



EASTERN KENTUCKY UNIVERSITY

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Members Present: Karen Janssen (Chair), Connie Callahan, Karen Dilka, Aingred Dunston, Michael Martin, Jerry Pogatshnik, Gary Potter, Marcel Robles, Charlie Vance, John White

Members Absent: JoAnna Dickey, Carolyn Harvey, Jon McChesney, Derek Paulsen

Visitors Present: Jack Rutherford

Graduate Council Minutes for Meeting
Wednesday October 12, 2005
2:30 PM, Library 201

THE MINUTES

I. MINUTES

Consideration for the minutes from September 14, 2005
No Changes: Minutes Approved

II. ANNOUNCEMENTS

Dr. Pogatshnik provided the following announcements:

- Appeal for Shane Sams for transfer of 15 credit hours declined.
- Discussed joint doctoral program with Western Kentucky University. The Target Date for CPE is March 24th, documents must be posted 45 days in advance.
- This year is a Graduate Catalog year, a print version and electronic version will be provided.
- Conducting a budgeting process: will include criteria for funding driven by enrollment. Main concern in to increase number of degrees awarded. Focus will be on recruitment and retention issues.

III. CURRICULUM

Program Revision: Health Sciences/Master of Science in Physical Education

To change the admission criteria. Effective: Spring 2006

Jack Rutherford represented this change to admission criteria: Department would like to raise GPA requirements, and admit students regardless of GRE score. After discussion of the proposal, the Council decided to postpone definitely to November 9, 2005.

IV. ACADEMIC WAIVER

No Actions



V. GRADUATE FACULTY
 Graduate Faculty Status approved as listed below:

Name	Department	Classification	Terminal Degree			
Barracca, Steve	Government	Associate	Doctor of Philosophy			
Johnson, Wardell	Exercise & Sport Science	Associate	Ed. D. Sport Management			
Larkin, Laurie J	Health Promotion and Administration	Associate	PhD Health Promotion			
White, Marlene	Special Education	Associate	PhD Education and Human Development-Special Ed.			
Name	Department	Classification	Terminal Degree	Letter of Exception	Courses	Approved For
Christian, Carol	Educational Leadership	Instruction	MA Education + 30 hours	Yes	EAD 801	Spring 06
Lymphany, John	Educational Leadership	Instruction	Ed. D. Leadership Ed			Through Fall 2010
Tiggelaar, John	Health Sciences	Instruction	Doctor of Pharmacy	Yes	NSC 830	Through Fall 2010
Wright, Ken	Educational Leadership	Instruction	MA Elementary & Secondary Ed. +30 hrs	Yes	EMS 850	Spring 06

VI. OLD BUSINESS

Revision to Graduate Instruction Faculty Nomination Form
 Postponed to next meeting.

VII. NEW BUSINESS/ITEMS FOR DISCUSSION

Standing Committees:

- Faculty: Karen Janssen, Chair
- Student Support: JoAnna Dickey, Chair
- Graduate School Promotion: Carolyn Harvey, Chair
- Program and Policy: Judy Short, Chair

Judy Short will not be serving as Chair of the Program and Policy Committee due to personal issues. Gary Potter agreed to take her place as Chair of the Committee in her absence. Dr. Janssen would like each committee to prepare a report for the next Graduate Council Meeting.

VIII. OTHER

Next meeting on November 9, 2005 in Library 201

Dr. Pogatshnik discussed the possibility of additional incentives for Full Graduate status, and also Dr. Janssen discussed assisting faculty in the process of reapplying for Full Graduate Status. Dr. Janssen also discussed the upcoming review of Full Graduate Status Faculty. She will be working with Tiffany Peevler to construct a list of upcoming Full Graduate Status Reviews, and distribute this list to each department.

IX. ADJOURNMENT