GRADUATE COUNCIL MINUTES
Web Version
June 21, 2012

MEMBERS:

<table>
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<tr>
<th>Name</th>
<th>Present</th>
<th>Absent</th>
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<tr>
<td>CHERIE FRETWELL, CHAIR</td>
<td>X</td>
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<td>FRED MEINE</td>
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<tr>
<td>RHONDA BOWRON</td>
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<td>X*</td>
<td>DIANE OROLFSKY</td>
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<td>LYNN BOYD (TELEPHONE)</td>
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<td>DAN PUCKETT</td>
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<td>ANDREW CREAMER (VTEL)</td>
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<td>X</td>
<td>PATSY RILEY</td>
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<td>DIANNE EPPLER (VTEL)</td>
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<td>X</td>
<td>ROBERT SAUNDERS (TELEPHONE)</td>
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<td>MARK GADDIS</td>
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<td>X*</td>
<td>JIM SIMPSON</td>
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<td>MAUREEN HANNAY</td>
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<td>ISABELLE WARREN</td>
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<td>CHARLES KRUPNICK</td>
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<td>MURRAY WIDENER</td>
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<td>CHRISTINA MARTIN</td>
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<td>DR. DIANNE BARRON, EX OFFICIO</td>
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<td>DABNEY MCKENZIE (VTEL)</td>
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<td>DR. JANET MCNELLIS, EX OFFICIO</td>
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X*—absent with notice

GUESTS: Dr. Kaye Sheridan, Wendy Broyles

I. Call to Order
Dr. Fretwell called the meeting to order at 1:35 pm.

II. Approval of Agenda
Dr. Isabelle Warren moved to approve the modified agenda. The agenda was modified to take the Sorrell College of Business items first. Dr. Charles Krupnick seconded. The motion was approved.

III. Approval of Minutes (to include the Web Version) of April 5, 2012
Dr. Fred Meine motioned to approve the minutes. Dr. Isabelle Warren seconded. The motion was approved.

IV. Report from the Dean of the Graduate School
1. Dr. Barron presented the program approval letter from ACHE dated June 13. The ACHE letter listed new programs and program modifications that were approved at the June 8, 2012 ACHE meeting. Two new graduate programs were approved. The College of Communications and Fine Arts has their first stand alone graduate program.
2. Students should be able to register for the new programs by the first week of July.
3. Dr. Barron thanked the departing members, Dr. Dan Puckett, Dr. Rhonda Bowron, Dr. Dabney McKenzie, Dr. Jim Simpson and Dr. Mark Gaddis for their service on the Graduate Academic Council.
4. The Graduate Catalog will be finished on Friday, June 22nd. Bids for printing both catalogs will go out next week. The undergraduate and graduate catalogs should be ready for distribution by mid August.
V. Business Items
Sorrell College of Business

1. Student #1 – Extension of eight-year waiver
   The EMBA Navy program student’s request for an extension was denied. The majority of the coursework was beyond 10 years. Student failed to provide details of how he has remained current. Student lacked his last course to graduate. Following a brief discussion, Dr. Meine motioned to deny the proposal. Dr. Orlofsky seconded. The motion was not approved.

2. Creating a new course for the Master of Accounting program: LAW 66XX: Legal Issues for Accountants (3)
   The course will replace the current LAW 6600: Business Law for Accountants for the MAcc program course. All MAcc students must take LAW 66XX: Legal Issues for Accountants.

   The course description: LAW 66XX: Legal Issues for Accountants
   
   This course focuses on the legal implications of business transactions, particularly as they relate to accounting and auditing. It includes, but is not limited to, such topics as ethics, professional and legal responsibilities, agency, contracts, Uniform Commercial Code, debtor-creditor relationships, government regulation of business, and business structure. This course is designed to give a review of basic legal principles and to enable a student to recognize and understand their legal significance in business transactions.

   Following a brief discussion, Dr. Warren motioned to approve the proposal. Dr. Riley seconded. The motion was approved.


   The course description: BUS 5501: Survey of Business Concepts
   
   An overview course of the business management field including the functional areas of economics, marketing, quantitative methods, human relations and human resource management. Students must earn a grade of “B” or better in the course.

   The course description: BUS 5502: Fundamentals of Accounting and Finance
   
   A survey of fundamental theories, concepts, principles, and practices, in finance, financial accounting, and managerial accounting that provides a foundation for further study in graduate accounting and business courses.

   Following a brief discussion, Dr. Meine motioned to approve the proposal. Dr. Simpson seconded. The motion was approved.
College of Arts and Sciences

4. Student #2 – Extension of eight-year waiver
   MPA student requesting an extension in order to graduate
   Following a brief discussion, Dr. Meine motioned to approve the proposal. Dr. Warren seconded. The motion was approved.

5. Student #3 – Extension of eight-year waiver
   MSCJ student requesting extension to complete the comprehensive exam.
   Following a brief discussion, Dr. Meine motioned to approve the proposal. Dr. Eppler seconded. The motion was approved.

College of Education

6. Request to remove M.S. Ed. Alternative Fifth-Year Experience Route Certification program from the 2012-13 Catalog
   Following a brief discussion, Dr. Orloffsky motioned to approve the proposal. Dr. Riley seconded. The motion was approved.

College of Health and Human Services

7. DNP – Remove statement – “requires a “B” or higher in DNP courses”
   from the 2012-13 Graduate Catalog

   There was considerable discussion regarding the removal of the requirement to make a grade of “B” or higher in all DNP courses. Council members felt that doctoral students should be held to a higher standard and required to earn a “B” or higher in all doctoral courses or be required to retake the course. Requiring students to retake the course would not necessarily result in Academic Suspension, unless they made more than two grades below a “B.”
   The Council asked that the College of Health and Human Services reconsider the request to remove the requirement of a “B” or higher in DNP courses within the next academic year. Following a lengthy discussion, Dr. Krupnick motioned to approve the proposal. Dr. Riley seconded. The motion was approved.

Graduate School

8. Review/Approval of Graduate Academic Council Meeting Dates for AY 2012-13

   The meeting dates of the Graduate Academic Council for Academic Year 2012-13 were presented. Dr. Warren motioned to approve the proposal. Dr. Simpson seconded. The motion was approved.

   Meeting adjourned at 2:34 p.m. The next meeting will be August 16, 2012.