

# GRADUATE COUNCIL MINUTES

Web Version

February 15, 2018

## MEMBERS:

Name	Present	Absent	Name	Present	Absent
Phillip Mixon	X		Lorraine Magrath		X*
Xiaoli Su	X		Richard Voss	X	
Rodney Davis	X		Diane Bandow	X	
James Todhunter	X		Anthony Dixon	X	
Carrie Miller	X		Dan Sutter	X	
Bill Zhong	X		James Ortego	X	
Barbara Miller	X		Fred Meine	X	
Dianne Lawton	X				
Carolyn Russell	X				
Riad Aisami	X		Dr. Mary Anne Templeton, ex officio	X	
Lynn Boyd	X				

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

Guest- Robert Wheatley- SCOB, Wendy Broyles-IRPE, Jason Wingate- COE, Ruth Busby-COE, Fred Figliano-COE

### I. Call to Order

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

### II. Approval of Agenda

Dr. Dixon motioned to approve the agenda. Dr. Sutter seconded. The motion was approved.

### III. Approval of the meeting minutes.

### IV. Report from the Graduate School

#### V. Business Items

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

#### Sorrell College of Business

##### 1. **Catalog Change Form- MBA program changes to the Information Systems and Data Analytics Concentration.**

Dr. Wheatley presented on the revision of changes to the MBA program in the Information Systems and Data Analytics Concentration that went through during the February 1, 2018 Graduate Academic Council. Following a brief discussion, Dr. Meine motioned to approve the recommendation. Dr. Sutter seconded. The motion was approved.

**2. Master Course Information form- Changes in course description for Global Strategic Marketing**

Dr. Wheatley presented the changes in course description for Global Strategic Marketing. Following a brief discussion, Dr. Carrie Miller motioned to approve the recommendation. Dr. Sutter seconded. The motion was approved.

College of Arts and Sciences**3. Catalog Change Form- MSCJ change in curriculum section**

Dr. Su presented the changes on MSCJ having a 30 (non-thesis) option or a 36 hour (thesis option) program. Following a brief discussion, Dr. Ortega motioned to approve the recommendation. Dr. Todhunter seconded. The motion was approved.

College of Education**4. Student #1– Extension of Eight-Year Requirement (MSCP)**

Master of Science in Counseling and Psychology: Clinical Mental Health student requesting an extension of the eight- year waiver and has a 3.7. Dr. Lawton presented the student's request for an extension. Dr. Lawton advised that the College of Education academic review committee had reviewed the request and recommends approval of the extension until Term 2, 2018. Following a brief discussion Dr. Carrie Miller motioned to approve the recommendation, Dr. Todhunter seconded. The motion was approved.

**5. Student #2 – Extension of Eight-Year Requirement (MSCP)**

Master of Science in Counseling and Psychology: Clinical Mental Health student requesting an extension of the eight- year waiver and has a 2.6. Dr. Boyd presented the student's request for an extension. Dr. Boyd advised that the College of Education academic review committee had reviewed the request and recommends approval of the extension until Term 2, 2019. Following a brief discussion, the Graduate Academic Council motioned to deny the recommendation from the College of Education and recommends **denial** of the extension at this time. Dr. Todhunter motioned to approve the recommendation, Dr. Meine seconded. The motion was approved.

**6. Student #3 - Extension of Eight-Year Requirement, Comprehensive Exam Extension, Grandfathered in original catalog (MSPSE)**

Master of Science in Post-Secondary Education student requesting an extension of the eight- year waiver as well as a comprehensive exam extension and has a 3.0. Dr. Figliano presented the student's request for an extension. Dr. Figliano advised that the College of Education academic review committee had reviewed the request and recommends approval of the extension until Term 3, 2019. The College of Education academic review committee also recommends the student be grandfathered into original 2009-2010 graduate catalog. Following a brief discussion, Dr. Sutter motioned to approve the

recommendation, Dr. Carrie Miller seconded. The motion was approved.

**7. Student #4 – Comprehensive Exam Extension (MSPSE)**

Master of Science in Post-Secondary Education student requesting a comprehensive exam extension and has a 2.94. Dr. Lawton presented the student's request for an extension. Dr. Lawton advised that the College of Education academic review committee had reviewed the request and recommends approval of the extension until Term 2, 2018. Following a brief discussion, Dr. Dixon motioned to approve the recommendation, Dr. Ortego seconded. The motion was approved. Upon reviewing the case it appears the student needs an extension of the eight-year waiver until Term 2, 2018. Dr. Meine motioned to approve the recommendation. Dr. Ortega seconded. The motion was approved.

approval of the extension until Term 5, 2018. The College of Education academic review committee also recommends the student be grandfathered into original 2011-2012 graduate catalog. Following a brief discussion, Dr. Boyd motioned to approve the recommendation, Dr. Dixon seconded. The motion was approved.

**8. Catalog Change Form- Full APA on Second Language Course**

Dr. Wingate presented on having the Second Language Course being taught on the Montgomery Campus as well. Dr. Wingate explained that by offering this course on the Montgomery campus it would allow us to take advantage of the large number of International students in and around Montgomery. Following a brief discussion, Dr. Bandow motioned to approve the recommendation. Dr. Lawton seconded. The motion was approved.

**9. Catalog Change Form- Changes to the Adult Education of Leadership Studies.**

Dr. Wingate presented on the several changes to be to the curriculum of the Adult Education concentration of Leadership Studies. Following a brief discussion, Dr. Lawton motioned to approve the recommendation. Dr. Ortega seconded. The motion was approved.

College of Health and Human Services

**10. Master Course Information form- New Course**

Dr. Barbara Miller presented on the Graduate Nursing Program adding a new course, Global Identity. This would be offered to graduate students who wish to take this course in conjunction with a study abroad experience. Following a brief discussion, Dr. Dixon motioned to approve the recommendation. Dr. Sutter seconded. The motion was approved.

Information Item

The meeting adjourned at 1:57 p.m. The next meeting will be held on March 20, 2018 at 100 University Park Conference Room, Troy.