

GRADUATE COUNCIL MINUTES
October 19, 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- Jaqueline Jones-College of Arts and Sciences, Samantha Earnest-College of Arts and Sciences, Annette Allen-College of Arts and Sciences, Wendy Broyles-IRPE, Doug Davis-College of Arts and Sciences, Michael Slobodchikoff-College of Arts and Sciences

- I. Call to Order**
Dr. Mixon called the meeting to order at 1:30 pm.
- II. Approval of Agenda**
Dr. Sutter motioned to approve the agenda. Dr. Carrie Miller seconded. The motion was approved.
- III. Approval of the September 21, 2017 meeting minutes (to include the Web Version).**
Dr. Dixon motioned to approve the minutes. Dr. Sutter seconded. The motion was approved.
- IV. Report from the Graduate School**
Dr. Templeton wanted to prompt again the importance of getting curriculum changes in quickly. Also when submitting your student cases, have the College give recommendation of extension deadline.
- 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. Student #1 – Comprehensive Exam Extension (MSPSAE)

Master of Science in Post-Secondary Adult Education student requesting a comprehensive exam extension and has a 3.0. Dr. Aisami presented the student's request for an extension of the comprehensive exam. Dr. Aisami advised that the College of Education 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. Sutter seconded. The motion was approved.

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

Master of Science in Counseling and Psychology: Community Counseling student requesting an extension and has a 3.64. Dr. Boyd presented the student's request for an extension of the eight-year waiver. advised

that the College of Education academic review committee had reviewed the request and recommends approval of the extension until T4/18. Following a brief discussion, Dr. Sutter motioned to approve the recommendation. Dr. Boyd seconded. The motion was approved. Upon reviewing the case it appears the student needed an extension of the comprehensive exam. The Graduate Academic Council voted to extend the comprehensive exam until T4/18. Dr. Carrie Miller motioned to approve the recommendation. Dr. Boyd seconded. The motion was approved.

3. Student #3 – Extension of Eight-Year Requirement (MS.PSHEA)

Master of Science in Post-Secondary Education: Higher Administration student requesting an extension and has a 2.84. Dr. Lawton presented the student's request for an extension of the eight-year waiver. Dr. Lawton advised that the College of Education academic review committee had reviewed the request and recommends approval of the extension until T2/18. Following a brief discussion, Dr. Lawton motioned to approve the recommendation. Dr. Dixon seconded. The motion was approved.

College of Arts and Sciences

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

Master of Science in International Relations student requesting a comprehensive exam extension and has a 3.83. 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 T4/2018. Following a brief discussion, Dr. Meine motioned to approve the recommendation. Dr. Carrie Miller seconded. The motion was approved.

5. Student #5 – Comprehensive Exam Extension (MSIR)

Master of Science in International Relations student requesting a comprehensive exam extension and has a 3.91. 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 T4/18. Following a brief discussion, Sutter motioned to approve the recommendation. Dr. Meine seconded. The motion was approved. Upon reviewing the case it appears the student needed an extension of the eight-year requirement. The Graduate Academic Council voted the extend the eight-year requirement until T4/18. Dr. Meine motioned to approve the recommendation. Dr. Carrie Miller seconded. The motion was approved.

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

Master of Science in International Relations student requesting a comprehensive exam extension and has a 3.41. 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 T4/18. Following a brief discussion, Dr. Dixon motioned to approve the recommendation. Dr. Carrie Miller seconded. The motion was approved.

7. Student #7 – Comprehensive Exam Extension (MSIR)

Master of Science in International Relations student requesting a comprehensive exam extension and has a 3.83. 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 T4/18. Following a brief discussion, Dr. Dixon motioned to approve the recommendation. Dr. Sutter seconded. The motion was approved. Upon reviewing the case it appears the student needed an extension of the eight-year requirement. The Graduate Academic Council voted the extend the eight-year requirement until T4/18. Dr. Dixon motioned to approve the

recommendation. Dr. Sutter seconded. The motion was approved.

8. Student #8 – Comprehensive Exam Extension (MSIR)

Master of Science in International Relations student requesting a comprehensive exam extension and has a 3.50. 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 T4/18. Following a brief discussion, Dr. Bandow motioned to approve the recommendation. Dr. Meine seconded. The motion was approved.

9. Student #9 – Comprehensive Exam Extension (MSIR)

Master of Science in International Relations student requesting a comprehensive exam extension and has a 3.3. 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 T4/18. Following a brief discussion, Dr. Sutter motioned to approve the recommendation. Dr. Dixon seconded. The motion was approved. Upon reviewing the case it appears the student needed an extension of the eight-year requirement. The Graduate Academic Council voted to extend the eight-year requirement until T4/18. Dr. Sutter motioned to approve the recommendation. Dr. Dixon seconded. The motion was approved.

10. Student #10 – Comprehensive Exam Extension (MS.SS)

Master of Science in Social Science student requesting a comprehensive exam extension and has a 3.29. Dr. Allen presented the student's request for an extension of the comprehensive exam. Dr. Allen advised that the College of Arts and Sciences academic review committee had reviewed the request and recommends approval of the extension until T4/18. Following a brief discussion, Meine motioned to approve the recommendation. Lawton seconded. The motion was approved. Upon reviewing the case it appears the student needed an extension of the eight-year requirement. The Graduate Academic Council voted to extend the eight-year requirement until T4/18. Dr. Meine motioned to approve the recommendation. Dr. Carrie Miller seconded. The motion was approved.

11. Master Course Information / Capstone MSIR with Catalog Changes

Dr. Doug Davis presented the removal of the Comprehensive Exam from MSIR to a Capstone class along with catalog changes. The Capstone would be offered to any Troy student where the MSIR program is taught. Following a brief discussion Dr. Todhunter motioned to approve. Dr. Sutter seconded. The motion was approved.

Sorrell College of Business

12. Student #11 – Extension of Eight Year Requirement (MBA)

Master of Business Administration student requesting an extension and has a 2.71. Dr. Mixon presented the student's request for an extension of the eight-year waiver. Dr. Mixon advised that the Sorrell College of Business academic review committee had reviewed the request and recommends denial of the extension. Following a brief discussion, Dr. Meine motioned to approve the recommendation. Dr. Sutter seconded. The motion was approved.

13. Student #12 – Extension of Eight Year Requirement (MSHRM)

Master of Science of Human Resource Management student requesting an extension and has a 3.85. Dr. Mixon presented the students request for an extension of the eight-year waiver. Dr. Mixon advised the 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. Carrie Miller motioned to approve the recommendation. Dr. Bandow seconded. The motion was approved.

14. Student #13 – Extension of Eight Year Requirement (MSHRM)

Master of Science of Human Resource Management student requesting an extension and has a 2.93 Dr. Mixon presented the students request for an extension of the eight-year waiver. Dr. Mixon advised the 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. Dixon motioned to approve the recommendation. Dr. Voss seconded. The motion was approved.

15. Student #14 – Extension of Eight Year Requirement (MBA)

Master of Business Administration student requesting an extension and has a 2.61. Dr. Mixon presented the students request for an extension of the eight-year waiver. Dr. Mixon advised the that the Sorrell College of Business academic review committee had reviewed the request and recommends approval of the extension. The student must also repeat QM 6640 Statistical Analysis for Managers with a grade of “C” or better. Following a brief discussion, the Graduate Academic Council recommends denial of the extension for now. Dr. Voss motioned to approve the recommendation. Dr. Sutter seconded. The motion was approved.

16. Student #15– Extension of Eight Year Requirement (MSHRM)

Master of Science of Human Resource Management student requesting an extension and has a 3.09. Dr. Mixon presented the students request for an extension of the eight-year waiver. Dr. Mixon advised the that the Sorrell College of Business academic review committee had reviewed the request and recommends approval of the extension until Term 4, 2018. Following a brief discussion, Dr. Voss motioned to approve the recommendation. Dr. Todhunter seconded. The motion was approved.

17. Catalog Change Form- Revised Mission Statement and Vision Statement.

Dr. Templeton presented the updated mission statement and vision statement for the Sorrell College of Business Graduate Catalog. Following a brief discussion, Dr. Dixon motioned to approve the recommendation. Dr. Carrie Miller seconded. The motion was approved.

College of Health and Human Services

None

Information Item

The meeting adjourned at 2:32 p.m. The next meeting will be held on November 16, 2017 in the Conference room of Patterson Hall (room 330) at 1:30 p.m.