

GRADUATE COUNCIL MINUTES
WEB VERSION
June 19, 2014

MEMBERS:

Name	Present	Absent	Name	Present	Absent
Christina Martin (Chair)	X		Diane Orlofsky	X	
Diane Bandow		X*	Irem Ozkarahan		X*
Dianne Eppler (telephone)	X		Patsy Riley	X	
Joy Hadwiger (telephone)	X		Kristie Roberts-Lewis (telephone)	X	
Maureen Hannay (telephone)	X		Dionne Rosser-Mims (telephone)	X	
Jonathan Harrington(telephone)	X		Carolyn Russell (vtel)	X	
William Heisler (telephone)	X		Mary Anne Templeton	X**	
Rolf Holtz	X**		Isabelle Warren	X	
Maria Kroneneburg (telephone)	X				
Fred Meine		X*	Dr. Dianne Barron, ex officio	X	

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

Dr. Rhonda Bowron**, Dr. Jan Oliver**, Dr. Amy Spurlock, Dr. Bob Wheatley and Dr. Robin Bynum

I. Call to Order

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

II. Approval of Agenda

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

III. Approval of the May 15, 2014 Minutes (to include the Web Version).

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

IV. Report from the Dean of the Graduate School

Dr. Barron reported that ACHE approved the addition of three concentrations (Computer Network, Artificial Intelligence and Software Development) to the existing MS in Computer Science program and the approval of the Post-Master's Certificate in Clinical Mental Health at the June 13th meeting. Additionally, ACHE approved the Ph.D. in Sport Management, the MS in Second Language Instruction and the MA in Economics degrees at the March 21, 2014 meeting. The Ph.D. in Sport Management is the second doctoral level degree approved for Troy to offer. This approval makes Troy the first regional university authorized to offer two doctoral level degrees in the State of Alabama.

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 #1— Extension of Eight-Year Requirement (MSIR)**

Master of Science in International Relations student requesting an extension and has a (3.6GPA). Dr. Harrington presented the student's 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 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 (MPA)

Master of Public Administration student requesting an extension and has a (3.7GPA). Dr. Harrington presented the student's 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 of the extension until July 31, 2015. Following a brief discussion, Dr. Harrington motioned to approve the recommendation. Dr. Oliver seconded. The motion was approved.

Sorrell College of Business**3. Student #3– Extension of Eight-Year Requirement (MSHRM)**

Master of Science in Human Resource Management student requesting an extension and has a (2.8GPA). 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 denial. Following a brief discussion, Dr. Heisler motioned to approve the recommendation. Dr. Bowron seconded. The motion was approved.

4. Student #4– Extension of Eight-Year Requirement (MSHRM)

Master of Science in Human Resource Management student requesting an extension and has a (3.3GPA). 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 July 31, 2015. Following a brief discussion, Dr. Orlofsky motioned to approve the recommendation. Dr. Bowron seconded. The motion was approved.

Note: The student will move to the 2013-2014 Graduate Catalog and Master of Science in Human Resource Management degree program.

College of Health and Human Services**5. Student #5— Admission from Non-Regionally Accredited Master's Program to Post-Masters FNP Certificate**

Dr. Riley presented a student's request to apply for admission to the Graduate School and to the Post Masters FNP Certificate option program from a non-regionally accredited master's program. She advised that the College of Health and Human Services academic review committee had reviewed the request and recommended the student be admitted conditionally to the Graduate School as well as to the MSN program (a requirement for admission to the certificate program). The non-regionally accredited institution did hold CCNE specialized accreditation which the CON verified. The committee felt that if the institution met CCNE accreditation standards, the master's degree awarded would be comparable and support the student's success in the post-master's certificate for Family Nurse Practitioners. Following a brief discussion, Dr. Oliver motioned to approve the recommendation. Dr. Bowron seconded. The motion was approved.

6. Admission from Non-regionally Accredited Master's Program (Gooding Institute) to Post MSN-DNP**a. Student #6**

Dr. Spurlock presented a student's request to apply for admission to the Graduate School and to the Post MSN- DNP program from a non-regionally accredited master's program. She advised that the College of Health and Human Services academic review committee had reviewed the request and recommended the student be allowed to apply for admission to the Graduate School as well as to the Post MSN- DNP program. The review of this application request and of two other nursing applicants, was required as the students all hold the BSN degree and completed a non-regionally accredited in-house graduate level 28 month Certified Registered Nurse Anesthetists program at the Gooding Institute/Hospital. Nurses completing this program are now interested in pursuing the DNP in Family Nurse Practitioner. The nursing faculty reviewed the applicant's preparations and found them to be adequate to pursue the DNP degree. Currently the Gooding Institute is seeking a regional state institution to partner with as mandated by Council of Accreditation of Nurse Anesthesia Education and must be accredited by the COA of Nurse Anesthesia Educational programs. Florida State University is currently in dialog with the Gooding Institute regarding establishing this relationship. Following a brief discussion, Dr. Oliver motioned to approve the recommendation. Dr. Bowron seconded. The motion was approved.

b. Student #7

Dr. Spurlock presented a student's request to apply for admission to the Graduate School and to the Post MSN-DNP program from a non-regionally accredited master's program. She advised that the College of Health and Human Services academic review committee had reviewed the request and recommended the student be allowed to apply for admission to the Graduate School as well as to the Post MSN- DNP program. Following a brief discussion, Dr. Oliver motioned to approve the recommendation. Dr. Bowron seconded. The motion was approved.

c. Student #8

Dr. Spurlock presented a student's request to apply for admission to the Graduate School and to the Post MSN-DNP program from a non-regionally accredited master's program. She advised that the College of Health and Human Services academic review committee had reviewed the request and recommended the student be allowed to apply for admission to the Graduate School as well as to the Post MSN- DNP program. Following a brief discussion, Dr. Oliver motioned to approve the recommendation. Dr. Bowron seconded. The motion was approved.

Graduate School**7. Graduate Academic Council Meeting Dates AY 2014-2015**

Dr. Martin presented a request to approve the Graduate Academic Council meeting dates for 2014-2015 academic year. Following a brief discussion, Dr. Oliver motioned to approve the recommendation. Dr. Bowron seconded. The motion was approved.

Information Items:

N/A

The meeting adjourned at 2:21 p.m. The next meeting will be held on August 21, 2014 in the Conference room of Patterson Hall (room 330) at 1:30 p.m.