

**GRADUATE COUNCIL MINUTES
WEB VERSION
September 19, 2013**

MEMBERS:

Name	Present	Absent	Name	Present	Absent
Christina Martin (Chair)	X		Diane Orlofsky	X	
Diane Bandow (vtel)	X		Irem Ozkarahan (telephone)	X	
Dianne Eppler (telephone)	X		Patsy Riley	X	
Joy Hadwiger		X*	Kristie Roberts-Lewis (telephone)	X	
Maureen Hannay (telephone)	X		Dionne Rosser-Mims(vtel)	X	
Jonathan Harrington	X		Carolyn Russell (vtel)	X	
William Heisler (telephone)	X		Mary Ann Templeton	X	
Rolf Holtz		X**	Isabelle Warren	X	
Maria Kroneneburg (telephone)	X				
Fred Meine	X		Dr. Dianne Barron, ex officio	X	

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

GUESTS: Dr. Bob Wheatley, Dr. Ed Merkel, Ms. Jennifer Richards, Ms. Paula Johnson and Dr. Rhonda Bowron, Dr. Jan Oliver and Dr. Charlotte Minnick

I. Call to Order

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

II. Approval of Agenda

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

III. Approval of the June 13, 2013 Minutes.

Dr. Templeton motioned to approve the minutes. Dr. Warren seconded. The motion was approved.

IV. Report from the Dean of the Graduate School

Dr. Barron recognized the service of Dr. Ed Merkel who retired earlier this month. Dr. Merkel was thanked for his service as a longtime member of the Graduate Council and support of Sorrell College of Business proposals and students. Dr. Cherie Fretwell will be recognized for her service at the next Council meeting.

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 Science

1. Student #1 – Extension of Eight-Year Requirement (MPA)

Master of Public Administration student requesting an extension and has a (3.0GPA). 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 denial. Following a brief discussion, Dr. Templeton motioned to approve the recommendation. Dr. Meine seconded. The motion was approved.

2. Student #2 – Extension of Eight-Year Requirement (MPA)

Master of Public Administration student requesting an extension and has a (2.9GPA). 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 July 31, 2014. Following a brief discussion, Dr. Bowron motioned to approve the recommendation. Dr. Orlofsky seconded. The motion was approved.

3. Student #3- acceptance of degree from non-regionally accredited institution (MPA)

Dr. Harrington presented a student's request to apply for admission to the Graduate School and to the Master of Public Administration program from a non-regionally accredited baccalaureate program. He advised that the College of Arts and Sciences academic review committee had reviewed the request and recommended the student be allowed to apply for admission to the Graduate School as well as to the MPA program. Following a brief discussion, Dr. Riley motioned to approve the recommendation. Dr. Bowron seconded. One person opposed. The motion was approved.

4. Student #4- Extension of Eight-Year Requirement (MSIR)

Master of Science in International Relations student requesting an extension and has a (2.9GPA). 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 July 31, 2014. Following a brief discussion, Dr. Harrington motioned to approve the recommendation. Dr. Warren seconded. One person abstained. The motion was approved.

College of Education

5. New Program- Master of Science in Second Language Instruction

Dr. Oliver presented a proposal to add a Master of Science in Second Language Instruction degree. This new program would replace the MSSLA program. The purpose of the MSSLI program is to offer students an opportunity to acquire proficiency, knowledge and skills in teaching language to non-native speakers. The program prepares students for careers in a variety of employment settings. The MSSLI program is 31-33 semester hour program with 27 semester hours of required coursework, a 1-3 hour practicum and 3 hours of either capstone or thesis. Following a brief discussion, Dr. Warren motioned to approve the recommendation. Dr. Bowron seconded. The motion was approved.

6. Course Description / Course Prerequisite Requirement Change for SFM 6617

Dr. Martin presented a request to remove SFM 6604 Statistical Analysis and Interpretation as a prerequisite for SFM 6617 Research Methods I and update course description to reflect the removal. In addition "and permission of the advisor" was also added to the course description. Following a brief discussion, Dr. Orlofsky motioned to approve the recommendation. Dr. Bowron seconded. The motion was approved.

Information Items

7. MSIR closure and Teachout – Fayetteville, NC-SACSCOC Letter of Notification
8. MSSc- SACSCOC Letter of Notification
9. MSSc- SACSCOC Letter of Approval
10. Graduate Certificate in Addictions Counseling Extension- SACSCOC Letter of Notification
11. Graduate Certificate in Addictions Counseling Extension- SACSCOC Letter of Approval

The meeting adjourned at 2:25 p.m. The next meeting will be held on October 17, 2013 in the Conference room of Patterson Hall at 1:30 p.m.