

**GRADUATE COUNCIL MINUTES**  
**October 20, 2016**

**MEMBERS:**

Name	Present	Absent	Name	Present	Absent
Christina Martin	X		Steve Grice	X	
Xiaoli Su	X		Richard Voss	X	
Tammy Esteves	X		Diane Bandow	X	
James Todhunter	X		Phillip Mixon	X	
Carrie Miller		X*	OPEN		X*
Bill Zhong		X*	Denise Cleveland	X	
Tonya Conner	X		Amy Spurlock	X	
Dianne Lawton	X		Jeff Spurlock	X	
Carolyn Russel		X*			
Riad Aisami	X		Dr. Mary Anne Templeton, ex officio		X
Lynn Boyd		X*	Dr. Robin Bynum, ex officio	X	

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

Dr. Robert Wheatley - Sorrell College of Business, Stephanie Wallace - Graduate School, and Dr. Dionne Rosser-Mims – College of Education

**I. Call to Order**

Dr. Christina Martin called the meeting to order at 1:30 pm.

**II. Approval of Agenda**

Remove the report from IRPE. Will come at a later date.

Dr. Steve Grice moved to approve the amended agenda. Dr. Jeff Spurlock seconded. The motion was approved.

**III. Approval of the September 15, 2016 meeting minutes (to include the Web Version).**

Dr. Grice motioned to approve the amended minutes. Dr. James Todhunter seconded. The motion was approved.

**IV. Report from the Graduate School**

The electronic forms are being corrected and will be available soon. There will be no Graduate Council meeting in December. Any changes needed for the catalog, please get them in early.

**V. Business Items**

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

College of Health and Human Services

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

Master of Science in Sport and Fitness Management student requesting an extension and has a 2.20 GPA. Dr. Christina Martin presented the student’s request for an extension of the eight-year waiver. She advised that the College of Health and Human Services academic review committee had reviewed the request and denied the extension. Following a brief discussion, Dr. Jeff Spurlock motioned to approve the recommendation. Dr. Grice seconded. The motion was approved.

**2. Student #2 – Admission from an Unaccredited Institution (DNP)**

Potential Doctor of Nursing Practitioner student requesting admission to the program from an unaccredited Master's level program. Dr. Amy Spurlock presented the student's request for admission. She advised that the College of Health and Human Services academic review committee had reviewed the request and approved the admission to the program. Following a brief discussion, Dr. Grice motioned to approve the recommendation. Dr. Jeff Spurlock seconded. The motion was approved.

**3. Catalog Change for Master of Science in Sport and Fitness Management**

Dr. Christina Martin presented the request from the College of Health and Human Services and the Department of Sport and Fitness Management to change the course number of SFM 8824 to SFM 6624. This simple change would allow Master level students the ability to take the course. Following a brief discussion, Dr. Amy Spurlock motioned to approve the recommendation. Dr. James Todhunter seconded. The motion was approved.

College of Arts and Sciences**4. Student #3 – Extension of Eight-Year Requirement (MSIR)**

Master of Science in International Relations student requesting an extension and has a 3.80 GPA. Dr. James Todhunter 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 extend the courses until Term 5, 2017. Following a brief discussion, Dr. Tammy Esteves motioned to approve the recommendation. Dr. Diane Bandow seconded. The motion was approved.

College of Communication and Fine Arts**5. Catalog Changes for Master of Science in Strategic Communications**

Dr. Jeff Spurlock presented two requests from the College of Communication and Fine Arts in order to add two course electives to the Master of Science in Strategic Communications program. With this addition, the program will no longer be a locked-in program. The program will now have five core courses and a choice of seven electives. Following a brief discussion, Dr. Esteves motioned to approve the recommendation. Dr. Todhunter seconded. The motion was approved.

College of Education**6. Student #4 – Extension of Eight-Year Requirement (MCPCOMM)**

Master of Science in Counseling and Psychology: Community Counseling student requesting an extension and has a 3.85 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 Term 3, 2017. Following a brief discussion, Dr. Todhunter motioned to table the recommendation until more supporting documentation could be secured. Dr. Grice seconded. The motion was approved.

**7. Student #5– Extension of Eight-Year Requirement (MCPCMH)**

Master of Science in Counseling and Psychology: Clinical Mental Health student requesting an extension and has a 3.08 GPA. Dr. 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 Term 5, 2017. Following a brief discussion, Dr. Dianne Lawton motioned to approve the recommendation. Dr. Diane Bandow seconded. The motion was approved.

**8. Student #6 – Extension of Eight-Year Requirement (MS.ADE)**

Master of Science in Adult Education student requesting an extension and has a 2.67 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 Term 2, 2017. Following a brief discussion, Dr. Grice motioned to approve the recommendation. Dr. James Todhunter seconded. The motion was approved.

Sorrell College of Business**9. Student #7 – Extension of Eight-Year Requirement (MBA)**

Master of Business Administration student requesting an extension and has a 2.42 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 recommends approval of the extension until Term 2, 2017. Following a brief discussion, Dr. Richard Voss motioned to approve the recommendation. Dr. Steve Grice seconded. The motion was approved.

**10. Student #8– Extension of Eight-Year Requirement (MBA)**

Master of Business Administration student requesting an extension and has a 3.00 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 recommends approval of the extension until Term 4, 2017. Following a brief discussion, Dr. Jeff Spurlock motioned to approve the recommendation. Dr. Voss seconded. The motion was approved.

**11. Student #9 – Extension of Eight-Year Requirement (MBA)**

Master of Business Administration student requesting an extension and has a 2.61 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 recommends approval of the extension until Term 2, 2017. Following a brief discussion, Dr. Voss motioned to approve the recommendation. Dr. Jeff Spurlock seconded. The motion was approved.

**12. Student #10 – Extension of Eight-Year Requirement (MSHRM)**

Master of Science in Human Resource Management student requesting an extension and has a 2.92 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 recommends approval of the extension until Term 2, 2017. Following a brief discussion, Dr. Jeff Spurlock motioned to approve the recommendation. Dr. Todhunter seconded. The motion was approved.

**13. Student #11– Extension of Eight-Year Requirement (MSHRM)**

Master of Science in Human Resource Management student requesting an extension and has a 3.37 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 recommends approval of the extension until Term 2, 2017. Following a brief discussion, Dr. Richard Voss motioned to approve the recommendation. Dr. Jeff Spurlock seconded. The motion was approved.

Information Item**14. ACHE letter September 16, 2016**

The meeting adjourned at 2:13 p.m. The next meeting will be held on November 17, 2016 in the Conference room at 100 University Park at 1:30 p.m.