## Arkansas Tech University Graduate Council Minutes of Meeting September 20, 2004

The Graduate Council met in RPL 325 on Monday, September 20, 2004, at 3:30 p.m. Members present were: Dr. Eldon Clary, Dr. Mary Ann Rollans, Dr. Linda Bean, Dr. Mary Gunter, Dr. Gwen Morgan, Dr. David Hoelzeman, Dr. Ken Rogers, Dr. Jeff Robertson, Dr. Sheila Jackson, Ms. Tammy Rhodes, Dr. Jan Jenkins, Dr. Michael Keisler, and Ms. Marci Minor. Dr. Deborah Wilson and Dr. Joe Stoeckel were absent.

Dr. Clary called the meeting to order and asked for approval of the minutes from the March 26, 2004, meeting. Motion by Dr. Rogers, seconded by Dr. Jackston, to approve the minutes as presented. Motion carried.

Dr. Clary asked for nominations for the position of Vice Chair. After discussion, motion by Dr. Morgan, seconded by Dr. Gunter, to nominate Dr. Bean. Dr. Rogers made a motion to cease nominations. Dr. Bean was elected to position of Vice Chair by acclamation.

Dr. Clary presented the vita for Dr. Kevin Kear for approval as graduate faculty in the Department of Health and Physical Education. Dr. Clary asked for approval of the faculty member presented. Motion by Dr. Bean, seconded by Dr. Gunter, to approve the faculty member as presented as graduate faculty. Motion carried.

Dr. Clary presented a recommendation requesting a change to TOEFL score admission requirement and acceptance of IELTS International English Language Testing System as an alternate test for admission. Dr. Clary asked for approval of the changes. Motion by Dr. Hoelzeman, seconded by Dr. Rogers, to change the TOEFL score admission requirement from a minimum score of 500 written TOEFL and 173 computerized TOEFL to a minimum score of 550 written TOEFL and 213 computerized TOEFL and accept IELTS with a minimum score of 6.5 as an alternate test for admission. Motion carried.

New Business:

Dr. Clary indicated that ADHE approved the proposal to allow for distance delivery for the College Student Personnel program. The proposal has been submitted to the Higher Learning Commission.

Dr. Clary indicated that Tech's SREB rating would move from Level 3 to Level 4 after three years of 30 or more graduates from at least five different CIP codes. Tech has awarded 30 or more degrees from at least five different CIP codes for the last two years.

Ms. Rhodes requested that the minutes of the meeting be distributed by e-mail. The members agreed to e-mail distribution.

Meeting adjourned at 4:00 p.m.

Respectfully submitted,

Tammy Rhodes, Secretary