

**GRADUATE COUNCIL MINUTES**  
**(Web Version)**  
**April 30, 2009**

**MEMBERS:**

Name	Present	Absent	Name	Present	Absent
Cherie Fretwell, Chair		X	Dabney McKenzie (vtel)	X	
Catherine Allard	X		Fred Meine (telephone)	X	
Geraldine Allen (vtel)	X		Jan Oliver	X	
Frank Browning (vtel)	X		Emrah Orhun		X
Andrew Creamer	X		Jim Rinehart	X	
Mark Gaddis	X		Ellen Rosell	X	
Fred Green	X		Robert Saunders (telephone)	X	
William Heisler (vtel)	X		Jim Simpson (vtel)	X	
Kenyon Knapp (vtel)	X		Dr. Dianne Barron, ex officio	X	
Lorraine Magrath	X				

GUESTS: Dr. Ed Merkel

**I. Call to Order**

Dr. Rinehart called the meeting to order.

**II. Approval of Agenda**

Dr. Allard moved to approve the agenda. Dr. Allen seconded. The motion was approved.

**III. Approval of Minutes of March 19, 2009 (including web version)**

Dr. Simpson pointed out a correction of course title to the minutes. Dr. Heisler moved to approve both the traditional version and the web version of the minutes with the correction. Dr. Green seconded. The motion was approved with the correction.

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

Dr. Barron provided an overview of the recent SACS visit. She reported that SACS was very impressed with our students. They commended the University on how well our students represented TROY. The SACS review team was very impressed with the integration of technology and assessment into our eCampus courses. One of the team-members stated that he would like to bring the members of their IT team back to Troy to visit our new IT facilities.

Dr. Barron stated that Dr. Smith has completed the work on the Graduate Catalog and the catalog is at the printer. She reported that we should have the 2009-2010 Graduate Catalogs in hand within the next couple of weeks.

**V. Business Items**

Sorrell College of Business

1. Student #1—Request for eight-year waiver

Dr. Merkel presented the student's request for an extension of the eight-year waiver. He also provided the SCOB's recommendation that the student complete all program

requirements by the end of Term 5 (July 30<sup>th</sup>) 2009. After a short discussion, Dr. Gaddis motioned to accept the SCOB's recommendation to approve the request. Dr. Green seconded. Motion for extension of the eight-year waiver was approved.

College of Education

1. Change Course number for the Wiregrass Writing Project from EDU 9972 to a 6000-Level course.

Dr. Oliver presented the College of Education's request to change the course number of Wiregrass Writing Project from EDU 9972 to a 6000-Level course. She stated this change was necessary for the course to meet state requirement as an advisor approved elective in the teacher certification program. A Master Course Information form was submitted and the course number EDU 6672 was assigned. After a brief discussion, Dr. Meine motioned to approve the request. Dr. Allard seconded. Motion was approved.

The meeting adjourned at 1:50 p.m. The next scheduled meeting of the Graduate Council is May 21, 2009 in the General Academics Building, Room 330.