

GRADUATE COUNCIL MINUTES

March 20, 2018

Web Version

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		Robert Wheatley	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
Wendy Broyles-IRPE, Terry Anderson-CAS, Cynthia Hicks-COE

I. Call to Order

Dr. Mixon called the meeting to order at 1:40 pm

II. Approval of Agenda

Dr. Todhunter motioned to approve the agenda. Dr. Wheatley seconded. The motion was approved.

III. Approval of the February 1st meeting minutes (to include the Web Version).

Dr. Todhunter motioned to approve the minutes. Dr. Wheatley seconded. The motion was approved.

Approval of the February 15th meeting minutes (to include Web Version)

Dr. Todhunter motioned to approve the minutes Dr. Wheatley seconded. The motion was approved.

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. Student #1 – Extension of Eight Year Requirement (MBA)**

Master of Business Administration student requesting an extension and has a 2.92. Dr. 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 has reviewed the request and recommends approval of the extension until Term 4, 2019. Following a brief discussion, Dr. Voss motioned to approve the recommendation. Dr. Todhunter seconded. The motion was approved.

College of Arts and Sciences**2. Student #2 – Extension of Eight Year Requirement (MSIR)**

Master of Science in International Relations student requesting an extension and has a 3.75. Dr. Todhunter presented the student's request for an extension of the eight-year waiver. Dr. Todhunter advised that the College of Arts and Sciences academic review committee had reviewed the request and recommends approval of the extension until Term 4, 2019. Following a brief discussion, Dr. Lawton motioned to approve the recommendation. Dr. Wheatley seconded. The motion was approved.

3. Student #3 – Extension of Eight Year Requirement (MSIR)

Master of Science in International Relations student requesting extension and has a 3.33. Dr. Todhunter presented the student's request for an extension of the eight-year waiver. Dr. Todhunter advised that the College of Arts and Sciences academic review committee had reviewed the request and recommends approval of the extension until Term 2, 2018. Following a brief discussion, Dr. Wheatley motioned to approve the recommendation. Dr. Bandow seconded. The motion was approved.

4. Student #4 – Comprehensive Exam Extension (MSCJ)

Master of Science in Criminal Justice student requesting a comprehensive exam extension and has a 3.30. Dr. Su presented the student's request for an extension. Dr. Su advised that the College of Arts and Sciences academic review committee had reviewed the request and recommends approval of the extension until Term 2, 2018. Following a brief discussion, Dr. Wheatley motioned to approve the recommendation, Dr. Bandow seconded. The motion was approved.

5. Student #5 – Extension of Eight-Year Requirement (MPA)

Master of Public Administration student requesting an extension of the eight-year waiver and has a 2.92. Dr. Anderson presented the student's request for an extension. Dr. Anderson advised that the College of Arts and Sciences academic review committee had reviewed the request and recommends approval of the extension until Term 4, 2019. Following a brief discussion, Dr. Todhunter motioned to approve the recommendation, Dr. Wheatley seconded. The motion was approved.

College of Education**6. Student #6– 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 3.21. Dr. Aisami presented the student’s request for an extension. Dr. Aisami advised that the College of Education academic review committee had reviewed the request and recommends approval of the extension until Term 3, 2019. Following a brief discussion, Dr. Todhunter motioned to approve the recommendation, Dr. Wheatley seconded. The motion was approved.

7. Student #7– Extension of Eight Year Requirement (MSCP)

Before the case was presented, Dr. Templeton asked to have this student case tabled until she speaks with the College of Education.

8. Catalog Change Form- Student Affairs Counseling proposed program change (1)

Dr. Templeton presented on the Student Affairs Counseling proposed program change to replace a required course. Following a brief discussion, Dr. Wheatley motioned to approve the recommendation. Dr. Todhunter seconded. The motion was approved.

9. Catalog Change Form- Student Affairs Counseling proposed program change (2)

Dr. Templeton presented on the Student Affairs Counseling proposed program change to replace required core course CP6650 Practicum with required course CP6655 Practicum. Following a brief discussion, Dr. Wheatley motioned to approve the recommendation. Dr. Todhunter seconded. The motion was approved.

10. Catalog Change Form- Adding Certification and Field Experience

Dr. Hicks presented on adding a certification and field experience to certification in Alabama section of the catalog. The excerpt will state that teacher candidates are required to have clinical field experience and at this time a background and finger print clearance application and current professional liability coverage must be provided, or the student will be dropped from the course. Following a brief discussion, Dr. Voss motioned to approve the recommendation. Dr. Todhunter seconded. The motion was approved.

11. Catalog Change Form- New Language Collaborative Teacher

Dr. Templeton presented on the new language for collaborative teacher. For terms of marketing the new language will be listed Collaborative/Special Education. Following a brief discussion, Dr. Davis motioned to approve the recommendation. Dr. Todhunter seconded. The motion was approved.

Other**12. Yongsan Teach-Out**

Wendy Broyles presented on the closing of the Yongsan location and the teach-out plan. Following a brief discussion, Dr. Todhunter motioned to approve the recommendation. Dr. Wheatley seconded. The motion was approved.

Information Item

The meeting adjourned at 2:10 p.m. The next meeting will be held on April 19, 2018 at 100 University Park Conference Room at 1:30 pm.