

**GRADUATE COUNCIL MINUTES
WEB VERSION
May 16, 2013**

MEMBERS:

Name	Present	Absent	Name	Present	Absent
Cherie Fretwell, Chair	X		Fred Meine (vtel)	X	
Carolyn Russell (vtel)	X		Diane Orlofsky	X	
Lynn Boyd (telephone)	X		William Heisler (telephone)	X	
Andrew Creamer	X**		Patsy Riley		X*
Dianne Eppler (telephone)	X		Robert Saunders (telephone)	X	
Diane Bandow (vtel)	X		Rolf Holtz	X	
Maureen Hannay (telephone)	X		Isabelle Warren		X
Jonathan Harrington (telephone)	X		Dr. Dianne Barron, ex officio		X*
Christina Martin	X		Dr. Janet McNellis, ex officio	X	
Irem Ozkarahan		X*			

X*--absent with notice **attending as proxy for member

GUESTS: Ms. Wendy Broyles, Dr. Bob Wheatley, Dr. MaryAnn Templeton, Mr. Wade Forehand

I. Call to Order

Dr. Fretwell called the meeting to order at 1:30 pm.

II. Approval of Agenda-

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

III. Approval of Minutes (to include the Web Version) of April 18, 2013.

Dr. Bandow motioned to approve the minutes. Dr. Eppler seconded. The motion was approved.

IV. Report from the Dean of the Graduate School

- GRE has re-normed the test scores. With the approval of the Academic Deans, the appropriate changes have been made throughout the Graduate Catalog. The changes will be effective Fall 2013.
- The requirement for Degree Plans/Admission to Candidacy Forms to be submitted during the first 18 hours of a students' program has been eliminated. Instead, students will complete an online acknowledgement form when they first apply. Currently enrolled students who have not yet submitted their signed Degree Plans may instead complete the online acknowledgement form as well. These forms are in various places on the university website, including in the "Forms" page of the Graduate School website.

V. Business Items

NOTE: Policy changes, curriculum changes, etc. approved by the council are effective the following academic year unless otherwise indicated

College of Arts and Sciences**1. Student #1 – Extension of Eight-Year Requirement (MSIR)**

Master of Science in International Relations student requesting an extension (3.66GPA). Dr. Harrington presented the students' request for an extension of the eight-year waiver. He advised that the College of Arts and Sciences academic review committee had reviewed the request and recommended approval of the extension until August 31, 2013. Following a brief discussion, Dr. Martin motioned to approve the recommendation. Dr. Meine seconded. The motion was approved.

College of Business**2. New Graduate Certificate Proposal – Health Practice Management – Fall 2013**

Dr. Wheatley presented the proposal to add a Health Practice Management certificate program. The certificate program is designed for students planning to work or are working in the field of healthcare that wish to gain knowledge in the business management field. This program is intended to help students manage a healthcare facility. There are four courses in the certificate program and students must take BUS 5501 first and earn a grade of "B" or better in this course. This program will be online only and is open to graduate students enrolled in any graduate business program or students who have completed a M.S. in Nursing or currently enrolled Doctor of Nursing Practice Program. This program is projected to begin Fall 2013. Following a brief discussion, Dr. Eppler motioned to approve the recommendation. Dr. Martin seconded. The motion was approved.

College of Health and Human Services**3. Change in GRE Score requirements**

Mr. Forehand presented a request to change the GRE Score requirements so that the quantitative and qualitative sub-scores of the GRE are removed for the BSN to DNP admission. The new requirement for admission for the BSN to DNP would be that applicants need a combined score of 294. Following a brief discussion, Dr. Orlofsky motioned to approve the recommendation. Dr. Martin seconded. The motion was approved.

4. Change in NSG 8812 to require "B" or better

Mr. Forehand presented a request for the Specialty to DNP program to change the NSG 6691 Research Methodology course in which students must earn a grade of "B" or better to NSG 8812 Foundations of Evidence-based Practice. Students who are pursuing this second option have completed a research course and are not required to take NSG 6691. Therefore the proposal is to change the designated research course for this particular program to NSG 8812. Following a brief discussion, Dr. Martin motioned to approve the recommendation. Dr. Eppler seconded. The motion was approved.

Information Items:

5. Graduate Certificate in Addictions Counseling Extension -- SACS Letter of Notification
6. M.S. in Post-Secondary Education closure and teach-out – SACS Letter of Notification
7. School of Science and Technology – SACS Letter of Notification
8. Master of Social Science -- SACS Letter of Notification

The meeting adjourned at 2.00 p.m. The next meeting will be held on June 20, 2013 in the Conference room of Patterson Hall at 1:30 p.m.