

GRADUATE COUNCIL MINUTES
Web Version
April 21, 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 (telephone)	X		Dan Puckett		X*
Andrew Creamer (vtel)	X		Patsy Riley (vtel)	X	
Mark Gaddis (vtel)	X		Ellen Rosell	X	
Fred Green	X		Robert Saunders		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

GUESTS: Dr. Ed Merkel, Dr. Rodney Davis

I. Call to Order

Dr. Green called the meeting to order.

II. Approval of Agenda

Dr. Oliver moved to approve the agenda. Dr. Rosell seconded. The motion was approved.

III. Approval of Minutes (to include the Web Version) of March 17, 2011

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

IV. Report from the Dean of the Graduate School

Dr. Barron stated that she had nothing to report.

V. Business Items

Sorrell College of Business

1. Student#1 – 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 approval with a completion date of December 31, 2011. Following a short discussion, Dr. Oliver motioned to approve the request and recommendation. Dr. Magrath seconded. Motion was approved.

2. Proposal for addition to the statement of the prerequisites required for admission to the MBA-Accounting Option degree plan.

Dr. Magrath presented the SCOB's proposal to add to the statement of prerequisites required for admission to the MBA-Accounting Option degree plan to read, "Along with the MBA foundation courses above, students entering the accounting option must have completed a degree in accounting from a U.S. regionally and AACSB/ACBSP accredited school earned in the last eight years or, minimally, have completed with a grade of "C" or better at a regionally and AACSB/ACBSP accredited school the following courses based

on accounting standards, auditing standards, and tax laws are prevalent in the United States.” Following a brief discussion, Dr. Rosell motioned to accept the proposal. Dr. Oliver seconded the motion. Motion was approved.

College of Education

1. Student#2 — 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 July 31, 2011. Following a short discussion, Dr. Rosell motioned to approve the request. Dr. Magrath seconded the motion. Motion was approved.

2. Proposal for programs to be made available in an online format and a blended format.

Dr. Oliver presented the College of Education’s proposal to notify the Alabama Counsel of Higher Education of the intention of Troy offering the following degree programs in an online format:

Traditional Master of Science in Education Elementary, effective Term 1, 2011

Traditional Master of Science in Education Early Childhood Education, effective Term 1, 2011

EdS in Education Elementary, effective Term 3, 2012

EdS in Education Early Childhood, effective Term 3, 2012

She also presented the College of Education’s proposal to notify the Alabama Counsel of Higher Education of the intention of Troy offering the following degree programs in a blended format:

Gifted, effective Term 1, 2011

EdS School Psychology, effective Term 1, 2011

Traditional Master of Science in Collaborative Education (K-6), effective Term 3, 2012

Following a brief discussion, a suggestion was made to add a definition of a blended format in the front of the Graduate Catalog. Dr. Magrath motioned to accept the proposals. Dr. Rosell seconded the motion. Motion was approved.

3. Proposal for redesign of the Educational Specialist Instructional Leadership program.

Dr. Davis presented the College of Education’s proposal to notify the Alabama Department of Education of a revision to the Educational Specialist Instructional Leadership program. The change was mandated by the State to meet the new Alabama State Board of Education standards. After a short discussion, Dr. Magrath motioned to accept the proposal. Dr. Oliver seconded the motion. Motion was approved.

The meeting adjourned at 2:20 p.m. The next scheduled meeting of the Graduate Council is May 19, 2011 at 1:30 p.m. in Patterson Hall (formerly the General Academics Building), Room 330.