

**GRADUATE COUNCIL MINUTES**  
**October 8, 2009**

**MEMBERS:**

Name	Present	Absent	Name	Present	Absent
Cherie Fretwell, Chair		X	Dabney McKenzie (vtel)	X	
Catherine Allard		X	Fred Meine	X	
Geraldine Allen		X	Jan Oliver	X	
Lynn Boyd (vtel)	X		Dan Puckett		X
Frank Browning (vtel)	X		Jim Rinehart		X
Andrew Creamer	X		Ellen Rosell	X	
Mark Gaddis (vtel)	X		Robert Saunders (telephone)	X	
Fred Green	X		Jim Simpson (vtel)	X	
William Heisler (telephone)	X		Dr. Dianne Barron, ex officio	X	
Lorraine Magrath		X			

GUESTS: Dr. Patsy Riley for Dr. Geraldine Allen, Dr. Robyn Bynum, Dr. Lance Tatum, Dr. Judy McCarly

**I. Call to Order**

Dr. Creamer called the meeting to order.

**II. Approval of Agenda**

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

**III. Approval of Minutes of April 30, 2009 (including web version)**

Dr. Browning moved to approve both the traditional version and the web version of the minutes. Dr. Rosell seconded. The motion was approved.

**IV. Report from the Dean of the Graduate School**

Dr. Barron presented the results of the Research Activity report for Troy University for the periods of 2005 - 2008. The following areas were presented: the amount of extramural funding received annually, amount of funded competitive research grants that were faculty and student initiated, the number of student research assistantships funded through extramural sponsors, the amount of internally funded research awards (by college and campus), the number of research sections offered (by college and campus), and the number of thesis sections offered (by college and campus). The presentation was a partial overview of research activities and funding for the University.

**V. Business Items**

College of Arts and Sciences

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

Dr. Rosell presented the student's request for an extension of the eight-year waiver. She advised the council that the College of Arts and Sciences had recommended approval with the completion date of December 31, 2009. Following a very short discussion, Dr. Meine motioned to approve the request. Dr. Green seconded. Motion approved.

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

Dr. Barron presented the student's request for an extension of the eight-year waiver. She advised the council that the student had completed all degree requirements for graduation, but a transfer credit had exceeded the eight-year limit. Approval of this extension request would allow his degree to be conferred and posted. Following a very short discussion, Dr. Rosell motioned to approve the request. Dr. Meine seconded. Motion approved.

3. Student #3 – Extension of eight-year waiver

Dr. Meine presented the student's request for an extension of the eight-year waiver. He advised the council that the College of Arts and Sciences has recommended his request be approved with a completion date of March 31, 2010. Following a very short discussion, Dr. Green motioned to approve the request. Dr. Oliver seconded. Motion approved.

College of Education

1. Proposal for MS EAL – To be effective immediately

Dr. Tatum presented the COE's proposal for the MS EAL program to be effective immediately. The Educational Administrative and Leadership program builds on and extends prior knowledge and experiences of individuals already serving in professional roles in schools. This program will not be offered in Alabama. After a brief discussion, Dr. Meine motioned to accept the request. Dr. Green seconded. Motion approved.

2. Student #4 — 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 his request be approved with a completion date of December 31, 2010. After a short discussion, Dr. Meine motioned to approve the request with the condition that all requirements be completed by date recommended with no exceptions. Dr. Green seconded the motion. Motion approved.

The meeting adjourned at 2:15 p.m. The next scheduled meeting of the Graduate Council is November 19, 2009 in the General Academics Building, Room 330.