arts and Sciences academic review committee had reviewed the request and denied the extension. Following a brief discussion, Dr. Bill Zhong motioned to approve the recommendation. Dr. Jonathan Harrington seconded. The motion was approved.

4. Student #4 – Extension of Eight-Year Requirement (MSIR)

Master of Science in International Relations student requesting an extension and has a 2.80 GPA. Dr. Harrington presented the student's request for an extension of the eight-year waiver. He advised that the College of Arts and Sciences academic review committee had reviewed the request and approved the extension until Term 2, 2017. Following a brief discussion, Dr. Jeff Spurlock motioned to approve the recommendation. Dr. Esteves seconded. The motion was approved.

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

Master of Science in International Relations student requesting an extension and has a 3.42 GPA. Dr. Harrington presented the student's request for an extension of the eight-year waiver. He advised that the College of Arts and Sciences academic review committee had reviewed the request and approved the extension until Term 3, 2018. Following a brief discussion, Dr. Mixon motioned to approve the recommendation. Dr. Rosser-Mims seconded. The motion was approved.

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

Master of Science in International Relations student requesting an extension and has a 2.78 GPA. Dr. Harrington presented the student's request for an extension of the eight-year waiver. He advised that the College of Arts and Sciences academic review committee had reviewed the request and approved the extension until Term 5, 2017. Following a brief discussion, Dr. Bill Zhong motioned to approve the recommendation. Dr. Mixon seconded. The motion was approved.

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

Master of Science in International Relations student requesting an extension and has a 3.36 GPA. Dr. Harrington presented the student's request for an extension of the eight-year waiver. He advised that the College of Arts and Sciences academic review committee had reviewed the request and approved the extension until December 30, 2017. Following a brief discussion, Dr. Spurlock motioned to approve the recommendation. Dr. Mixon seconded. The motion was approved.

College of Health and Human Services**8. Student #8 – Extension of Five-Year Requirement (MSN)**

Master of Science in Nursing student requesting an extension and has a 3.54 GPA. Dr. Patsy Riley presented the student's request for an extension of the five-year waiver. She advised that the College of Health and Human Services academic review committee had reviewed the request and approved the extension until Term 5, 2016. Following a brief discussion, Dr. Mixon motioned to approve the recommendation. Dr. Spurlock seconded. The motion was approved.

9. Student #9 – Extension of Five-Year Requirement (MSN)

Master of Science in Nursing student requesting an extension and has a 3.39 GPA. Dr. Riley presented the student's request for an extension of the five-year waiver. She advised that the College of Health and Human Services academic review committee had reviewed the request and approved the extension until Term 5, 2016. Following a brief discussion, Dr. Harrington motioned to approve the recommendation. Dr. Diane Bandow seconded. The motion was approved.

10. Request for Expansion of MSW 2 Year Program

Dr. Denise Green presented a proposal from the College of Health and Human Services to expand the two-year Master of Social Work Program to the Phenix City and Montgomery campuses. The program is available on the Dothan campus already, and with the addition of new faculty and support staff, the program is now able to be offered at the other two sites. Following a brief discussion, Dr. Mixon motioned to approve the recommendation. Dr. Spurlock seconded. The motion was approved.

Graduate School**11. Meeting Dates for Academic Year 2016-2017**

Stephanie Wallace presented the meeting dates and due dates for the next academic year. Following a brief discussion, Dr. Rosser-Mims motioned to approve the recommendation. Dr. Conner seconded. The motion was approved.

12. Dissertation Guidelines

Dr. Mary Anne Templeton presented the Dissertation Guidelines for the Graduate School. These guidelines were developed for the Sport and Fitness Management Ph.D. Program, but the guidelines are developed in order to be adaptable to all possible doctoral programs. Following a brief discussion, Dr. Spurlock motioned to approve the recommendation. Dr. Bandow seconded. The motion was approved.

College of Education**13. Catalog Changes for Secondary Education online programs**

Dr. Tonya Conner presented the request from the College of Education to add the Master of Science in Secondary Education Social Science and History programs online. These programs are now available fully online and on the Troy main campus. Following a brief discussion, Dr. Harrington motioned to approve the recommendation. Dr. Rosser-Mims seconded. The motion was approved.

14. Name Change for the Counseling and Psychology programs

Dr. Robin Bynum presented a request from the College of Education to change the name of the Counseling and Psychology Program to just Counseling in the Graduate Catalog to meet CACREP standards. Following a brief discussion, Dr. Mixon motioned to approve the recommendation. Dr. Spurlock seconded. The motion was approved.

College of Arts and Sciences**15. Adding MCAT and DAT Graduate Test Scores for BMS Admission**

Janet Gaston presented a request from the College of Arts and Sciences in order to allow admissions to accept MCAT and DAT scores for the Master of Science in Biomedical Science program. In order to be unconditionally admitted, a student will need a 487 on the MCAT and a 16 on the DAT. Following a brief discussion, Dr. Harrington motioned to approve the recommendation. Dr. Rosser-Mims seconded. The motion was approved.

College of Education**16. And 17. COE Program Modifications for Class A Music Education**

Dr. Robin Bynum present Agenda items 16 and 17. These request were presented by the College of Education for the Music Education program. First, the MUS 6691 title will change to Research Methods. Second, MUS 6653 will change to Educational Evaluation in Music. Last, MUS 6638: Literature Analysis will be a required course in the Teaching Field. Following a brief discussion, Dr. Rosser-Mims motioned to approve the recommendation. Dr. Aisami seconded. The motion was approved.

18. Program Modification Instrumental and Choral Music

Dr. Robin Bynum presented the request from the College of Education and Music Education program to change the titles of the following course titles:

- MUS 6691: Research Methods
- MUS 6653 Educational Evaluation in Music

In addition, MUS 6696 Practicum and MUS 6638 Literature Analysis will be required for the program. Following a brief discussion, Dr. Spurlock motioned to approve the recommendation. Dr. Rosser-Mims seconded. The motion was approved.

Information Items:

None.

The meeting adjourned at 2:15 p.m. The next meeting will be held on April 21, 2016 in the Conference room of Patterson Hall (room 330) at 1:30 p.m.