

GRADUATE COUNCIL MINUTES
(Web Version)
June 19, 2008

MEMBERS:

Name	Present	Absent	Name	Present	Absent
Cherie Fretwell, Chair	X		Lorraine Magrath	X	
Catherine Allard		X	Pam Manners		X
Geraldine Allen		X	Dabney McKenzie (vtel)	X	
Frank Browning (phone)	X		Debra Moore	X	
Andrew Creamer	X		Emrah Orhun		X
Mark Gaddis		X	Jim Rinehart		X
Fred Green	X		Robert Saunders (phone)	X	
William Heisler (phone)	X		David Shetterly		X
Haitao Li		X	Dr. Dianne Barron, ex officio	X	
Kenyon Knapp (v-tel)	X				

GUESTS: Dr. Ellen Rosell

I. Call to Order

Dr. Fretwell called the meeting to order and asked members and guests to introduce themselves.

II. Approval of Agenda

Dr. Browning motioned to accept the agenda. Dr. Green seconded. Motion was approved.

III. Approval of Minutes of May 15, 2008 (including web version)

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

IV. Report from the Dean of the Graduate School

Dr. Barron updated the Council members regarding the publication release of the 2008-2009 Graduate Catalog. She discussed the status of the Electronic Vitaes and the reporting features that are incorporated within. Results of the end-of-course surveys that were sent out to the faculty and the response rates were discussed with the council members.

Dr. Barron introduced her new administrative secretary.

Dr. Fretwell asked for clarification on how to access the Graduate Council Minutes.

Dr. Barron explained how to access the Graduate Council Minutes from the Troy website.

Dr. Magrath asked how to bring an item before the Graduate Council. Dr. Barron advised the proper procedure is to go through the College Dean. Dr. Magrath responded that her Dean told her to take it to the Sorrell College of Business Graduate Committee. Dr. Fretwell advised that she was on the Graduate Committee and if Dr. Magrath would get her the information, she would assist by bringing the issue before the Sorrell College of Business Graduate Committee.

V. Business ItemsCollege of Arts and Sciences

1. Student #1 – Request for extension of eight-year rule

The request for an eight-year extension lacked clarification regarding which classes Student #1 is requesting the extension for. In his petition, Student #1 is requesting an extension through Fall 2009, yet the faculty are supporting Spring 2009. No representative from the College of Arts & Sciences was present to brief the case and explain the intentions of the committee. A short discussion followed, after which Dr. Creamer motioned to table the request pending additional information. Dr. Moore seconded. Motion approved.

Sorrell College of Business

1. Threshold Test Scores for GMAT and GRE Entrance Exams

Dr. Magrath presented this request. The Threshold Test Scores for GMAT and GRE Entrance Exams would be published in the 2008-2009 Graduate Catalog if approved by this Council. The GMAT score for unconditional admission would be set at 500, while the GRE score would be set at 900 for unconditional admission. Dr. Green motioned to approve. Dr. Rosell seconded. Motion approved.

2. Student #2 – Request for extension of eight-year rule

Dr. Fretwell presented the request. She introduced the letter from Dr. Hines and the Sorrell College of Business Academic Review committee recommending denial of extension due to the fact that some of the courses are beyond a reasonable time limit for consideration. Dr. Heisler motioned to deny the request. Dr. Creamer seconded. Motion approved.

3. Student #3 – Request for extension of eight-year rule

Dr. Fretwell presented the request. She stated that Dr. Hines and the Sorrell College of Business are requesting the Graduate Council extend one class (BUS 6610) through Term 2 (December), 2008. After a brief discussion, Dr. Knapp motioned to approve. Dr. Heisler seconded. Motion approved.

4. Student #4 – Request for eight-year rule

Dr. Fretwell presented the request. She stated Dr. Hines and the Sorrell College of Business are requesting the extension through Term 2 (December) 2008. After a short discussion, Dr. Green motioned to approve. Dr. Rosell seconded. Motion approved.

College of Education

1. Student #5 – Request for extension of eight-year rule

Dr. Creamer presented the request. He stated that the College of Education approved Student #5's case and was recommended Student #5's extension be approved through Term 5 (July) 2009. After a brief discussion, Dr. Moore motioned to approve. Dr. Green seconded. Motion approved.

Meeting adjourned at 2:30PM. The next meeting is scheduled for August 21, 2008.