Graduate Council Meeting
February 10, 2015
3:30 PM
CETES 207

Co-Chairs:
Dean John Camey       Dean Lisa Huffman

Council Members:
Dr. Thom Balmer        Ms. Stacie Garrett        Dr. Adam Randell
Mr. Roger Bannon       Dr. Jim Hawkins         Dr. Joanni Sailor
Dr. Jennifer Dennis   Dr. Dwight Hite         Dr. Michelle Smith
Dr. Mary Dzindolet    Dr. Ken Masters         Dr. Derik Steyn

Ex Officio Members:
Ms. Zoe DuRant         Ms. Mandy Husak         Ms. Linda Phillips
Ms. Claudia Edwards    Ms. Suzy Jouben

MINUTES

Members Present: Dean Camey, Dean Huffman, Dr. Balmer, Mr. Bannon, Dr. Dennis, Dr. Dzindolet, Ms. Garrett, Dr. Hite, Dr. Masters, Dr. Sailor, Dr. Smith, Dr. Steyn, Ms. Edwards, Ms. Husak, Ms. Jouben, Ms. Phillips

I. The meeting was called to order at 3:34 p.m.

II. Dr. Dennis made a motion to approve the minutes from the January 6, 2015 meeting with the following changes:
   • Item 3A should have faculty names removed.
   • Item 3B Ms. DuRant should be replaced with Ms. Phillips.

Dr. Hite seconded the motion. Minutes were approved as amended.

III. Old Business
   A. Recent changes to the graduate suspension policy were reviewed with regards to summer semesters. It was decided that students should sit out one regular (fall or spring) semester and the summer term if their suspension occurred in a spring semester. No action was required.

IV. New Business
   A. The MBA comprehensive exam appeal of XXXXX was reviewed. Student was present for discussion and questions. She asked that she be allowed a fourth attempt at the exam. A motion was made and seconded to deny her appeal. The motion passed.

   B. Dean Huffman presented a course modification for EDUC 5273 to remove “or permission of the graduate advisor” from the course prerequisites. Mr. Bannon moved to approve this change. Dr. Dzindolet seconded. The motion passed.

   C. Ms. Husak presented the new Graduate Faculty Approval form.

V. Announcements
   A. Next meeting: March 10, 3:30 PM, CETES 207

VI. The meeting was adjourned at 4:38.