

GRADUATE COUNCIL MINUTES
March 17, 2016
Web Version

MEMBERS:

Name	Present	Absent	Name	Present	Absent
Christina Martin (Chair)	X		Maria Kroneneburg (telephone)	X	
Diane Bandow (telephone)	X		Riad Aisami (telephone)	X	
Rhonda Bowron		X**	Kristie Roberts-Lewis (telephone)		X
Tonya Connor (telephone)	X		Dionne Rosser-Mims (telephone)	X	
Tammy Esteves (telephone)	X		Lynn Boyd (telephone)	X	
Steve Grice	X		Amy Spurlock (telephone)	X	
Maureen Hannay (telephone)	X		Jeff Spurlock		X*
Jonathan Harrington	X		Dr. Phillip Mixon – Temp MBA	X	
Bill Zhong	X		Dr. Mary Anne Templeton, ex officio	X	
Dr. Xiaoli Su - Temp MSCJ	X		Dr. Dianne Barron, ex officio	X	

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

Dr. Robin Bynum – COE, Dr. Carla Gallahan – CCFA, Shannon Grissette – Academic Evaluation Center, Donna Bragg – Academic Evaluation Center, Dr. Keith Cates – COE, Janet Gaston – CAS, Dr. Robert Wheatley - SCOB

I. Call to Order

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

II. Approval of Agenda

Agenda modified to include item #4 from College of Education. Dr. Steve Grice moved to approve the agenda. Dr. Phillip Mixon seconded. The motion was approved.

III. Approval of the February 18, 2016 meeting minutes (to include the Web Version).

Dr. Phillip Mixon motioned to approve the minutes. Dr. Amy Spurlock seconded. The motion was approved.

IV. Report from the Dean of the Graduate School

Faculty Senate elections will happen in April. Just remember if your 3 year term is ending, you can run for a second term. There are many positions open. This month is the last chance for Graduate Catalog changes for Academic Year 2016-2017. Also, Vickie Miles wanted to remind everyone to not use Trojan Web Express for scheduling students, but to use Student Planning. Some cleanup of the catalog, please check within your department, courses that have not been offered in 9 years will be removed from the Graduate Catalog. Congratulations to Dr. Harrington and the Political Science department and the development of the new Accelerated BS to MSIR degree.

V. Business Items

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

College of Health and Human Services**1. Master of Science in Nursing Course Changes**

Dr. Spurlock presented the proposal from the College of Health and Human Services to make catalog and course changes for the MSN program. The first was to make an addition to the statement of the MSN introduction. The second change was a wording change under the admission requirements. Third, to delete the CNS courses which are currently in a teach-out program. Finally, the language under the Post Masters Certificate section needs to be edited. Following a brief discussion, Dr. Grice motioned to approve the recommendation. Dr. Mixon seconded. The motion was approved.

College of Communication and Fine Arts**2. Music Education Catalog Changes**

Dr. Carla Gallahan presented the request to add some courses to the Music Education graduate degree. Courses are Computer-based Music Notation, Leadership in Music Education, Music Pedagogy 4, and Music Pedagogy 5. Following a brief discussion, Dr. Mixon motioned to approve the recommendation. Dr. Grice seconded. The motion was approved.

College of Education**3. College of Education Test Score Requirement**

Dr. Dionne Rosser-Mims presented the College of Education request to add the admission score requirement for MCAT or LSAT graduate test scores. MCAT admission requirement will be 500, and LSAT admission requirement will be 152. Following a brief discussion, Dr. Bill Zhong motioned to approve the recommendation. Dr. Johnathan Harrington seconded. The motion was approved.

4. Post-Masters Certificate in Counseling Military Populations

Dr. Keith Cates presented the request from the College of Education to offer a Post-Masters Certificate for Counseling Military Populations. This certificate is designed for people who already hold a Master's degree. Need clarification of admission requirements and a statement about the inability of receiving financial aid. Following a brief discussion, Dr. Grice motioned to approve the recommendation. Dr. Rosser-Mims seconded. The motion was approved.

Sorrell College of Business**5. Student #1 – Extension of Eight-Year Requirement (MSHRM)**

Master of Human Resource Management student requesting an extension and has a 3.00 GPA. Dr. Robert Wheatley presented the student's request for an extension of the eight-year waiver. Dr. Wheatley advised that the Sorrell College of Business academic review committee had reviewed the request and recommends the student be put into the 2007 Graduate Catalog and approval of the extension until Term 2, 2016. Following a brief discussion, Dr. Mixon motioned to approve the recommendation. Dr. Maureen Hannay seconded. The motion was approved.

6. Student #2 – Extension of Eight-Year Requirement (MSM)

Master of Science in Management student requesting an extension and has a 2.875 GPA. Dr. Wheatley presented the student's 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 denied the extension. However, an amendment to the student's original request was presented to put the student in a different Graduate Catalog and allow some courses to extend until Term 4, 2017. Following a brief discussion, Dr. Jonathan Harrington motioned to approve the recommendation. Dr. Bandow seconded. The motion was approved.

7. Changes in Program Locations

Dr. Robert Wheatley presented the Sorrell College of Business request to adjust program availability at some locations. First, remove the MBA from Vietnam. Second, add MSM: Leadership to Dothan and Phenix City. Third, add MSM: Talent Development and Training to Montgomery and TROY Online. Last, Add MSM: Project Management to TROY Online. Following a brief discussion, Dr. Diane Bandow motioned to approve the recommendation. Dr. Tonya Connor seconded. The motion was approved.

8. Changes to Graduate Catalog

Dr. Wheatley presented a proposal from the Sorrell College of Business replace the Mission Statement in the Graduate Catalog to the current version and to update the location matrix for programs offered. Following a brief discussion, Dr. Spurlock motioned to approve the recommendation. Dr. Grice seconded. The motion was approved.

9. MSM Program Changes

Dr. Wheatley presented the Sorrell College of Business change for the Master of Science in Management program to remove the research designation for MSM 6640. Also, MSM 6655 does not need a B or better. Following a brief discussion, Dr. Tammy Esteves motioned to approve the recommendation. Dr. Rosser-Mims seconded. The motion was approved.

College of Arts and Sciences**10. Deactivate Biological and Environmental Science Courses**

Dr. Janet Gaston presented a request from the College of Arts and Sciences to deactivate several courses from the Graduate Catalog. The courses to be deleted are BIO 5545/L545, BIO 5546/L546, BIO 5548/L548. Following a brief discussion, Dr. Mixon motioned to approve the recommendation. Dr. Zhong seconded. The motion was approved.

11. Addition to Biological and Environmental Science Program

Dr. Gaston presented the requested to add a course in Histology and Embryology. Following a brief discussion, Dr. Zhong motioned to approve the recommendation. Dr. Grice seconded. The motion was approved.

Information Items:

12. SACSCOC letter – Atlanta MPA Program

13. SACSCOC letter – Pensacola Relocation

The meeting adjourned at 2:34 p.m. The next meeting will be held on April 21, 2016 in the Conference room of Patterson Hall (room 330) at 1:30 p.m.