



EASTERN KENTUCKY UNIVERSITY

Serving Kentuckians Since 1906

Graduate Education and Research
Office of the Dean and Associate
Vice President for Research
gradschool@eku.edu

CPO 5-A, Jones 414
521 Lancaster Avenue
Richmond, Kentucky 40475-3102
(859) 622-1744
FAX: (859) 622-2975

Members Present: David May (Chair), Anne Blakeney, David Blaylock, Stephanie Childers, Joanna Dickey, Karen Dilka, Carolyn Harvey, Ellen Leichtman, Marcel Robles, Sheila Virgin, John White

Office of Graduate Education and Research: Jerry Pogatshnik (Dean), Tiffany Hampton

Members Absent: Prior Notice: Connie Callahan, MaryAnn Kolloff, Gary Potter, Judy Spain
No Prior Notice: Hunter Hensley

Visitor(s) Present: Michael Ballard, Gary Cordner, Mathew Cropper, Charlotte Hubbard, Gary Kuhnenn, Kay Scarborough, Pam Schломann, Tom Schneid, Kendra Stewart

Graduate Council Minutes for Meeting Tuesday, October 17, 2006 2:30 PM, Library 201

I. MINUTES

Motion: Marcel Robles 2nd: Anne Blakeney [APPROVED]

Consideration of the minutes from September 12, 2006

Correction: Change spelling of Ann Blakeney to Anne Blakeney. Add Sheila Virgin as Members Absent with prior notice.

II. ANNOUNCEMENTS

Dr. Pogatshnik made the following announcements:

- Increase of GA stipends to \$8,000-\$8,500 in the upcoming year
- Increase in Research Support
- Staff Changes in the Graduate School: -Announcement of HR posting of Associate Dean Position.
-Frances Dixon will not be returning from maternity leave.
-Tiffany Hampton will be taking a position in the College of Arts and Sciences.

III. NEW BUSINESS/ITEMS FOR DISCUSSION

- Discussion of Graduate Council Distribution Process: **Subcommittee will receive electronic copies of items to be reviewed. Paper copies of curriculum will continue to be distributed. Dr. JoAnna Dickey suggested a table to be set up to evaluate Faculty Nominations.**
- Calendar: **Move remaining Graduate Council Meetings to November 14th and December 12th. Executive Committee meetings will take place on October 31st, 2006 and November 28th.**





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Report from Standing Committees:

- Faculty: **JoAnna Dickey reported that the Faculty subcommittee is exploring methods of creating nominations for Graduate Faculty online. Also mentioned that the committee will need a table set up for the next Faculty review.**
- Graduate Curriculum: **Dr. Robles reported that the curriculum committee had met to discuss a revised comprehensive exam procedure and would be bringing forth a motion to Graduate Council at the November meeting**
- Student: **No Report**
- Program Review: **Dr. Carolyn Harvey reported that the program review subcommittee is exploring a way for Graduate Council to review programs including coordinating with SACS and Dr. Paul Erickson.**

IV. CURRICULUM

Motion: Marcel Robles 2nd: Carolyn Harvey [APPROVED]

College of Arts and Sciences/

Department of Government

New Course

- POL 872- Practicum in Public Admin.
- POL 892- Dir. Research in Public Health Admin.

Program Suspension

- Political Science (M.A.)

Motion: Marcel Robles 2nd: Carolyn Harvey [APPROVED]

College of Health Sciences/

Bacc and Grad Nursing

New Course

- NSC 881

Course Revision

- NSC 830, 832, 834, 836, 840, 842, 844, 850, 854, 870, 872, 874, 880, 882, 884,886

Program Revision

- Master's of Science in Nursing Option
- Master's of Science in Nursing Certificate

Motion: Marcel Robles 2nd: Carolyn Harvey [APPROVED]

College of Justice and Safety/

Criminal Justice and Police Studies

New Course

- CRJ 842

Loss Prevention and Safety

New Course





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- HLS 800, 810, 820, 830

Program Revision

- **Option in Homeland Security**

V. ACADEMIC WAIVER

Student	Type of Waiver	Program/Advisor
Student # 1	Waiver of the 7 year Rule	Michael Ballard, Master of Public Health Motion: Carolyn Harvey 2nd: Marcel Robles [APPROVED]
Student #2	Waiver of the 7 year Rule	Sherry Harrel, MS Biological Sciences Motion: Karen Dilka 2nd: Carolyn Harvey [APPROVED]
Student #3	Waiver of the 7 year Rule	David May, MS Correctional/Juvenile Justice Motion: Marcel Robles 2nd: Ellen Leichtman [APPROVED]
Student #4	Waiver of the 7 year Rule	Matthew Cropper, MS Mathematics Motion: Anne Blakeney 2nd: Carolyn Harvey [APPROVED]

VI. GRADUATE FACULTY

Motion: JoAnna Dickey 2nd: Karen Dilka [APPROVED]

Name	Department	Classification	Terminal Degree	Letter of Exception	Courses	Semester Requests
Christian, Carol	Educational Leadership	Instruction	MA Education Rank I	Yes	EAD 801	July 2007
Hub, Kevin	Educational Leadership	Instruction	Ed. D Leadership Education	Yes	EAD 810	July 2007
O'Banion, Todd	Educational Leadership	Instruction	Ed.D (ABD) Educational Administration	Yes	EAD 824	July 2007
Stephens, Nancy	Counseling and Educational Psychology	Instruction	MS Psychiatric Nursing	Yes	COU 848	July 2007

Table Discussion: Motion: JoAnna Dickey 2nd: Marcel Robles [APPROVED]

***Letter of Clarification on Doctorate**





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Willis, Thomas	Educational Leadership	Instruction	MA Biology/Education MS Community Development	Yes	EAD 827	NA
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Table Discussion: Motion: Carolyn Harvey 2nd: Anne Blakeney [APPROVED]
***Clarification on course and semester to be taught**

Wright, Kenneth	Educational Leadership	Instruction	MA Elementary & Secondary Education +30 hours Rank I	NA	NA	NA
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Motion: JoAnna Dickey 2nd: Karen Dilka [APPROVED]

Name	Department	Classification	Terminal Degree
Awang, Faridah	MMAC	Associate	Ph.D Education Management/Work Force Education
Butler, Tom	English and Theater	Associate	Ph.D English
Castellana, Vincent	Mathematics and Statistics	Associate	Ph.D Mathematics
Johnson, Jerry	Educational Leadership	Associate	Ed.D Educational Leadership
Liu, Chaoyuan	Mathematics and Statistics	Associate	Ph.D Analysis
Porter, Diana	Curriculum and Instruction	Associate	Ph.D Curriculum and INstruction
Richter, Stephen	Biological Sciences	Associate	Ph.D Zoology
Thompson, Sherwood	Educational Leadership	Associate	Ed.D Educational Leadership

VII. OLD BUSINESS

VIII. OTHER

Next meeting on November 14, 2006 in Library 201

IX. ADJOURNMENT

Motion: Carolyn Harvey 2nd: Karen Dilka

