Graduate Council

Minutes

Date 08/15/2013  Start Time 3:30 PM  Adjournment Time 4:58 PM  Location Strauss 105
Type of Meeting ☑ Regular  □ Special

CHAIR Dr. Johanna Boul
SECRETARY Position vacant
ATTENDEES Johanna Boul (chair), Patti Calk, Tommie Church, Leonard Clark, Jessica Dolecheck, Julia, Guernsey-Pitchford, Ron Hill, Carl Kogut, Donna Luse, Bill McCown (ex-officio), Paul Sylvester
ABSENT (EXCUSED) Kim Tolson

Agenda

GENERAL ANNOUNCEMENTS
Johanna Boul was appointed as chair of the Graduate Council. She asked that one of the members volunteer to assume the position of secretary.

DISCUSSION TOPICS
I. Preliminary, Old, Initial Business
II. Graduate Faculty Recommendations
III. Student Appeals
IV. New Business

CONCLUSIONS
I. Preliminary, Old, Initial Business
A. July minutes were approved without changes.

II. Graduate Faculty Recommendations
A. MFT:
Drs. Allison Lux and Bethany Simmons were APPROVED as FULL members of the graduate faculty.
Dr. Brian Canfield was APPROVED as a CLINICAL member of the graduate faculty.
Drs. Johnny Faulkner, Amie Galick, and Katie Garcia were APPROVED as ASSOCIATE members of the graduate faculty.
B. Kinesiology:
Dr. Mark Doherty was APPROVED as ASSOCIATE member of the graduate faculty.
C. College of Health Sciences:
Mrs. Donna Eichhorn was APPROVED as an ASSOCIATE member of the graduate faculty.
Dr. David Irwin was APPROVED as an ASSOCIATE member of the graduate faculty.
D. College of Business:
Dr. Mona Oliver was APPROVED as an ASSOCIATE member of the graduate faculty.

III. Student Appeals
A. Joseph Mazzanti's request for continuance in Communication was APPROVED pending action of the college-level committee.
B. Brett Pruett's request for continuance in the MBA program was APPROVED.
C. Trey Lowe's request for admission to the MBA program was TABLED pending college-level committee approval.
D. Chavita Green's appeal for admission to the MOT program was APPROVED.
E. Larry Boyle's request for course substitution for CEHD was APPROVED.

October 2012
F. Steven Alford's request was TABLED pending college-level committee review.
G. Joyce Williams's request for a time extension was APPROVED.

IV  New Business
A. Policy Clarifications and Council Resolutions
The following policy was APPROVED: Students denied continuance who successfully appeal will be granted "good standing" status and will not need to appeal each semester (even though their average may be below 3.0) as long as they are making academic progress in completing their graduate degree. If a student earns a "D" or an "F", however, the student must submit an appeal for continuance.
Two additional policy clarifications will be considered and voted on next meeting.
B. Graduate Council Secretary Needed
C. Closure of Testing Center
   Students are going elsewhere to take tests; Denise Duplechin continues to manage test scores that are sent from elsewhere.

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<th>ACTION ITEMS</th>
<th>PERSON RESPONSIBLE</th>
<th>DEADLINE</th>
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<tbody>
<tr>
<td>Secretary will be nominated.</td>
<td>All Graduate Council</td>
<td>Next meeting</td>
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<tr>
<td>Policy clarifications B and C will be discussed</td>
<td>All Graduate Council</td>
<td>Next Meeting</td>
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Approved by committee/council chair

[Signature] 09/25/13

CC: Dr. Bill McLean