



EASTERN KENTUCKY UNIVERSITY

Serving Kentuckians Since 1906

The Graduate School
Coates CPO 5A
521 Lancaster Avenue
Richmond, KY 40475-3102
(859) 622-1745

Student Inquiries
A-L: (859) 622-2316
M-Z: (859) 622-1743

Members Present: Jim Batts, Connie Callahan, JoAnna Dickey, Karen Dilka, Dennis Field, Carolyn Harvey, Karen Janssen (Chair), Paula Kopacz, Michael Martin, Jon Mchesney, Derek Paulsen, Richard Robinson, Judy Short, Elizabeth Wachtel

Members Absent: Colman Elridge, Kirk Jones, Gary Potter (prior notice), Matt Schumacher

Visitors: Martin Diebold, Gladys Johnson, Colleen Schneck

Graduate Council Minutes for Meeting,

Wednesday, March 16, 2005

2:30 PM, LIBRARY 201

THE MINUTES

I. MINUTES

Considerations of the minutes from February 9, 2005

Corrections: Members Present: added Rich Robinson, Members absent: added Mitch Lifland

With these changes **Minutes Approved**

II. CURRICULUM

College of Business and Technology

Course Dropped

1. CTE 704 Career and Technical Education Staff Exchange **Motion Approved**

College of Education

Program Revision

1. Specialist in Education: Educational Administration and Supervision – Revision of GRE requirements.

Motion Approved

College of Health Sciences

Program Revision

1. Occupational Therapy – Option 3 **Motion Approved**

Course Revision

1. OTS 831 Practice Seminar II **Motion Approved**
2. OTS 812 Concepts in Occupation-Based Practice **Motion Approved**

University Programs

1. Change the IP Status of co-op/Applied Learning Courses- **Motion Approved**



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III. ACADEMIC WAIVERS

NAME	TYPE OF WAIVER	PROGRAM/ADVISOR	
Student #1	Fall 2004 to Spring 2005	Counseling & Ed. Leadership/Kim Naugle	Motion Approved
Student#2	Time Extension-Transfer Credits	Business Program /Rich Robinson	Motion Approved
Student #3	Time Extension-Transfer Credits	Exercise & Sport Science/Jack Rutherford	Action deferred

to the April 13, 2005 Graduate Council meeting.

The following faculty were approved for graduate teaching as indicated.

IV. GRADUATE FACULTY

NAME	DEPARTMEN T	CLASSIFICATIO N	TERMINAL DEGREE	LETTER OF EXCEPTION	COURSES	SEMESTERS
Douglas Bryant	Counseling & Ed. Leadership	Instruction	No MA + 30 hours	Yes	EAD 824	Spring 2005
Carol Christian	Counseling & Ed. Leadership	Instruction	No MA+30 hours	Yes	EAD 801	Spring 2005
Bradford Coffey	Counseling & Ed. Leadership	Instruction	No MA + 30 hours	Yes	EAD 810	Spring 2005
Gary Coffey	Counseling & Ed. Leadership	Instruction	No MA + 30 hours	Yes	EAD 810	Spring 2005
Danny Godbey	Counseling & Ed. Leadership	Instruction	No MA + 30 hours	Yes	EAD 810	Spring 2005
Ralph Hoskins	Counseling & Ed. Leadership	Instruction	MA Ed. + 30 hours	Yes	EAD 849 EAD 859	Spring 2005
Kevin Hub	Counseling & Ed. Leadership	Instruction	No MA + 36 hours	Yes	EAD 810	Spring 2005
Patrick Lair	Counseling & Ed. Leadership	Instruction	No MA + 30 hours	Yes	EAD 810	Spring 2005
Todd O'Banion	Counseling & Ed. Leadership	Instruction	No Ed.D (ABD)	Yes	EAD 827 EAD 824	Spring 2009
Gary Perkins	Counseling & Ed. Leadership	Instruction	No MA + 78 hours	Yes	EAD 810	Spring 2009
Norman Weaver	Counseling & Ed. Leadership	Instruction	No MA + 30 hours	Yes	EAD 810	Spring 2005
Sonya Wilds	Counseling & Ed. Leadership	Instruction	No Ed. S.	Yes	EAD 846 EAD 869	Spring 2009
Ken Wright	Counseling & Ed. Leadership	Instruction	No MA + 30 hours	Yes	EAD 834	Spring 2005
Beverly Henderson	Special Education	Instruction	MA+	Yes/Supervised by Karen Frohoff	SED 814	Spring 2005
Donna Soper	Special Education	Instruction	MA	Yes Supervised By Charlotte Hubbard	SED 879, 875,771,874,898	Summer 2006
Cheryl	Special Education	Instruction	M.S.	Yes/ Supervised	SED 735	Spring 2006



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Wright				by Karen Dilka		
Michael Dudley	Psychology	Instruction	NO MA + (in Ph.D. Program)	Yes	PSY 837	Summer 2005
David Gover	Counseling & Ed. Leadership	Associate	Yes Ed. D.	NA	NA	NA

V. OLD BUSINESS

A. Subcommittee Reports

Faculty - Karen Janssen – Letters will be sent out to the faculty whose Full status will be expiring Spring 2005 and Fall 2005.

Student Support- Jim Batts – The committee has been working on revisions for the graduate assistant handbook. Suggestions were made to decrease the size of the handbook since most of the information is in the Graduate Catalog. Suggested policy changes were distributed and will be considered at future Graduate Council meetings.

Graduate School Promotion - Karen Dilka- No Report

Program and Policy - Judy Short- Judy Short distributed draft policies with respect to the awarding of credit for experiential learning and the grade repeat policy. Based upon discussion, Dr. Short will make suggested revisions. The policies will be formally introduced at the April 13, 2005 Graduate Council meeting for consideration at May 4, 2005 meeting.

Ad hoc subcommittee on 500/700 level classes – The subcommittee has begun its review of the 500/700 level courses.

VI. NEW BUSINESS/ITEMS FOR DISCUSSION

VII. ANNOUNCEMENTS

A. The members of the Graduate Council were reminded that the election of the chair for the 2005 -06 year will occur at the May meeting.

B. The next Graduate Council meeting will be held: 2:30 p.m. Wednesday, April 13, 2005 in Library 201.

VII. ADJOURNMENT 4:30 p.m.



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