

**GRADUATE COUNCIL MINUTES
WEB VERSION
August 21, 2014**

MEMBERS:

Name	Present	Absent	Name	Present	Absent
Christina Martin (Chair)	X		Maria Kroneneburg (telephone)	X	
Diane Bandow (vtel)	X		Irem Ozkarahan		X*
Tonya Connor (telephone)	X		Kristie Roberts-Lewis (telephone)	X	
Tammy Esteves (telephone)	X		Dionne Rosser-Mims (vtel)	X	
Steve Grice	X		Carolyn Russell (vtel)	X	
Joy Hadwiger (telephone)		X*	Amy Spurlock	X	
Maureen Hannay (telephone)	X		Jeff Spurlock	X	
Jonathan Harrington	X				
William Heisler (telephone)	X		Dr. Mary Anne Templeton	X**	
Rolf Holtz	X**		Dr. Dianne Barron, ex officio	X	

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

Dr. Wheatley, Dr. Jan Oliver**, Dr. Rhonda Bowron** and Barbara Echord

I. Call to Order

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

II. Approval of Agenda

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

III. Approval of the July 17, 2014 Minutes (to include the Web Version).

Dr. Bowron motioned to approve the minutes. Dr. Oliver seconded. The motion was approved.

IV. Report from the Dean of the Graduate School

Dr. Barron asked for nominations for the chair for the 2014-2015 academic year. Dr. Amy Spurlock nominated Dr. Christina Martin. Dr. Harrington seconded. The vote was unanimous and Dr. Martin was elected Chair for the Graduate Academic Council for AY 2014-2015.

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 (MS.MCPCOMM)

Master of Science in Counseling and Psychology: Community Counseling student requesting an extension and has a (2.6 GPA). Dr. Oliver 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 recommended approval of the extension until July 31, 2015. Following a brief discussion, Dr. Harrington motioned to approve the recommendation. Dr. Bowron seconded. The motion was approved.

2. Student #2— Extension of Eight-Year Requirement (MS.MCPSOCS)

Master of Science in Counseling and Psychology: Social Services Counseling student requesting an extension and has a (3.4 GPA). Dr. Oliver 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 recommended approval of the extension until July 31, 2015. Following a brief discussion, Dr. Harrington motioned to approve the recommendation. Dr. Grice seconded. The motion was approved.

3. Student #3— Extension of Eight-Year Requirement (MS.MCPRHB)

Master of Science in Counseling and Psychology: Rehabilitation Counseling student requesting an extension and has a (3.1 GPA). Dr. Oliver 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 recommended approval of the extension until July 31, 2015. Following a brief discussion, Dr. Bowron motioned to approve the recommendation. Dr. Rosser-Mims seconded. The motion was approved.

4. Student #4— Extension of Eight-Year Requirement (MS.MCPCMh)

Master of Science in Counseling and Psychology: Clinical Mental Health student requesting an extension and has a (3.8 GPA). Dr. Oliver 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 recommended approval of the extension until December 31, 2014. Following a brief discussion, Dr. Bowron motioned to approve the recommendation. Dr. Amy Spurlock seconded. The motion was approved.

5. Ed.S/ELE/ECE Acceptance of MAT for Admissions

Dr. Oliver presented a request to remove Item #3 "Submit GRE test scores" found in the Admission to the Education Specialist Certification Program (Ed.S.) and includes Early Childhood Education and Elementary Education programs. University policy allows for students to take the GRE or the MAT and want to align with their policy. This action will go into effect immediately. Following a brief discussion, Dr. Jeff Spurlock motioned to approve the recommendation. Dr. Russell seconded. The motion was approved.

Sorrell College of Business**6. Student #5— Extension of Eight-Year Requirement (MSM)**

Master of Science in Human Resource Management student requesting an extension and has a (2.9 GPA). Dr. Wheatley presented the students' 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 recommended approval of the extension until December 31, 2014. Following a brief discussion, Dr. Bowron motioned to approve the recommendation. Dr. Oliver seconded. The motion was approved.

It was noted that only HRM 6604, PA 6646, MGT 6682, HRM 6601 and HRM 6632 would be extended.

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

Master of Science in Human Resource Management student requesting an extension and has a (3.1 GPA).Dr. Wheatley presented the students' 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 recommended approval of the extension until May 31, 2015. Following a brief discussion, Dr. Grice motioned to approve the recommendation. Dr. Oliver seconded. The motion was approved.

8. Removal of MBA option for International Students on the Montgomery Campus

Dr. Wheatley presented a request for removal of the MBA program for only International students attending the Montgomery campus. This action would go into effect immediately. At this time the Sorrell College of Business faculty and staff are not able to serve additional international students who would like to enroll in the MBA program at the Montgomery Campus. International student have special requirements that include traditional course where face-to-face instruction is primary. Following a brief discussion, Dr. Oliver motioned to approve the recommendation. Dr. Amy Spurlock seconded. The motion was approved.

College of Arts and Sciences**9. Student #7-Extension of the Eight-Year Rule (MSIR)**

Master of Science in International Relations student requesting an extension and has a (3.78GPA).Dr. Harrington presented the students' 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 recommended approval until December 31, 2014. Following a brief discussion, Dr. Bowron motioned to approve the recommendation. Dr. Harrington seconded. The motion was approved.

Information Items:

N/A

The meeting adjourned at 2:30 p.m. The next meeting will be held on September 18, 2014 in the Conference room of Patterson Hall (room 330) at 1:30 p.m.