

GRADUATE COUNCIL MINUTES
June 16, 2016
Web Version

MEMBERS:

Name	Present	Absent	Name	Present	Absent
Christina Martin (Chair)	X		Maria Kronenburg (telephone)		X
Diane Bandow (Web Ex)	X		Riad Aisami (telephone)		X
Rhonda Bowron		X*	Kristie Roberts-Lewis (telephone)		X
Tonya Connor		X*	Dionne Rosser-Mims (telephone)	X	
Tammy Esteves (telephone)	X		Lynn Boyd (telephone)	X	
Steve Grice		X*	Amy Spurlock	X	
Maureen Hannay (telephone)		X*	Jeff Spurlock	X	
Jonathan Harrington		X*	Dr. Phillip Mixon – Temp MBA	X	
Bill Zhong	X		Dr. Mary Anne Templeton, ex officio	X	
Dr. Xiaoli Su - Temp MSCJ	X		Dr. Robin Bynum, ex officio	X	

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

Stephanie Wallace – Graduate School, Dr. Vicki Edwards – College of Arts and Sciences, Dr. Mark Tillman – College of Health and Human Services, and Ms. Janet Gaston – College of Arts and Sciences.

I. Call to Order

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

II. Approval of Agenda

Change to add information item of ACHE letter sent yesterday. Item #6.

Dr. Jeff Spurlock moved to approve the amended agenda. Dr. Phillip Mixon seconded. The motion was approved.

III. Approval of the May 19, 2016 meeting minutes (to include the Web Version).

Dr. Amy Spurlock motioned to approve the amended minutes. Dr. Jeff Spurlock seconded. The motion was approved.

IV. Report from the Graduate School

First, Dr. Christina Martin welcomed Dr. Robin Bynum as the new Interim Dean of the Graduate School. Dr. Bynum told the council she was happy to be working for the Graduate School.

Dr. Mary Anne Templeton announced that Graduate and Undergraduate Catalogs have been delivered and should be available in the Dean’s office and on each campus’s registrar office as well as online.

Stephanie Wallace announced that dates for next year’s GAC will be emailed out tomorrow. There will be no Graduate Academic Council meeting in July, so the next meeting will be in August. There are five members exiting the council this month, so she thanked them for their service and that letters will be sent to them soon.

- a. Dr. Jonathan Harrington
- b. Dr. Kristie Roberts-Lewis
- c. Dr. Dionne Rosser-Mims
- d. Dr. Maureen Hannay
- e. Dr. Maria Kronenburg

In addition, new members will start in August, and the new members will get welcome letters soon.

V. Business Items

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

College of Arts and Sciences

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

Master of Science in International Relations student requesting an extension and has a 3.40 GPA. Janet Gaston presented the student's request for an extension of the eight-year waiver. Ms. Gaston advised that the College of Arts and Sciences academic review committee had reviewed the request and recommends approval of the extension until Term 4, 2017. Following a brief discussion, Dr. Mixon motioned to approve the recommendation. Dr. Tammy Esteves seconded. The motion was approved.

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

Master of Science in Criminal Justice student requesting an extension and has a 3.90 GPA. Dr. Xiaoli 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 December 31, 2016. Following a brief discussion, Dr. Jeff Spurlock motioned to approve the recommendation. Dr. Mixon seconded. The motion was approved.

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

Master of Science in Criminal Justice student requesting an extension and has a 3.75 GPA. Dr. Su presented the student's request for an extension of the eight-year waiver. She advised that the College of Arts and Sciences academic review committee had reviewed the request and recommends approval of the extension until Term 3, 2017. Following a brief discussion, Dr. Bill Zhong motioned to approve the recommendation. Dr. Amy Spurlock seconded. The motion was approved.

College of Health and Human Services

4. Changes to the Master of Sport and Fitness Management program

Dr. Christina Martin presented the request from the College of Health and Human Services for changes to the Master of Sport and Fitness Management program. Essentially, the Coaching and Exercise Management concentrations will move to the Kinesiology and Health Promotion under the new Master of Science in Kinesiology program. The SFM 6600 Foundations course will be deleted from the two programs. Finally, both concentrations will be removed from TROY online and only offered on the Troy main campus. Dr. Tillman added that he foresees that these changes should better benefit the students and increase enrollment. Following a brief discussion, Dr. Mixon motioned to approve the recommendation. Dr. Bill Zhong seconded. The motion was approved.

College of Education**5. Student #4 – Extension of Eight-Year Requirement (MSCJ)**

Master of Counseling and Psychology: Rehab Counseling student requesting an extension and has a 3.429 GPA. Dr. Lynn 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 December 31, 2017. Following a brief discussion, Dr. Jeff Spurlock motioned to approve the recommendation. Dr. Mixon seconded. The motion was approved.

Information Items:**6. ACHE letter June 13, 2016**

The meeting adjourned at 2:05 p.m. The next meeting will be held on August 18, 2016 in the Conference room of Patterson Hall (room 330) at 1:30 p.m.