

GRADUATE COUNCIL MINUTES
September 21, 2017

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		Denise Cleveland		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- Dr. Hicks-College of Education, Wendy Broyles-IRPE, Dr. Wingate-College of Education, Dr. Riley-Leadership Development, Dr. Anderson-College of Arts and Sciences

- I. Call to Order**
Dr. Mixon called the meeting to order at 1:35 pm.
- II. Approval of Agenda**
Dr. Meine motioned to approve the agenda. Dr. Dixon seconded. The motion was approved.
- III. Approval of the August 17, 2017 meeting minutes (to include the Web Version).**
Dr. Lawton motioned to approve the minutes. Meine seconded. The motion was approved.
- IV. Report from the Graduate School**
Dr. Templeton asked everyone to be mindful of upcoming deadlines, specifically catalog change review.
- V. Business Items**

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

College of Education

1. Changes to the Instructional Leadership and Administrative degree program
Dr. Wingate presented on this program change to extend the program admission deadlines to July 15 and October 31. Dothan and Phenix City will be removed from the deadline dates. After a brief discussion Dr. Meine motioned to approve. Dr. Todhunter seconded. The motion was approved.
2. Changes to program admission/catalog changes
Dr. Wingate presented on recommendation by ILA Curriculum Group all ILA RHO courses be changed to prerequisites for the ILA Ed.S. program. Dr. Sutter motioned to approve. Dr. Todhunter seconded. The motion was approved.

College of Arts and Sciences**3. Changes in the General Regulations-Temporary Admission- Licensure**

Dr. Meine presented on having MPA taken out of the General Regulations for Temporary Admission-Licensure programs in the 2017-2018 Graduate Catalog. After a brief discussion Dr. Sutter motioned to approve. Dr. Todhunter seconded.

4. Student #1 – Extension of Eight-Year Requirement (MSCJ)

Master of Science in Criminal Justice student requesting an extension and has a 3.18. Dr. Su presented the student's request for an extension of the eight-year waiver. 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, 2017. Following a brief discussion, Dr. Sutter motioned to approve the recommendation. Dr. Meine seconded. The motion was approved.

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

Master of Public Administration student requesting an extension and has a 3.66. Dr. Anderson presented the student's request for an extension of the eight-year waiver. Dr. Anderson advised that the College of Arts and Sciences academic review committee had reviewed the request and recommends approval of the extension until the end of Term 2, 2017. Following a brief discussion, Dr. Meine motioned to approve the recommendation. Dr. Dixon seconded. The motion was approved.

6. Student #3 – Comprehensive Exam Extension (MSIR)

Master of Science in International Relations student requesting a comprehensive exam extension and has a 3.75. Dr. Todhunter presented the student's request for an extension of the comprehensive exam. 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 5, 2018. Following a brief discussion, Dr. Dixon motioned to approve the recommendation. Dr. Su seconded. The motion was approved. During the discussion the committee noticed that the student will need to request an 8-year rule. Based on the information provided the committee voted on the 8-year rule. Dr. Meine motioned to approve the recommendation. Dr. Dixon seconded. The motion was approved.

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

Master of Public Administration student requesting an extension and has a 3.33. Dr. Anderson presented the student's request for an extension of the eight-year waiver. 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 5, 2018. Following a brief discussion, Dr. Todhunter motioned to approve the recommendation. Dr. Sutter seconded. The motion was approved.

8. Student #5 – Comprehensive Exam Extension (MSCJ)

Master of Science in Criminal Justice student requesting a comprehensive exam extension and has a 3.36. Dr. Su presented the student's request for an extension of the comprehensive exam. 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 5, 2018. Following a brief discussion, Dr. Meine motioned to approve the recommendation. Sutter seconded. The motion was approved.

Sorrell College of Business

None

College of Health and Human Services

None

Information Item

The meeting adjourned at 2:11 p.m. The next meeting will be held on October 19, 2017 in the Conference room of Patterson Hall (room 330) at 1:30 p.m.