Graduate Council Meeting
August 12, 2014
3:30 p.m.
CETES 207

Co-Chairs: Dean John Camey (ex officio, non-voting)
Dean Lisa Huffman (ex officio, non-voting)

Council Members: Mr. Roger Bannon Ms. Nichole Cooper Dr. Jennifer Dennis
Dr. Mary Dzindolet Ms. Stacie Garrett Dr. Jim Hawkins
Dr. Dwight Hite Dr. John Hodgson Dr. Ken Masters
Dr. Michelle Smith Dr. Derik Steyn
Mrs. Zoe DuRant (ex officio, non-voting) Ms. Claudia Edwards (ex officio, non-voting)
Ms. Mandy Husak (ex officio, non-voting) Ms. Suzy Jouben (ex officio, non-voting)
Ms. Linda Phillips (ex officio, non-voting)

MINUTES

Members Present: Dean John Camey, Dean Lisa Huffman, Ms. Nichole Cooper, Dr. Jennifer Dennis, Dr. Mary Dzindolet, Dr. Dwight Hite, Dr. John Hodgson, Dr. Ken Masters, Dr. Lynda Robinson, Dr. Michelle Smith, Dr. Derik Steyn, Ms. Claudia Edwards, Ms. Mandy Husak, Ms. Suzy Jouben, Ms. Linda Phillips

I. Dr. Camey called the meeting to order at 3:30 p.m.

II. Introductions were made for Dr. Lisa Huffman

III. Dr. Masters moved to approve the minutes for the May 28, 2014 meeting. Dr. Hite seconded. The motion carried.

IV. New Business

A. Student Appeals

1. The council reviewed and discussed the academic suspension appeal of XXXXX. Dr. Masters moved to approve the appeal. Dr. Steyn seconded. The motion carried with one dissention.

2. The council reviewed and discussed the academic suspension appeal of XXXXX. Dr. Masters moved to deny the appeal. Dr. Hite seconded. The motion carried.

B. Curriculum Changes

1. Dr. Robinson presented a new course request for EDUC 5573 – Foundations of Literacy. This course has been offered as a special topic in the past. Dr. Masters moved to approve the request. Dr. Dzindolet seconded. The motion carried.

2. Dr. Robinson presented a group of course modification requests for the following courses:
   - EDUC 5603 – Methods of Teaching Struggling Readers
   - EDUC 5613 – Reading Curriculum Development K-12
   - EDUC 5623 – Theoretical Foundations of Reading
EDUC 5633 – Org and Indiv of School Reading Programs
EDUC 5643 – Advanced Diagnosis: Reading Difficulties

Each course will list the new EDUC 5573 as a recommended prerequisite for students with no background in the topic.

C. Request to Modify MBA and MSOL Programs: Dr. Masters presented a request to modify the program requirements for the MBA and MSOL programs, removing the comprehensive exam as a graduation requirement. Dr. Masters made a motion to approve the request. Dr. Hite seconded. The motion carried.

D. Graduate Faculty Approvals

1. Dr. Camey presented the vitae of Dr. Joel Barnaby for approval as temporary graduate faculty. One amendment was made to add ORGL 5733 – Strategic Knowledge & Change Management to his list of courses taught. Dr. Robinson made a motion to approve. Dr. Dennis seconded. The motion carried.

2. Dr. Dzindolet presented the vitae of Dr. Kevin Garrett for approval as permanent graduate faculty. Dr. Hite moved to approve. Dr. Masters seconded. The motion carried.

3. Dr. Dzindolet presented the vitae of Dr. Cindy Kao for approval as permanent graduate faculty. Dr. Masters moved to approve. Dr. Hodgson seconded. The motion carried.

4. Dr. Dzindolet presented the vitae of Mr. Bob Milan for approval as temporary graduate faculty. Dr. Masters moved to approve. Dr. Hite seconded. The motion carried.

5. Dr. Dzindolet presented the vitae of Ms. Christina Erman for approval as temporary graduate faculty. Dr. Dennis moved to approve. Dr. Robinson seconded. The motion carried.

6. Dr. Dzindolet presented the vitae of Dr. Sharon Brady for approval as temporary graduate faculty. Dr. Dennis moved to approve. Dr. Masters seconded. The motion carried.

7. Dr. Dennis presented the vitae of Ms. Diana Landoll for approval as temporary graduate faculty. Dr. Robinson moved to approve. Dr. Dzindolet seconded. The motion carried.

8. Dr. Dennis presented the vitae of Ms. Heather Pogue for approval as temporary graduate faculty. Dr. Dzindolet moved to approve. Ms. Cooper seconded. The motion carried.

9. Dr. Dennis presented the vitae of Dr. Jan Thomas for approval as temporary graduate faculty. Dr. Steyn moved to approve. Dr. Hite seconded. The motion carried.

10. Dr. Dennis presented the vitae of Mr. Kelly McClure for approval as temporary graduate faculty. Dr. Dzindolet moved to approve. Ms. Cooper seconded. The motion carried.

11. Dr. Dennis presented the vitae of Ms. Lori Newell for approval as temporary graduate faculty. Dr. Robinson moved to approve. Dr. Dzindolet seconded. The motion carried.

12. Dr. Dennis presented the vitae of Ms. Lynn Fitz for approval as temporary graduate faculty. Dr. Hite moved to approve. Dr. Masters seconded. The motion carried.

13. Dr. Dennis presented the vitae of Dr. Rebecca Easley for approval as temporary graduate faculty. Dr. Steyn moved to approve. Dr. Hite seconded. The motion carried.

14. Dr. Dennis presented the vitae of Ms. Stacie Garrett for approval as temporary graduate faculty. Dr. Dzindolet moved to approve. Dr. Hite seconded. The motion carried.
E. Graduate Council Student Representative: Dr. Camey presented Mr. Roger Bannon as the School of Business nominee for the student representative. Dr. Masters moved to approve the nomination. Dr. Hite seconded. The motion carried.

V. Announcements

A. Dr. Robinson will no longer be serving on Graduate Council for the M.Ed. in Reading due to her obligations as Chair Elect of Faculty Senate. Ms. Stacie Garrett will be joining the council in her place.

B. Due to a conflict, the November 25th meeting of the Council will take place in the Buddy Green Room at the MCC.

VI. The meeting was adjourned at 4:20 p.m.