

GRADUATE COUNCIL MINUTES
May 21, 2009

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	
Frank Browning		X	Emrah Orhun		X
Andrew Creamer		X	Jim Rinehart	X	
Mark Gaddis		X	Ellen Rosell	X	
Fred Green	X		Robert Saunders		X
William Heisler (telephone)	X		Jim Simpson (vtel)	X	
Kenyon Knapp		X	Dr. Dianne Barron, ex officio		X
Lorraine Magrath	X				

GUESTS: Dr. Patsy Riley for Dr. Geraldine Allen, Dr. Hank Findley, Dr. Charlotte Minnick, Ms. Tamara Jones

I. Call to Order

Dr. Fretwell called the meeting to order.

II. Approval of Agenda

Dr. Green moved to approve the agenda. Dr. Oliver seconded. The motion was approved.

III. Approval of Minutes of April 30, 2009 (including web version)

Dr. Rosell moved to approve both the traditional version and the web version of the minutes with the correction. Dr. Heisler seconded. The motion was approved.

IV. Report from the Dean of the Graduate School

Dr. Smith reported that the SACS Focus Report has been received and we are currently working on our response. Our Troy Leadership team is working diligently to review the corrective action request from SACS for a September submission.

Dr. Smith reported that the Graduate Catalogs are in and ready for pickup by departments. She reported that we had drop-shipped the catalogs to most sites this year.

V. Business Items

Sorrell College of Business

1. Clarification of MSHRM Research Component

Dr. Hank Findley presented the SCOB's request to specify the course HRM 6623 Training and Development as the Research Component Requirement within the MSHRM Graduate Degree Program. Dr. Magrath motioned to accept the request. Dr. Simpson seconded. Motion was approved.

College of Education

1. Student #1 – Request for extension of the eight-year rule

Dr. Oliver presented the student's request for an extension of the eight-year waiver. She also provided the COE's recommendation that the student complete all program requirements by December 31, 2009. After a brief discussion, Dr. Rinehart motioned to accept the COE's recommendation to approve the request. Dr. Green seconded. Motion for extension of the eight-year waiver was approved.

2. Master of Science in Education Instructional Leadership Program (Class A) Updates

Dr. Charlotte Minnick presented the COE's request to approve the requested updates to the M. S. Ed. Instructional Leadership Program (Class A). Since the program was initially reviewed by the Graduate Council in August of 2008 there have been some slight changes, as recommended by the Alabama State Department of Education. After a slight discussion, Dr. Rosell motioned to approve the request. Dr. Magrath seconded. Motion was approved.

The meeting adjourned at 2:05 p.m. The next scheduled meeting of the Graduate Council is June 18, 2009 in the General Academics Building, Room 330.