

**GRADUATE COUNCIL MINUTES
(Web Version)
August 18, 2011**

MEMBERS:

Name	Present	Absent	Name	Present	Absent
Cherie Fretwell, Chair	X		Fred Meine (vtel)	X	
Rhonda Bowron	X		Diane Orlofsky	X	
Lynn Boyd (vtel)	X		Irem Ozkarahan (vtel)		X
Andrew Creamer (vtel)	X		Patsy Riley (vtel)	X	
Dianne Eppler (vtel)	X		Robert Saunders (telephone)		X**
Mark Gaddis (vtel)	X		Jim Simpson		X
Maureen Hannay (telephone)	X		Isabelle Warren (vtel)	X	
Charles Krupnick	X		Murray Widener	X	
Christina Martin	X		Dr. Dianne Barron, ex officio	X	
Dabney McKenzie (vtel)	X		Dr. Janet McNellis, ex officio	X	

X**--absent due to technical difficulties

GUESTS: Emily Brewer, Dr. Barbara Echord, Dr. Candice Howard-Shaughnessy

I. Call to Order

Dr. Barron called the meeting to order.

II. Approval of Agenda

Dr. Krupnick moved to approve the agenda. Dr. Bowron seconded. The motion was approved.

III. Approval of Minutes (to include the Web Version) of June 16, 2011

Dr. Bowron motioned to approve the minutes. Dr. Krupnick seconded. The motion was approved.

IV. Election of Chair for AY 2011-2012

Dr. Barron asked for nominations for Graduate Council Chair for AY 2011-2012.

Dr. Cherie Fretwell was nominated. There were no other nominations made. Dr. Fretwell was asked to leave the room. A vote was taken and Dr. Fretwell was re-elected unanimously.

V. Report from the Dean of the Graduate School

Dr. Barron introduced Dr. Janet McNellis to the Graduate Council. She reported that Dr. McNellis is the Associate Dean of the Graduate School and will be a great asset to assist with the Graduate Catalog. She also advised the council of changes that had been made to the GRE. Scores will be reported on a different scale and results for the initial tests will take longer to process. She asked each college to please work with individual students on a case by case basis to insure that they are given the proper admission opportunity.

VI. Business Items

College of Arts and Sciences

1. Student #1– Extension of the Eight-year Rule

Dr. Krupnick presented the student's request for an extension of the eight-year rule. He advised that the College of Arts and Science's Graduate Academic Committee evaluated the student's request and had recommended approval with a completion date of

August 1, 2012. Following a short discussion, Dr. Bowron motioned to accept the request and recommendation. Dr. Meine seconded. Motion was approved.

2. Student #2 – Extension of the Eight-year Rule

Dr. Krupnick presented the student's request for an extension of the eight-year rule. He advised that the College of Arts and Science's Graduate Academic Committee evaluated the student's request and had recommended denial. Following a brief discussion, Dr. Orlofsky motioned to deny the request. Dr. Widener seconded the motion. Motion was approved to deny the students request.

3. Student #3 – Extension of the Eight-year Rule

Dr. Krupnick presented the student's request for an extension of the eight-year rule. He advised that the College of Arts and Science's Graduate Academic Committee evaluated the student's request and had recommended approval with the stipulation that the student must file an intent to graduate no later than September 23, 2011. After a short discussion, Dr. Meine motioned to accept the request and recommendation. Dr. Bowron seconded. Motion was approved.

4. Student #4 – Extension of the Eight-year Rule

Dr. Krupnick presented the student's request for an extension of the eight-year rule. He advised that the College of Arts and Science's Graduate Academic Committee evaluated the student's request and had recommended approval with the stipulation that Mr. Hines take either POL 6631, PA 6602, or PA 6603. He must also file his intent to graduate for spring 2012 NO LATER THAN September 23, 2011. All degree requirements must be met NO LATER THAN December 31, 2011.

College of Education

1. Student #5—Extension of the Eight-year Rule.

Dr. Bowron presented the student's request for an extension of the eight-year rule. She advised that the COE's Graduate Academic Committee evaluated the student's request and had recommended approval with a completion date of August 31, 2013. Following a short discussion, Dr. McKenzie motioned to accept the request and recommendation. Dr. Meine seconded the motion. Motion was approved.

College of Health and Human Services

1. Proposal for a Ph.D. in Sport Management

Dr. Martin and Dr. Howard-Shaughnessy presented the College of Health and Human Services proposal to offer a Ph.D. in Sport Management. The Department of Kinesiology proposes a 75 semester-hour curriculum which would be offered through eTROY and on the Troy Campus. Following a brief discussion, Dr. Meine motioned to approve with some changes in wording. Dr. Martin seconded. Motion was approved.

The meeting adjourned at 2:30 p.m. The next scheduled meeting of the Graduate Council is September 15, 2011 at 1:30 p.m. in Patterson Hall, room 330.