

**GRADUATE COUNCIL MINUTES**  
**September 20, 2012 (Web version)**

**MEMBERS:**

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

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

GUESTS: Dr. Jeff Lee, Janet Gaston, Tamara Jones, and Wendy Broyles, Lesa Shepherd (vtel).

**I. Call to Order**

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

**II. Approval of Agenda**

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

**III. Approval of Minutes (to include the Web Version) of June 21, 2012**

Dr. Meine motioned to approve the minutes. Dr. Creamer seconded. The motion was approved.

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

- Dr. McNellis stated that they are looking at possibly moving toward electronic publications of theses and DNP projects. More information will be forthcoming.
- Dr. McNellis stated that they are looking into possibly revising the Degree Plans. The revisions would eliminate the need for the paper Degree Plans to be signed midway through the students' program. Instead students would be given the important information when they apply for admission and they will electronically sign a document stating that they have read and understand the information. More information will be forthcoming.

**V. Business Items**

College of Arts and Sciences

**1. Student #1 – Extension of eight-year waiver**

MSIR student requesting an extension in order to complete the comprehensive exam and graduate (3.2 GPA). Dr. Charles Krupnick presented the students' request for an extension of the eight-year waiver. He advised that the College of Arts and Science's academic review committee had reviewed the request and recommended approval of the extension with the stipulations that he complete the curriculum by March 12, 2013 (Term 3, 2013). Following a brief discussion, Dr. Meine motioned to approve the proposal. Dr. Orlofsky seconded. The motion was approved.

**2. Migration of MS Criminal Justice program to Dothan campus**

Request to extend the Master of Science in Criminal Justice to the Dothan campus beginning August, 2013. Courses will be offered face-to-face and online.

Dr. Lee presented the proposal to migrate the Criminal Justice program to Dothan. He stated they have a vibrant undergraduate criminal justice program and appropriate graduate full time faculty to teach at the Dothan Campus.

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

College of Health and Human Services**3. MS SFM – Request to add the Athletic Administration concentration for the current online offerings of the Master of Science in Sport and Fitness Management program (Coaching concentration) beginning Term 2, 2012.**

Dr. Anthony Dixon presented the proposal to request to add Athletic Administration concentration online. He said that the Sport and Fitness Management accreditation agency is recommending that they offer more programs online. The Athletic Administration concentration is their largest program on campus.

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

Information Items:

4. Closure of Ft. Monroe, VA site effective March 1, 2012
5. Closure of MS Sport and Fitness Management at Columbus/Ft. Benning sites effective August 1, 2012
6. Closure of Guam site effective April 26, 2012
7. Closure of Sir Lanka site effective April 26, 2012

The meeting adjourned at 1:48 p.m. The next meeting will be held on October 18, 2012 in the Conference room of Patterson Hall at 1:30 p.m.