

**GRADUATE COUNCIL MINUTES
(Web Version)
September 16, 2010**

MEMBERS:

Name	Present	Absent	Name	Present	Absent
Cherie Fretwell, Chair	X		Dabney McKenzie (vtel)	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	

X* with notice

GUESTS: Dr. Martin Olliff for Dr. Robert Saunders (telephone), Dr. Jeanne Wright for Dr. Creamer, Dr. Barbara Echord, Mrs. Tamara Jones, Dr. Lesa Shepherd (telephone)

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 August 19, 2010

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

IV. Report from the Dean of the Graduate School

Dr. Barron welcomed the new and re-elected members. Dr. Barron asked the Council if they liked the way the agenda and attachments were posted to the Graduate Council webpage. There was no opposition to the creation of the secure website for the agenda purpose, therefore we will continue posting the agenda and attachments to the spectrum website. A calendar of the scheduled meeting dates was handed out and Dr. Barron indicated that the calendar would be posted on the Standing Committee webpage. She also advised that the calendar would be posted on the spectrum page as well as a link to the Standing Committee webpage. Dr. Barron indicated that she has been charged with reviewing Graduate Admission standards for the university and that she would be contacting some of the council members to serve on an admissions subcommittee to do some background research.

V. Business Items

College of Education

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

Dr. Oliver presented the student's request for an extension of the eight-year waiver. She advised the council that the College of Education has recommended approval with

the completion date of December 31, 2011. Following a very short discussion, Dr. Bowron motioned to approve the request. Dr. Green seconded. Motion approved.

College of Arts and Sciences

1. Student #2 – Extension of the eight-year waiver

Dr. Rosell presented the students request for an extension of the eight-year waiver. She advised the council that the College of Arts and Sciences has recommended approval of the extension with a completion date of October 10, 2010. Following a brief discussion, Dr. Green motioned to approve the request with a completion date of December 31, 2010 in order to give the student time to file an intent to graduate. Dr. Bowron seconded the motion. Motion approved.

The meeting adjourned at 1:50 p.m. The next scheduled meeting of the Graduate Council is October 21, 2010 at 1:30 p.m. in the General Academics Building, Room 330.