

# GRADUATE COUNCIL MINUTES

August 17, 2017

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		Bridgette Colaco	X	
Carrie Miller	X		Dan Sutter	X	
Bill Zhong	X		Denise Cleveland	X	
Barbara Miller	X		Fred Meine		X*
Dianne Lawton	X		Anthony Dixon	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- Dr Wheatley - Sorrell College of Business, Jason Wingate - College of Education, Dr Grice- Sorrell College of Business

### I. Call to Order

Dr. Templeton called the meeting to order at 1:35 pm.

### II. Approval of Agenda

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

### III. Approval of the July 20, 2017 meeting minutes (to include the Web Version).

Dr. Mixon motioned to approve the minutes. Sutter seconded. The motion was approved.

### IV. Report from the Graduate School

Dr. Templeton asked all in attendance to remind the students of when the drop/add deadline is.

### V. Business Items

Dr. Mixon self-nominated to fill the position of Graduate Council Chair. After a brief discussion Dr. Dixon motioned to approve. Dr. Todhunter seconded.

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

#### College of Education

##### 1. Instructional Leadership and Administrative Program Change

Dr. Davis presented on this program change to offer 9 semester hours on the Montgomery campus with T/3, 2017 as the start date. After a brief discussion Dr. Voss motioned to approve. Dr. Lawton seconded.

##### 2. Student #1 – Extension of Eight-Year Requirement (MSCP)

Master of Science in Counseling and Psychology student requesting an extension and has a 3.58. Dr. Boyd presented the student's request for an extension of the eight-year waiver. Dr. Boyd advised that the College

of Education academic review committee had reviewed the request and recommends approval of the extension until Term 2, 2018 and that the student meet with her advisor, Dr. Mary Misenhimer-Harping, before registering for classes. Following a brief discussion, Dr. Sutter motioned to approve the recommendation. Dr. Colaco seconded. The motion was approved.

#### College of Arts and Sciences

None

#### Sorrell College of Business

##### **3. Student #2 – Extension of Eight-Year Requirement (MBA)**

Master of Business Administration student requesting an extension and has a 2.83. 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 had reviewed the request and recommends approval of the extension until Term 5, 2018. Following a brief discussion, Dr. Sutter motioned to approve the recommendation. Dr. Colaco seconded. The motion was approved.

##### **4. Student #3 – Extension of Eight-Year Requirement (MSHRM)**

Master of Science in Human Resource Management student requesting an extension and has a 3.58. Dr. Wheatley presented the student's request for an extension of the eight-year waiver. Dr. Wheatley advised that the College of Education academic review committee had reviewed the request and recommends approval of the extension until Term 2, 2017. Following a brief discussion, Dr. Dixon motioned to approve the recommendation. Dr. Su seconded. The motion was approved.

#### College of Health and Human Services

None

#### Information Item

The meeting adjourned at 1:51 p.m. The next meeting will be held on September 21, 2017 in the Conference room of Patterson Hall (room 330) at 1:30 p.m.