**GRADUATE COUNCIL**

 **Minutes of the Meeting of July 12, 2012**

 **3 p.m., Raburn Conference Room of Keller Hall**

The Graduate Council met on Thursday, July 12, 2012, in the Raburn Conference Room of Keller Hall. Dr. Victoria Hulsey, Chairperson, presided. The following members were present: Dr. Lynn Aquadro, Dr. Birdie Bailey, Ms. Haley Brink, Dr. Wendy Darby, Dr. Melvin Davis, Dr. Kerry Gatlin, Dr. Vagn Hansen, Dr. Lisa Keys-Mathews, Dr. Donna Lefort, Ms. Stephanie Luman, Dr. Lee Renfroe, and Ms. Tina Sharp. Attending as guests were: Russ Darracott and Craig Robertson.

Approval of the minutes of the meeting of April 19, 2012

 Dr. Keys-Mathews moved approval and Dr. Darby seconded the motion. The motion was approved unanimously.

Information Item: Off-Site Agreement with Alabama A&M University for MSW Program

 This was an information item that required no action from the Council.

Consideration of Graduate Faculty Function

 Because of the difficulty in achieving a quorum and so as to not create an undue burden on the Graduate Faculty to meet annually for the sole purpose of electing Graduate Faculty to membership on the Graduate Council, Dr. Aquadro made a motion and Dr. Darby seconded the motion to transfer that responsibility to the Graduate Council. The motion was approved unanimously.

Consideration of Graduate Faculty Application for Dr. Shilpa Dasgupta, Dr. Iain Moyer, Dr. David Muse, Dr. Vicki Pierce, Dr. Beth Sewell, Dr. Randy Shadburn, and Dr. May Takeuchi

Dr. Darby moved approval and Dr. Keys-Mathews seconded the motion. The motion was approved unanimously.

Consideration of the request from the Department of Secondary Education for a course title change for ED 621

 Dr. Keys-Mathews moved approval and Ms. Brink seconded the motion. The motion was approved unanimously.

Consideration of the request from the Department of Economics and Finance for revisions to the finance concentration in the MBA program; Consideration of the request from the Department of Economics and Finance for revisions to prerequisites for FI 631 and 635

 Dr. Keys-Mathews moved approval and Dr. Darby seconded the motion. The motion was approved unanimously. The revisions to the finance concentration in the MBA program will be sent to ACHE as an information or action item.

Consideration of the request from the Department of Elementary Education for a new course: EED 720 and course title revision for EEX 678

 Dr. Darby moved approval and Dr. Aquadro seconded the motion. The motion was approved unanimously.

Consideration of the request from the College of Business for changes in admission to the MBA Executive Concentration

 Dr. Keys-Mathews moved approval and Ms. Brink seconded the motion. The motion was approved unanimously.

Consideration of the request from the Department of HPER for a new concentration: Sport Management and new courses: SRM 600, 605, 610

 Dr. Keys-Mathews moved approval and Dr. Darby seconded the motion. The motion was approved unanimously. The new concentration in Sport Management will be sent to ACHE for approval.

Consideration of the request from the Department of Secondary Education for inactivation of courses: EDL 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711 and addition of new course, ED 475/575, to Professional Studies in Secondary Education

 Ms. Brink moved approval and Dr. Darby seconded the motion. The motion was approved unanimously.

Consideration of the request from the College of Education and Human Sciences to shift ABI/FBI clearance from a program requirement to an admissions requirement and to expand the Spanish Experience requirement to a Multicultural Experience requirement for Alternative A candidates

 Dr. Darby moved approval and Ms. Brink seconded the motion. The motion was approved unanimously.

Information Item: replace old language on page 72 of the Graduate Catalog

 This was an information item that required no action from the Council.

Announcement of 2012-13 Graduate Council meeting schedule: 3:30 p.m. in GUC 207 on September 20, January 17, February 5, February 12, April 18 (Performance Center), and 3 p.m. on July 9 (Raburn Conference Room)

 This was an information item that required no action from the Council. However, those members who will serve on the committee next year were asked to place these meeting dates on their calendar.

University College

 Dr. Keys-Mathews made a motion and Dr. Darby seconded the motion to establish the identity of University College for housing courses and/or degree programs that cut across college lines, such as the Bachelor of Interdisciplinary Studies and Master of Professional Studies. The motion was approved unanimously. The University will seek approval from ACHE for this change.

Upon motion by Dr. Darby and a second, the meeting adjourned at 3:45 p.m.

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Victoria Hulsey, Chairperson