

GRADUATE COUNCIL MINUTES
(Web Version)
August 19, 2010

MEMBERS:

Name	Present	Absent	Name	Present	Absent
Cherie Fretwell, Chair	X		Dabney McKenzie (telephone)	X	
Catherine Allard		X	Fred Meine	X	
Rhonda Bowron	X		Jan Oliver	X	
Lynn Boyd		X	Dan Puckett		X
Andrew Creamer	X		Patsy Riley	X	
Mark Gaddis	X		Ellen Rosell		X
Fred Green	X		Robert Saunders		X
Maureen Hannay (telephone)	X		Jim Simpson		X
Charles Krupnick	X		Dr. Dianne Barron, ex officio	X	
Lorraine Magrath	X		Dr. Edith Smith, ex officio	X	

GUESTS: Dr. Martin Olliff for Dr. Robert Saunders (telephone), Dr. Ed Merkel, Ms. Emily Brewer

I. Call to Order

Dr. Barron called the meeting to order.

II. Approval of Agenda

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

III. Approval of Minutes of June 17, 2010

Dr. Meine motioned to approve the minutes. Dr. Green seconded. The motion was approved.

IV. Report from the Dean of the Graduate School

Dr. Barron reported on the Substitutive Change and the Monitoring report. She reminded the council members that the SACS team involved with the Level Change will be visiting in September. She also reminded everyone of the upcoming institutional assessment report. She talked with everyone concerning capturing program effectiveness and how we are measuring our students progress within each discipline. Following her report, Dr. Barron opened the floor for nominations for the Chair of the Graduate Council. Dr. Meine nominated Cherie Fretwell. Dr. Creamer seconded. There were no other nominations. Dr. Cherie Fretwell was unanimously re-elected to serve as the Chair for the Graduate Council.

V. Business Items

College of Arts and Sciences

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

Dr. Meine presented the student's request for an extension of the eight-year waiver. He advised the council that the College of Arts and Sciences has recommended approval with the completion date of March 31, 2011. Following a very short discussion, Dr. Green motioned to approve the request. Dr. Oliver seconded. Motion approved.

2. Student #2 – Extension of the eight-year waiver
Dr. Meine presented the student's request for an extension of the eight-year waiver. He advised the council that the College of Arts and Sciences has recommended denial of request. After a lengthy discussion, Dr. Green recommended to uphold the College of Arts and Sciences recommendation to deny the student's request. Dr. Bowron seconded the nomination. Motion approved to deny the student's request for an extension of the eight-year waiver.
3. Student #3—Request for Admission from a non-regionally accredited University
Dr. Meine presented the request for Admission from a non-regionally accredited University. He advised the council that the College of Arts and Sciences has recommended denial of the request. After a long discussion, Dr. Bowron motioned to table the request to allow the College of Arts and Sciences to review and clarify its decision. Dr. Creamer seconded the motion. The request was tabled.

Sorrell College of Business

1. Proposal to offer the MBA-Finance Option at the Dothan Campus via V-Tel from the Montgomery Campus beginning term 1/fall 2010.
Dr. Merkel presented the SCOB's proposal to offer the MBA-Finance option at the Dothan campus via V-Tel from the Montgomery Campus. He advised this would be offered beginning term 1/fall 2010. After a short discussion, Dr. Creamer motioned to approve the request. Dr. Green seconded the motion. Motion approved.
2. Student #4 – Extension of the 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. Following a short discussion, Dr. Meine motioned to uphold the SCOB's recommendation to deny the request. Dr. Bowron seconded the motion. Motion approved to deny the student's request for an extension of the eight-year waiver.
3. Student #5 – Extension of the 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 to approve the request with a completion date of December 31, 2010. After a short discussion, Dr. Green motioned to approve the request. Dr. Meine seconded the motion. Motion approved.
4. Student #6 – Extension of the 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 to approve the request with a completion date of March 31, 2011. Following a brief discussion, Dr. Green motioned to approve the request. Dr. Oliver seconded the motion. Motion approved.
5. Student #7 – Request for Admission from a non-regionally accredited University
Dr. Merkel presented the student's request for admission from a non-regionally accredited University. Dr. Merkel advised the council that the Sorrell College of Business has recommended denial of the request. After a lengthy discussion, Dr. Green motioned to uphold the SCOB's recommendation to deny the request. Dr. Magrath seconded. Three

members abstained their votes. Motion approved to uphold the SCOB's recommendation to deny the request.

6. Student #8 – Request for Admission from a non-regionally accredited University
Dr. Merkel presented the request for admission from a non-regionally accredited University. He advised the council that the Sorrell College of Business has recommended denial of the request. Following a lengthy discussion, Dr. Rhonda Bowron motioned to table the request and ask the SCOB to review and clarify the recommendation. Dr. Oliver seconded the motion. There were two “nay” votes. Motion approved to table the request.

College of Education

1. Proposal to add Higher Education Admin Concentration to previously approved MSPSE program located in Albany, GA
Dr. Creamer presented the College of Educations proposal to add Higher Education Admin Concentration to the previously approved MSPSE program located in Albany, GA. He advised that it is a non-cert program. After a short discussion, Dr. Green motioned to approve the proposal. Dr. Meine seconded. Motion approved.
2. Proposal to add CP 6652 Rehabilitation Process as a prerequisite for CP 6650 Practicum.
Dr. Creamer presented the College of Educations proposal to add CP 6652 Rehabilitation Process as a prerequisite for CP 6650 Practicum. The change would be effective Fall 2011. Following a very short discussion, Dr. Meine motioned to accept the proposal. Dr. Green seconded the motion. Motion approved.

Proposal for course description modification to CP 6656. Proposed course description will change to read “The course is designed to provide the student with a conceptual framework for dealing with marriage, family, and sex problems. Students will be equipped with the skills necessary for working with all members of the family.” Following a minor discussion, Dr. Green motioned to approve the proposal. Dr. Meine seconded the motion. Motion approved.

Proposal to require students enrolled in the Counseling and Psychology master's level programs to take the CP 6691 Research Methodology course ONLY at Troy University. The research course for counseling and psychology majors will NOT be a course that can be substituted or transferred from another university. After a minor discussion, Dr. Bowron motioned to approved the proposal. Dr. Meine seconded the motion. Motion approved.

3. Student #9 – Extension of the eight-year waiver
Dr. Creamer presented the students request for an extension of the eight-year waiver. He advised the council that the College of Education has recommended approval of the extension with a completion date of December 31, 2011. Following a brief discussion, Dr. Green motioned to approve the request. Dr. Bowron seconded the motion. Motion approved.

The meeting adjourned at 3:05 p.m. The next scheduled meeting of the Graduate Council is September 16, 2010 at 1:30 p.m. in the General Academics Building, Room 330.