

**GRADUATE COUNCIL MINUTES**  
**(Web Version)**  
**September 15, 2011**

**MEMBERS:**

Name	Present	Absent	Name	Present	Absent
Cherie Fretwell, Chair	X		Fred Meine	X	
Rhonda Bowron	X		Diane Orlofsky	X	
Lynn Boyd (vtel)	X		Irem Ozkarahan (vtel)		X*
Andrew Creamer		X*	Patsy Riley	X	
Dianne Eppler (vtel)	X		Robert Saunders		X
Mark Gaddis (vtel)	X		Jim Simpson		X
Maureen Hannay (telephone)	X		Isabelle Warren	X	
Charles Krupnick		X*	Murray Widener	X	
Christina Martin	X		Dr. Dianne Barron, ex officio		X*
Dabney McKenzie (vtel)	X		Dr. Janet McNellis, ex officio	X	

X\*--absent with notice

GUESTS: Dr. Jan Oliver for Dr. Creamer, Dr. Jeff Lee for Dr. Krupnick, Dr. Damon Andrew, Tamara Jones

**I. Call to Order**

Dr. Fretwell called the meeting to order.

**II. Approval of Agenda**

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

**III. Approval of Minutes (to include the Web Version) of August 18, 2011**

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

**IV. Report from the Dean of the Graduate School**

Dr. Barron was absent due to a scheduling conflict. Dr. McNellis reported that the Graduate School had nothing to report.

**V. Business Items**

College of Arts and Sciences

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

Dr. Lee presented the student's request for an extension of the eight-year rule. He advised that the College of Arts and Science's Graduate Academic Committee evaluated the student's request and had recommended approval with a completion date of August 1, 2012. Following a short discussion, Dr. Bowron motioned to accept the request through T3 or March 11, 2012. Dr. Orlofsky seconded. Motion was approved.

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

Dr. Lee presented the student's request for an extension of the eight-year rule. He advised that the College of Arts and Science's Graduate Academic Committee evaluated the student's request and had recommended approval with a completion date of September 1, 2012 with the stipulation that the student submit a request for transfer credit for appropriate PME and/or graduate courses. Following a brief discussion, Dr. Bowron

motioned to table the request for more information. She recommended that the student first be admitted to the program and then submit a request for transfer credit of PME and/or graduate courses in order to determine if he meets the qualifications as outlined in the guidelines for a eight-year extension. Dr. Widener seconded the motion. Motion was approved to table the students request.

College of Health and Human Services

1. Proposal for Extension of MSN and DNP programs to Dothan campus

Dr. Andrew presented the College of Health and Human Services proposal to offer extend support services for the online MSN and DNP programs to the Dothan campus. Following a brief discussion, Dr. Meine motioned to approve. Dr. Bowron seconded. Motion was approved.

The meeting adjourned at 2:20 p.m. The next scheduled meeting of the Graduate Council is October 20, 2011 at 1:30 p.m. in Patterson Hall, room 330.