

GRADUATE COUNCIL MINUTES
Web Version
January 18, 2007

MEMBERS:

Name	Present	Absent	Name	Present	Absent
Cherie Fretwell, Chair	x		Lorraine Magrath	x	
Catherine Allard		x	Pam Manners	x	
Janice Nelson for G. Allen	x		D. McKenzie	x	
Frank Browning	x		Carol Moore	x	
Gayle Bush	x		Debra Moore		x
Rodney Davis	x		Victor Ortloff		x
Mark Gaddis	x		Jim Rinehart	x	
William Heisler (by phone)	x		David Shetterly (by phone)	x	
Haitao Li (by phone)	x		Dr. Dianne Barron, ex officio	x	
Orhun, Emrah		x			

GUESTS: Dr. Tom Dunn, Cody Nichols, Donna Bragg, Dr. Lance Tatum, Dr. Virginia Mayer, Dr. Angie Roling, Kim Jones

I. Call to Order

Dr. Fretwell called the meeting to order and asked members and guests to introduce themselves.

II. Approval of Agenda

Dr. Fretwell requested that Item 1 under the heading **Business Items – Arts & Sciences** (Student “1” request for extension of the Eight-Year Rule) be removed from the Agenda. Dr. Nelson moved to approve the Agenda with the noted change. Dr. Browning seconded. The motion was approved.

III. Approval of Minutes of November 16, 2006

Dr. Heisler moved to approve the minutes. Dr. Moore seconded. The motion was approved.

IV. Report from the Dean of Graduate School

Dr. Barron reviewed the routing slips currently used by the council for approval of University College academic program offerings, and compared it with the routing slip currently used by the Institutional Effectiveness Committee. She discussed the history and usage of both. Dr. Barron proposed that a subcommittee be appointed to develop and bring before the Council a proposal for a new routing slip which would apply for both University College and Troy campuses. Dr. Rinehart moved to approve the appointment of a subcommittee for the stated purpose, consisting of Dr. Tom Dunn, Dr. Angie Roling, Dr. Dianne Barron, Dr. Jim Rinehart, Dr. Lorraine Magrath, and Dr. David Shetterly. Dr. Manners seconded. The motion was approved.

V. Business Items

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

College of Arts and Sciences

1. Student "2" review of Unaccredited Baccalaureate Program for Admission to the Master of Public Administration.

Dr. Rinehart presented the details. Student "2" received his bachelor's degree from an unaccredited institution. Dr. Rinehart advised that the academic preparation was not equivalent to SACS requirements. Dr. Moore moved to deny Mr. Sims admission to the MPA program. Dr. Nelson seconded. The motion was approved.

College of Business

1. Student "3" request for extension of the Eight-Year Rule.

Dr. Davis moved to table this request for further review and a recommendation by the College of Business. Dr. Manners seconded. The motion was approved.

College of Education

1. Student "4" request for extension of the Eight-Year Rule.

Dr. Moore moved to approve this student's extension through May 31, 2007. Dr. Browning seconded. The motion was approved.

Graduate School

1. Graduate Catalog
 - a. Dr. Barron proposed the time limit for removal of an incomplete grade be changed from "ten" weeks to "nine" weeks for the purpose of calendar continuity. Individual examples were discussed. Dr. Nelson moved to accept this change. Dr. Shetterly seconded. The motion was approved.
 - b. Dr. Barron proposed that the requirement to complete "six" semester hours prior to submitting an Admission to Candidacy be changed to "nine" semester hours. Dr. Heisler moved to accept this change. Dr. Magrath seconded. The motion was approved.

Information Items

1. Troy University has notified SACS of Florida Region of University College offering the Master of Science in Counseling and Psychology at the Jacksonville, Florida site in March, 2007.

2. Troy University has notified SACS of address change for Clarksville, Tennessee site of University College.
3. Troy University has notified SACS of University College offering the Bachelor of Science in Computer Science (BSCS) at the Pensacola, Florida site in March, 2007; and Troy University has notified SACS of University College offering the Master of Public Administration (MPA) at the Davis-Monthan AFB in Tucson, Arizona site in January, 2007.

The meeting adjourned. The next meeting is scheduled for February 15, 2007.