

GRADUATE COUNCIL MINUTES
April 15, 2010

MEMBERS:

Name	Present	Absent	Name	Present	Absent
Cherie Fretwell, Chair	X		Dabney McKenzie (vtel)	X	
Catherine Allard	X		Fred Meine		X
Geraldine Allen		X	Jan Oliver	X	
Rhonda Bowron	X		Dan Puckett		X
Lynn Boyd (vtel)	X		Jim Rinehart	X	
Andrew Creamer	X		Ellen Rosell	X	
Mark Gaddis (vtel)	X		Robert Saunders (telephone)	X	
Fred Green		X	Jim Simpson (vtel)	X	
William Heisler (vtel)	X		Dr. Dianne Barron, ex officio		X
Lorraine Magrath	X		Dr. Edith Smith, ex officio	X	

GUESTS: Dr. Janice Nelson for Dr. Geraldine Allen, Dr. Ed Merkel

I. Call to Order

Dr. Fretwell called the meeting to order.

II. Approval of Agenda

Dr. Allard moved to approve the agenda. Dr. Creamer seconded. The motion was approved.

III. Approval of Minutes of March 18, 2010

Dr. Rinehart motioned to approve both versions of the minutes. Dr. Oliver seconded. The motion was approved.

IV. Report from the Dean of the Graduate School

Dr. Fretwell reported that Dr. Barron was attending a Graduate Dean's meeting. Dr. Smith reported on the status of the 2010-2011 Graduate Catalog. She stated that a request for bids had been sent out. She also advised that the submission date for the publisher is May 11, 2010. She asked that each department review the draft and submit all corrections as soon as possible. She also stated that the catalogs have a delivery date of June 15th.

V. Business Items

College of Arts and Sciences

1. Student #1—Extension of eight-year waiver

Dr. Rosell presented the student's request for an extension of the eight-year waiver. She advised the council that the College of Arts and Sciences has recommended approval with the completion date of December 31, 2010. Following a very short discussion, Dr. Saunders motioned to approve the request. Dr. Creamer seconded. Motion approved.

2. Student #2—Extension of eight-year waiver

Dr. Rosell presented the student's request for an extension of the eight-year waiver. She advised the council that the College of Arts and Sciences has recommended denial. Following a brief discussion, Dr. Simpson motioned to accept the College of Arts and Sciences recommendation to deny the request. Dr. Creamer seconded the motion to deny. Request was denied.

Sorrell College of Business

1. Student #3—Extension of eight-year waiver

Dr. Merkel presented the student's request for an extension of the eight-year waiver. He advised the council that the Sorrell College of Business has recommended denial of the request. After a short discussion, Dr. Heisler motioned to accept the Sorrell College of Business's recommendation to deny the request. Dr. Simpson seconded the motion to deny. Request was denied.

2. Student #4—Extension of eight-year waiver

Dr. Merkel presented the student's request for an extension of the eight-year waiver. He advised the council that the Sorrell College of Business has recommended approval with the condition that the student audit MGT 6685 Management Strategy, then pass the comprehensive examination with a completion date of December 31, 2010. After a brief discussion, Dr. Heisler motioned to approve the request. Dr. Bowron seconded the motion. There was one opposition. Motion approved.

3. Student #5—Extension of eight-year waiver

Dr. Merkel presented the student's request for an extension of the eight-year waiver. He advised the council that the Sorrell College of Business has recommended approval with a completion date of December 31, 2010. Following a short discussion, Dr. Heisler motioned to approve the request. Dr. Rinehart seconded the motion. Motion approved.

College of Education

1. Student #6—Extension of eight-year waiver

Dr. Creamer presented the student's request for an extension of the eight-year waiver. He advised the council that the College of Education has recommended approval with a completion date of December 31, 2010. Following a brief discussion, Dr. Rinehart motioned to approve the request. Dr. Allard seconded the motion. Motion approved.

The meeting adjourned at 2:08 p.m. The next scheduled meeting of the Graduate Council is scheduled for May 20, 2010 in the General Academics Building, Room 330.