

GRADUATE COUNCIL MINUTES
(Web Version)
October 20, 2011

MEMBERS:

Name	Present	Absent	Name	Present	Absent
Cherie Fretwell, Chair	X		Fred Meine	X	
Rhonda Bowron	X		Diane Orlofsky	X	
Lynn Boyd (vtel)	X		Irem Ozkarahan		X
Andrew Creamer		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	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 with notice

GUESTS: Dr. Jan Oliver, Dr. Jeff Lee, Dr. Ed Merkel, Dr. Glenn Cohen, Dr. Joe Reynolds, Dr. Janet Gaston, Dr. Jim Rinehart, Dr. Lance Tatum, Dr. Kaye Sheridan, Dr. Dionne Rosser-Mims, Dianne Porter, Lesa Shepherd, Wendy Broyles, Tamara Jones

I. Call to Order

Dr. Fretwell called the meeting to order.

II. Approval of Agenda

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

III. Approval of Minutes (to include the Web Version) of September 15, 2011

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

IV. Report from the Dean of the Graduate School

Dr. Barron reminded those present about the change to the GRE reporting and advised that the new scores should be available beginning November 5, 2011. She encouraged each college to relook their admission requirements to include the changes to the GRE scores. She also encouraged each college to have any curriculum changes proposals turned in so that they would make the November agenda. The absolute last date for changes to be made to the 2012-2013 Graduate Catalog is January 2012.

V. Business Items

College of Arts and Sciences

1. Proposal to Reactivate BIO 5552 and BIO L552

Dr. Glenn Cohen presented the College of Arts and Sciences proposal to reactivate BIO 5552 and BIO L552. He reported that this was an oversight and the course and corresponding lab were required for licensure. Following a brief discussion, Dr. Martin motioned to approve the proposal. Dr. Orlofsky seconded. The motion was approved.

2. Proposal for changes to MSCJ Requirements

Dr. Jeff Lee presented the College of Arts and Sciences proposal for changes to MSCJ requirements. He stated that the Department of Criminal Justice proposes that CJ 6624:

Court Administration be replaced as a core course with CJ 6636: Criminology Theory. CJ 6624: Court Administration will be changed to an elective course. This change will align the MSCJ degree offered at TROY with other Master Degree programs in the United States. After a short discussion, Dr. Meine motioned to approve the request. Dr. Widener seconded the motion. Motion was approved.

3. Student #1—Request for Admission from a Non-regionally accredited institution
Dr. Jeff Lee presented the students request for admission from a non-regionally accredited institution. Following a lengthy discussion, Dr. Bowron motioned to table the request until additional information could be reviewed. Dr. Warren seconded the motion. Motion was approved to table the students' request.
4. Student #2 – Request for an Extension of the Eight-year Rule
Diane Porter presented the students' request for an extension of the eight-year rule. She advised that the College of Arts and Sciences academic review committee had reviewed the request and recommended approval of the extension. After a short discussion, Dr. Simpson motioned for an approval with a completion date of December 31, 2012. Dr. Martin seconded the motion. Motion was approved.
5. Student #3 – Request for an Extension of the Eight-year Rule
Diane Porter presented the students' request for an extension of the eight-year rule. She advised that the College of Arts and Sciences academic review committee had reviewed the request and recommended approval of the extension. Following a brief discussion, Dr. Meine motioned to approve the request with a completion date of December 31, 2012. Dr. Simpson seconded the motion. Motion was approved.

Sorrell College of Business

1. Student #4 – Request for an Extension of the Eight-year Rule
Dr. Ed Merkel presented the students' request for an extension of the eight-year rule. He advised that the Sorrell College of Business had reviewed the request and recommended a denial due to the fact that the student is required to take more than three courses just to raise his GPA to the required 3.0 in order to graduate. After a short discussion, Dr. Orlofsky motioned to accept the Sorrell College of Business's recommendation to deny the request. Dr. Bowron seconded the motion. Student's request was denied.
2. Proposal for Master of Accountancy
Dr. Kaye Sheridan presented the Sorrell College of Business's proposal to offer a Master of Accountancy (MAcc) degree. She stated that the purpose of this degree is to provide students with a broader and deeper knowledge of accounting than is developed in the undergraduate or other graduate programs and to prepare students for careers as professional accountant or for admission into doctoral programs in accounting. Following a brief discussion, Dr. Meine motioned to approve the proposal. Dr. Warren seconded the motion. Motion was approved.

College of Education

1. Proposal to modify the existing MS in Adult Education currently housed only on the Montgomery campus.

Dr. Lance Tatum presented the College of Education's proposal to modify the MS in Adult Education to include:

- Modify program objectives
- Increase semester hour requirement from 30 to 33 (Capstone) and 36 (Thesis)
- Establish three concentrations aligned with workforce needs (Curriculum and Instructional Design, Leadership Studies, and Instructional Technology)
- Addition of four new courses
 - ADE 66XX: Social Context in Adult Education
 - ADE 66XX: Organizational Behavior and Group Dynamics
 - ADE 66XX: Capstone*
 - ADE 66XX: Thesis*
- Offer program online and at any TROY location that can support the new degree program (Dean's—Associate Dean's—Department Chairs' Discussion/Decision)

After a short discussion, Dr. Warren motioned to approve the proposal. Dr. Orlofsky seconded the motion. Motion was approved.

2. Student #5 – Request for an Extension of the Eight-year Rule

Dr. Lance Tatum presented the students' request for an extension of the eight-year rule. He advised that the College of Education's academic review committee had recommended a denial of the request. Following a brief discussion, Dr. Meine motioned to accept the College of Education's recommendation and deny the request. Dr. Warren seconded the motion. Student's request was denied.

3. Student #6 – Request for an Extension of the Eight-year Rule

Dr. Joe Reynolds presented the students' request for an extension of the eight-year rule. He advised that the College of Education's academic review committee had recommended an approval of the request with a completion date of Term 4, 2012. After a short discussion, Dr. Warren motioned to approve the request with a completion date of May 31, 2012. Dr. Martin seconded the motion. Motion approved.

4. Student #7 – Request for an Extension of the Eight-year Rule

Dr. Lance Tatum presented the students' request for an extension of the eight-year rule. He advised that the College of Education's academic review committee had recommended an approval of the request with a completion date of Term 4, 2012. Following a brief discussion, Dr. Warren motioned to accept the request with a completion date of May 31, 2012. Dr. Bowron seconded the motion. Motion approved.

5. Student #8 – Request for an Extension of the Eight-year Rule

Dr. Lance Tatum presented the students' request for an extension of the eight-year rule. He advised that the College of Education's academic review committee had recommended an approval of the request with a completion date of Term 4, 2012. After a short discussion, Dr. Warren motioned to accept the request with a completion date of May 31, 2012. Dr. Oliver seconded the motion. Motion approved.

The meeting adjourned at 2:35 p.m. The next scheduled meeting of the Graduate Council is November 17, 2011 at 1:30 p.m. in Patterson Hall, room 330.