

GRADUATE COUNCIL MINUTES
November 19, 2015
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		X*
Steve Grice	X		Amy Spurlock		X*
Maureen Hannay (telephone)		X*	Jeff Spurlock Bridgette Colaco**	X**	
Jonathan Harrington	X				
Bill Zhong	X		Dr. Mary Anne Templeton, ex officio	X	
			Dr. Dianne Barron, ex officio	X	

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

Dr. Gallahan (CCFA), Dr. Wheatley (SCOB), Dr. Green (CHHS), Dr. Gaston (CAS), Dr. Miller (CHHS),
 Donna Bragg

I. Call to Order

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

II. Approval of Agenda

A motion was made to amend the agenda. The Catalog Course Description Edits, Deactivations & Additions for Music Education was moved to the first item, and the case of Reginald Richardson was moved to the second. The faculty for both cases had prior obligations following the start of the meeting. Dr. Steve Grice moved to approve the agenda. Dr. Rhonda Bowron seconded. The motion was approved.

III. Approval of the October 15, 2015 meeting minutes (to include the Web Version).

Steven Grice motioned to approve the minutes. Dr. Rhonda Bowron seconded. The motion was approved.

IV. Report from the Dean of the Graduate School

There will not be a Graduate Academic Council meeting in December, and as such, Dr. Barron said she would meet directly with the Deans of colleges to help take care of any petitions during this period. Also, all catalog changes are due by January, and no later than February for next year's catalog. She also stressed that financial aid cannot be awarded if a particular course is not listed on a student's degree plan, and for all Colleges to take this information back to their department. Finally, if you have made modifications to the Graduate Catalog and the Graduate School has not made the changes in the new catalog, please contact the Graduate School so they can be corrected immediately.

V. Business Items

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

College of Communication and Fine Arts**1. Catalog Course Description Edits, Deactivations & Additions for Music Education**

Dr. Barron asked to let the record show that the School of Music has been asked to finalize with the College of Education the changes for the courses for the state Department of Education. Following a brief discussion, Dr. Harrington motioned to approve the recommendation. Dr. Bowron seconded. The motion was approved.

Sorrell College of Business**2. Student #1 — Extension of Eight-Year Requirement (MSM.HRM)**

Master of Science in Management: Human Resource Management student requesting an extension and has a (2.84 GPA). 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 approved the extension until the end of July 31, 2016. Following a brief discussion, Dr. Dionne Rosser-Mims motioned to approve the recommendation. Dr. Bowron seconded. The motion was approved.

College of Arts and Sciences**3. Student #2 — Extension of Eight-Year Requirement (MSIR)**

Master of Science in International Relations student requesting an extension and has a (3.72 GPA). Dr. Jonathan Harrington presented the student's request for an extension of the eight-year waiver. Dr. Harrington advised that the College of Arts and Sciences academic review committee had reviewed the request and recommended approval of the extension until the end of May 31, 2016. Following a brief discussion, Dr. Bowron motioned to approve the recommendation. Dr. Bill Zhong seconded. The motion was approved.

4. Student #3 — Extension of Eight-Year Requirement (MPA)

Master of Science in International Relations student requesting an extension and has a (2.75 GPA). Dr. Tammy Esteves presented the student's request for an extension of the eight-year waiver. Dr. Esteves advised that the College of Arts and Sciences academic review committee had reviewed the request and denied the extension. Following a brief discussion, Dr. Harrington motioned to approve the recommendation. Dr. Grice seconded. The motion was approved.

5. Addition to Graduate Courses for Computer Science Program

Dr. Zhong presented a proposal from the College of Arts and Sciences to add three new courses to the Computer Science curriculum. Dr. Zhong asked for an amendment to have these classes accepted, and to take effect immediately. Following a brief discussion, Dr. Bowron motioned to approve the recommendation. Dr. Colaco seconded. The motion was approved.

College of Education**6. Student #4 — Extension of Eight-Year Requirement (MS.MCPCMH)**

Master of Science in Counseling and Psychology: Clinical Mental Health student requesting an extension and has a (3.93 GPA). Dr. Bowron presented the student's request for an extension of the eight-year waiver. Dr. Bowron advised that the College of Education academic review committee had reviewed the request and recommended approval of the extension until the end of December 31, 2015. Following a brief discussion, Dr. Grice motioned to approve the recommendation. Dr. Zhong seconded. The motion was approved.

7. Student #5 — Extension of Eight-Year Requirement (MS.MCPCMH)

Master of Science in Counseling and Psychology: Clinical Mental Health student requesting an extension and has a (3.88 GPA). Dr. Bowron presented the student's request for an extension of the eight-year waiver. Dr. Bowron advised that the College of Education academic review committee had reviewed the request and recommended approval of the extension until September 1, 2016. Following a brief discussion, Dr. Zhong motioned to approve the recommendation. Dr. Harrington seconded. The motion was approved.

8. Student #6 — Extension of Eight-Year Requirement (MS.MCPCMH)

Master of Science in Education: School Counseling student requesting an extension and has a (3.25 GPA). Dr. Bowron presented the student's request for an extension of the eight-year waiver. Dr. Bowron advised that the College of Education academic review committee had reviewed the request and recommended approval of the extension until June 1, 2017. Following a brief discussion, Dr. Zhong motioned to approve the recommendation. Dr. Bridgette Colaco seconded. The motion was approved.

College of Health and Human Services**9. Transfer Credit Change Request for Sports Management Doctoral Program**

Dr. John Miller presented a proposal from the College of Health and Human Services to change the amount of accepted transfer credits from 24 to 16 for the Sports Management Doctoral Program. Following a brief discussion, Dr. Bowron motioned to approve the recommendation. Dr. Grice seconded. The motion was approved.

10. Catalog Description Change Request for Sports Management Doctoral Program

Dr. John Miller presented a proposal from the College of Health and Human Services to modify the Statement of Intent, as part of doctoral student's admission packet, in the Graduate Catalog. Following a brief discussion, Dr. Bowron motioned to approve the recommendation. Dr. Colaco seconded. The motion was approved.

11. Adding Prerequisite to SFM Class

Dr. Miller presented a proposal from the College of Health and Human Services to change the prerequisite to SFM 6617 Research Methods I which requires completion of SFM 6600 Foundations of Sport and Fitness Management and a total of 18 hours of Sports and Fitness Management courses completed before enrolling in 6617 Research Methods I. Following a brief discussion, Dr. Harrington motioned to approve the recommendation. Dr. Bowron seconded. The motion was approved.

12. Curriculum Changes for MSW Program

Dr. Denise Green presented a proposal from the College of Health and Human Services to change the curriculum for the Social Work program. The changes include adding SWK 6698 Foundation Practicum and Seminar (2 semester hours) and lowering SWK 6696 and 6697 to 2 semester hours. Dr. Green asked for an amendment to have these classes accepted, and to take effect immediately. Following a brief discussion, Dr. Bowron motioned to approve the recommendation. Dr. Zhong seconded. The motion was approved.

13. Deactivation of Graduate Courses for KHP Program

Dr. Martin presented a proposal from the College of Health and Human Services to deactivate five classes. The five classes being deactivated are KHP 6601 Philosophy and Principles of Health and Physical Education, KHP 6621 Supervision of Instruction in Health and Physical Education, KHP 6630 Programs in Health and Physical Education, KHP 6662 Diagnostic and Prescriptive Physical Education for Exceptional Children, and NSG 6600 Power, Politics, and Policy Formulation in Nursing. Following a brief discussion, Dr. Harrington motioned to approve the recommendation. Dr. Grice seconded. The motion was approved.

Information Items:**14. MSN Certificate in Nursing Informatics**

The meeting adjourned at 2:25 p.m. The next meeting will be held on January 21, 2015 in the Conference room of Patterson Hall (room 330) at 1:30 p.m.