

GRADUATE COUNCIL MINUTES
(Web Version)
February 17, 2011

MEMBERS:

Name	Present	Absent	Name	Present	Absent
Cherie Fretwell, Chair	X		Dabney McKenzie (vtel)	X	
Larry Blocher		X*	Fred Meine (vtel)	X	
Rhonda Bowron	X		Jan Oliver	X	
Lynn Boyd (vtel)	X		Dan Puckett		X
Andrew Creamer	X		Patsy Riley		X*
Mark Gaddis (Vtel)	X		Ellen Rosell	X	
Fred Green	X		Robert Saunders (telephone)	X	
Maureen Hannay (telephone)	X		Jim Simpson (vtel)	X	
Charles Krupnick	X		Dr. Dianne Barron, ex officio	X	
Lorraine Magrath		X*	Dr. Edith Smith, ex officio	X	

X*--absent with notice

X**--absent due to Vtel issues

GUESTS: Dr. Ed Merkel, Dr. Barbara Echord, Chris Waid, Dr. Lesa Shepherd, Dr. Nelson for Dr. Riley

I. Call to Order

Dr. Fretwell called the meeting to order.

II. Approval of Agenda

Dr. Krupnick moved to approve the agenda. Dr. Bowron seconded. The motion was approved.

III. Approval of Minutes (to include the Web Version) of January 20, 2011

Dr. Rosell motioned to approve the minutes. Dr. Green seconded. The motion was approved.

IV. Report from the Dean of the Graduate School

Dr. Barron reported that the 2011-12 Graduate Catalog was progressing nicely. She stated that a draft had been sent out for review by the Colleges. She asked that everyone please check with their deans to review their appropriate sections and to get any changes back to the Graduate School as soon as possible so that the Catalog can go to print.

V. Business Items

College of Arts and Sciences

1. Proposal for Change to Master of Public Administration program

Dr. Krupnick presented the College of Arts and Sciences proposal to change the course description for PA 6631 to add the prerequisite of PA 6601. The change will read:

PA 6631 Program Evaluation (3)

An overview of the theoretical foundations and techniques of program evaluation including need assessments, outcome evaluation, surveys, and program outcome (s) and impact evaluation(s). *Prerequisite: PA 6601.*

Following a brief discussion, Dr. Green motioned to approve the proposal. Dr. Rosell

seconded the motion. Motion was approved.

2. Student #1 – Extension of the Eight-year Rule

Dr. Krupnick presented the student's request for an extension of the eight-year rule. He advised that the College of Arts and Sciences Graduate Academic Committee evaluated the student's request and had recommended approval to extend the student's current program and two courses through July 2011. This is will be the student's last extension and no further extensions will be considered. After a short discussion, Dr. Green motioned to approve the request. Dr. Rosell seconded the motion. Motion was approved.

3. Student #2 – Extension of the Eight-year Rule

Dr. Krupnick presented the student's request for an extension of the eight-year rule. He advised that the College of Arts and Sciences Graduate Academic Committee evaluated the student's request and had recommended approval to extend three classes through July 31, 2011. Following a brief discussion, Dr. Krupnick motioned to approve the request. Dr. Green seconded the motion. Motion was approved.

Sorrell College of Business

1. Student #3 – Extension of the Eight-year Rule

Dr. Merkel presented the student's request for an extension of the eight-year rule. He advised that the SCOB's Graduate Academic Committee evaluated the student's request and had recommended a denial. Following a short discussion, Dr. Rosell motioned to support the SCOB Graduate Academic Committee's decision and deny the request. Dr. Bowron seconded. Motion was approved to deny the request.

2. Student #4—Extension of the Eight-year Rule

Dr. Merkel presented the student's request for an extension of the eight-year rule. He advised that the SCOB's Graduate Academic Committee evaluated the student's request and has recommended to approve the request through May 31, 2011. Following a brief discussion, Dr. Krupnick motioned to support the SCOB Graduate Academic Committee's decision and approve the request. Dr. Green seconded. The motion was approved.

3. Proposal for changes to course descriptions

Dr. Merkel presented the SCOB's request to change two course description in the MSHRM program, HRM 6623 Training and Development of Human Resources and HRM 6698 Strategic Human Resource Management. The changes will affect both the course description and their listing under *Curriculum* in the Graduate Catalog. The changes in the course description will read:

HRM 6623 Training and Development of Human Resources (3)

A study of concepts and practices critical to identifying human resources training and development needs critical to ensuring organizational effectiveness. This course fulfills the research component requirement of the MSHRM program. A grade of B or better is required. All business foundation courses or equivalent are required for the MBA, MSM, and MSHRM programs.

HRM 6698 Strategic Human Resource Management (3)

This course focuses on an integration of theories and concepts related to the formulation and the implementation of human resource strategies to support business strategies. Students analyze case studies, identify problems and their causes, and propose solutions both orally and in writing. The course is also designed to broaden the student's exposure to the classical and the contemporary literature of human resources management. A grade of B or better is required. Prerequisites: Successful completion of all required HRM core courses. Entrance into HRM 6998 may be permitted with Department head approval as long as only one core course has not been completed and it is being taken concurrently with HRM 6698.

Changes under *Curriculum* will read:

HRM 6623 (3) Training and Development of Human Resources Management
Serves as the research component requirement of MSHRM program and requires a "B or better grade.

HRM 6698 (3) Strategic Human Resource Management (capstone course)

A grade of "B" or better is required.

After a brief discussion, Dr. Bowron motioned to accept the proposal. Dr. Nelson seconded the motion. Motion approved.

College of Education**1. Student #5 — Extension of the Eight-year Rule**

Dr. Oliver presented the student's request for an extension of the eight-year rule. She advised that the College of Education's Graduate Academic Committee had reviewed the request and recommended approval with a completion date of May 31, 2012. Following a short discussion, Dr. Oliver motioned to table the request until the COE could provide a finalized degree plan of what courses and an exact date of completion. Motion carried to table the student's request.

2. Student #6. – Extension of the Eight-year Rule

Dr. Creamer presented the student's request for an extension of the eight year rule. He advised that the College of Education's Graduate Academic Committee had reviewed the request and recommended approval with a completion date of May 2012. Following a brief discussion, Dr. Creamer motioned to table the request until the COE could provide a finalized degree plan of what courses and an exact date of completion. Motion carried to table the student's request.

3. Prerequisite changes for PSY 6645

Dr. Creamer presented the COE's request for a prerequisite change to PSY 6645 Evaluation and Assessment of the Individual. The change will read:

PSY 6645 (3) Evaluation and Assessment of the Individual

The study of knowledge, understanding and skills necessary to obtain records, appraise information and write reports regarding individuals. Involves integration and use of data from interviews, standardized tests, scales, inventories, other procedures, including individual and group methods of assessment. Prerequisite: CP/EDU 6691 (with a grade of B or better) or permission of advisor.

College of Health and Human Services

1. Proposal for changes to the Doctor of Nursing Practice Admission requirements in the Graduate Catalog.

Dr. Nelson presented the College of Health and Human Services proposal for a change to the admission requirements for the Doctor of Nursing Practice under item #2 to read: "Earned a minimum cumulative GPA of 3.0 (4.0 scale) on all nursing coursework if post masters applicant.

Following a short discussion, Dr. Bowron motioned to accept the request. Dr. Creamer seconded the motion. Motion was approved.

Graduate School

1. Limiting the number of times a student may apply for readmission.

Dr. Barron presented the Graduate School's proposal for limiting the number of times a student may apply for readmission to a maximum of three times. Following a minor discussion, Dr. Green motioned to approve the request. Dr. Nelson seconded the motion. Motion was approved.

The meeting adjourned at 2:20 p.m. The next scheduled meeting of the Graduate Council is March 17, 2011 at 1:30 p.m. in Patterson Hall (formerly the General Academics Building), Room 330.