

**MINUTES
GRADUATE COUNCIL
November 15, 2012
1:00 P.M.**

264 GRINTER HALL CONFERENCE ROOM

MEMBERS PRESENT: Dr. Henry Frierson, Chair; Dr. Michael Annable, Dr. Amir Erez, Dr. Mary Ann Ferguson, Dr. Christopher Janelle, Dr. Ellen Martin, Dr. Heather McAuslane, Dr. Lisa McElwee-White, Dr. Panagote Pardalos, Dr. Robert Westin, Ms. Rhonda Williams (GSC)

MEMBERS ABSENT: Dr. Arthur Edison, Dr. Carole Kimberlin, Dr. Joyce Stechmiller

GUESTS PRESENT: Mr. Rick Bryant (Admissions), Ms. Mary Ann Hagler (Registrar), Dr. Selcuk Erenguc (Business Administration), Ms. Eve Johnson (Medicine), Ms. Amanda Glynn (Public Health and Health Professions), Dr. John Capinera (Agricultural and Life Sciences), Dr. Harry Daniels (Education), Dr. Chris Baylis (Medicine)

STAFF PRESENT: Dr. Karen Bradley (recording), Ms. Gann Enholm, Dr. Kenneth Gerhardt, Ms. Stacy Wallace

The meeting was called to order at 1:04 P.M.

I. ACTION ITEMS

1. **Minutes from the October 18, 2012 Graduate Council meeting.** Motion: approved unanimously.
2. **Proposal from the Warrington College of Business Administration requesting GMAT/GRE waiver for Executive MBA program at Sun Yat-Sen University.** Dr. Selcuk Erenguc emphasized that this exception is requested only for this particular program, which is still in the discussion/negotiation stage. Some previous attempts by the College to engage in partnerships with international universities for executive MBA programs have not been successful due to the GMAT/GRE requirement. Other top-tier US business schools which operate in China do not require the GMAT/GRE. An admission requirement is that the applicants have a minimum of 7 years of executive experience. The cost of the exam is not the issue, but rather the “hassle factor” since the applicants in the pool usually have more than 20 years of experience, and are more mature than applicants ~~who~~ for other MBA programs. Applicants will be required to take the TOEFL exam. Council expressed concern that this decision could set a precedent, with many other programs requesting the same exception. In the College of Fine Arts, some studio programs currently have an exception for the GRE. Decisions will continue to be made on a case-by-case basis. Council concurred with Dean Frierson to create a sub-committee to discuss specific criteria for GRE exceptions. Motion: approved unanimously. Effective start date: as early as Summer 2013.
3. **Proposal from the College of Agricultural and Life Sciences for a certificate in Medical Entomology.** Dr. John Capinera was present. Motion: approved unanimously. Effective start date: Spring 2013.
4. **Proposal from the College of Medicine for a certificate in Medical Anatomy and Physiology.** Dr. Chris Baylis was present. Motion: approved unanimously. Effective start date: Summer 2013.

5. **Proposal from the College of Medicine for a certificate in Clinical/Translational Science.** Ms. Eve Johnson was present. Motion: approved unanimously. Effective start date: Spring 2013.
6. **Proposal from the College of Medicine for a change in their certificate in Translational Health Science from 16 to 11 credits.** Ms. Eve Johnson was present. The curriculum was changed to eliminate the advanced grant writing course and the 2nd biostatistics class, which were determined to not be relevant to certificate seekers. A course in statistics and research design is now included. Motion: approved unanimously. Effective start date: Spring 2013.
7. **Proposal from the College of Public Health and Health Professions for a certificate in Geriatric Care Management.** Mrs. Amanda Glynn was present. Motion: approved unanimously. Effective start date: Spring 2013.
8. **Proposal from the College of Education to retitle the Ph.D. major from “School Counseling and Guidance” to “Counseling and Counselor Education”.** Dr. Harry Daniels was present. Motion: approved unanimously. Effective start date: as soon as all other necessary approvals obtained.

II. INFORMATION ITEMS

None.

The meeting adjourned at 1:27 pm.

Next Meeting: Thursday, December 20, 2012