



EASTERN KENTUCKY UNIVERSITY

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The Graduate School
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Members present K. Janssen (Chair), J. Batts, C. Callahan, J. Dickey, K. Dilka, C. Harvey, K. Jones, M. Lifland, M. Martin, J. McChesney, D. Paulson, G. Potter, R. Robinson, E. Wachtel, M. Schumacher, C. Elridge

Members Absent:

Visitors: K. Polmanteer, K. Naugle

Graduate Council Minutes for Meeting,
Wednesday, November 10, 2004
2:30 PM, LIBRARY 201

THE MINUTES

I. MINUTES

Consideration of the minutes from October 13, 2004 **Motion Approved.**

II. CURRICULUM

College of Education/Department of Counseling and Educational leadership

Course Revision for COU- 880, COU- 881, COU-891, COU-816-**Motion Approved**
Program Revision - Masters of Arts in Educations Leadership- **Motion Approved**
New Program - Specialist in Educational Administration and Supervision-**Motion Approved**

College of Education/Department of Curriculum & Instruction

Courses Dropped ESE 741, ESE 751- **Motion Approved**
New Course ESE 761- **Motion Approved**

College of Health Sciences/Baccalaureate & Graduate Nursing

Course Revisions for NSC 800, NSC 880, NSC 882, NSC 884- **Motion Approved**
Program Revision for Master's of Science in Nursing- **Motion Approved**

College of Education/Department of Special Education

Courses Dropped SED 862 SED 864- **Motion Approved**
Prefix change from SED to CDS

SED 720, SED 741, SED 771, SED 772, SED 861, SED 863, SED 867, SED 870, SED 873, SED 874 SED 875,
SED 876, SED 877, SED 878, SED 879, SED 880, SED 885, SED 898, SED 899- **Motion Approved**

III. ACADEMIC WAIVERS

a. **Request for Time Extension Motion Approved**

NAME	TPYE OF WAIVER	PROGRAM/ADVISOR
#1	Spring 2005	Counseling & Education Leadership/K. Naugle



IV. GRADUATE FACULTY

The following Graduate Instruction Faculty Status nominations **were approved** as listed below:

NAME	DEPARTMENT	CLASSIFICATION	COURSES	SEMESTERS
Hyndman, June	Curriculum Instruction	Instruction	ELE 810 EAD 824	Fall 2009

The following Graduate Associate Faculty Status nominations **were approved** as listed below:

NAME	DEPARTMENT	CLASSIFICATION
Adams-Blair, Heather	Exercise and Sport Science	Associate
Kimbrough, Sandra	Exercise and Sport Science	Associate
Popp, Eric	Psychology	Associate

The following Graduate Full Faculty Status nominations **were approved** as listed below:

NAME	DEPARTMENT	CLASSIFICATION	NEXT REVIEW DATE
Bennett, Onda	Occupational Therapy	Full	Fall 2008
Costello, Patricia	Math & Statistics	Full	Fall 2009
Davis, Margaret	Curriculum & Instruction	Full	Fall 2008
Elrod, Preston	Correctional and Juvenile Justice Studies	Full	Fall 2009
Field, Dennis	Technology	Full	Fall 2008
Hinton, Samuel	Curriculum & Instruction	Full	Fall 2008
Jackson, Cheryl	Curriculum & Instruction	Full	Fall 2007
Koppes, Laura	Psychology	Full	Fall 2008
Minor, Kevin	Correctional & Juvenile Justice Studies	Full	Fall 2009
Schmelzer, Claire	Family and Consumer Science	Full	Fall 2007
Soderstrom, Irina	Correctional & Juvenile Justice Studies	Full	Fall 2006
Wallace, Lisa	Correctional & Juvenile Justice Studies	Full	Fall 2009
White, Rodney	Curriculum & Instruction	Full	Fall 2007
Wolford, Bruce	Correctional & Juvenile Justice Studies	Full	Fall 2005
Wood, Brad	History	Full	Fall 2009

V. OLD BUSSINESS

The following Graduate Faculty Status nominations that were deferred from the October 13, 2004 meeting as listed below were approved:

Stephens, Nancy	Counseling & Ed Leadership	Instruction	COU 848, 880	Summer 2004 Fall 2004
Salyers, Winford	Curriculum & Instruction	Instruction	ELE 810	Summer 2004 Fall 2004

Midterm Grades Policy

Dr. Wachtel informed the Graduate Council that the Faculty Senate approved the change in the midterm grade policy such that submission of midterm grades is no longer required for graduate students.

Sub Committee Reports

1. Faculty - Karen N. Janssen - The subcommittee will be looking at the time frame for appointments for associate graduate and full graduate faculty status. Dr. Janssen solicited input from the Graduate Council.
2. Student Support - Jim Batts - The subcommittee is continuing its work on the development of a graduate student survey.



3. Graduate School Promotion - Karen Dilka - The committee will be having an Open House on December 8, in the Keen Johnson Building from 4:00-5:30 after the Graduate Council meeting The Open House will be for all graduate students and faculty.
4. Program Review and Policy - Dr. Short reported that the committee is looking at a policy revision to the comprehensive examination policy that will address an appeal process when students fail the comprehensive examination twice.

VII. NEW BUSINESS/ITEMS FOR DISCUSSION

- a. Dr. Wachtel reported that a policy concerning the acceptance of credit for portfolio based experiential learning was supposed to be included in the catalog after the last SACS visit. No policy addressing this issue has been included in the catalog. This issue was referred to the Program Review and Policy Subcommittee.
- b. An ad hoc committee will be appointed to review 500/700 courses as a follow up to the last SACS visit, the Graduate Council was to review 500/700 classes on a regular basis to ensure that courses requirements for the graduate level (700) course differs from the undergraduate level (500) course. This review has not taken place since 1999. A set of principles and schedule to conduct the review was approved. Dr. Janssen will appoint an ad hoc committee to conduct the review.

VIII. OTHER

The position announcement for the Dean of the Graduate School was distributed. Council members were urged to distribute the information to colleagues at other universities.

IX. ANNOUNCEMENTS

- a. The next Graduate Council meeting will be held: 2:30 p.m. Wednesday, December 8, 2004 in Library 201.

X. ADJOURNMENT 4:15 p.m.

