



## 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, Connie Callahan, Karen Dilka, Carolyn Harvey, Hunter Hensley, MaryAnn Kolloff, Ellen Leichtman, Gary Potter, Marcel Robles, Sheila Virgin

Office of Graduate Education and Research: Jerry Pogatshnik (Dean), Nikki Kowalski

Members Absent with Prior Notice: John White, Gary Potter

Visitor(s) Present: Gary Kuhahenn, Ka-Wing Wong, Susan Kroeg, Marshall Myers

### Graduate Council Minutes for Meeting Friday, May 4, 2007 2:00 PM, Library 201

#### I. MINUTES

**Motion: Carolyn Harvey 2<sup>nd</sup>: Marcel Robles [APPROVED]**

Consideration of the minutes from April 6, 2007

#### II. ANNOUNCEMENTS

Dr. Pogatshnik made the following announcements:

- We would like all council members to provide their schedules for next year so that we can plan the dates for next year's meetings.
- Dr. Pogatshnik would like to thank everyone on Graduate Council for all their hard work this year and thank the member's whose terms have ended this year.

#### III. ITEMS FOR DISCUSSION

##### **Business Administration**

- Change to Undergrad concurrent option

##### **Curriculum Subcommittee**

- 800 Syllabus template will be posted under Faculty Resources on website

#### IV. NEW ITEMS

- Election of new Council Chair: MaryAnn Kolloff nominated David May, no one else was nominated and the council unanimously reelected David May.
- Fall Retreat: Tentatively scheduled for August 17 at 12pm for 2-3 hours at Arlington.
- Formation of ad hoc committee to generate a general mission statement
  - Judy Spain, David May, Jerry Pogatshnik, Jaleh Rezaie, Joanna Dickey
- Changes to council proposed working rules
  - Number of members on council: Carolyn Harvey proposed using the Faculty Handbook criteria, Ellen Leichtman 2<sup>nd</sup> [APPROVED]





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- o Edit the Working Rules to state “The Dean and Associate Dean of Graduate School serve as non-voting members.

## V. STUDENT AFFAIRS

Name	Type of Waiver	Program/Advisor	Motion
Auterson, Michael	Waiver of 7 year rule	History/David Blaylock	TABLED Requesting adtl info
Brown, Ebonee	Waiver of 7 year rule	Crim. Just./Derek Paulsen	TABLED Requesting adtl info
Miller, Jennifer	Waiver of 7 year rule	Geology/Stewart Farrar	APPROVED SM 07
Stephens, Erin	Waiver of 7 year rule	English/Susan Kroeg	APPROVED SP 07

## VI. CURRICULUM

**Motion: Marcel Robles 2<sup>nd</sup>: Anne Blakeney [APPROVED]**  
**Exercise & Sport Science- MS Physical Education**

- Retention Change
- Admission Change

### **Occupational Therapy**

New Course

- OTS 885

Program Revision

- OT Master of Science

Course Deletion

- OTS 812
- OTS 814

### **Biological Sciences**

Revised Course

- BIO 721

New Course

- BIO 733

### **Computer Science**

Revised Course

- CSC 750

New Courses

- CSC 710 710 (*Joanna Dickey voted no, thinks College of Education Teacher Education committee did not approve*)
- CSC 720

Revised Program

- MS Computer Science





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## **Geography**

Course Deletion

- GEO 755

## **Math & Statistics**

Revised Course

- STA 700
- STA 721

New Course

- MAT 720

## VI. GRADUATE FACULTY

### **Associate:**

Name	Department	Terminal Degree	Motion
Michael, Sonia	Special Ed.	Ph.D. Curriculum & Instruction	APPROVED
Yow, Sonja Heer	Geography	EdD Curriculum & Instruction	Disapproved, needs to reapply for Instruction, terminal degree not completed and terminal degree not GEO

**Motion: Subcommittee                      2<sup>nd</sup>: Council                      [APPROVED ]**

### **Full:**

Name	Department	Next Review
Schick, G. Alan	Chemistry	APPROVED to Dec. 2011

**Motion: Subcommittee                      2<sup>nd</sup>: Council                      [APPROVED ]**

VII. OTHER  
Next meeting in September 2007

VIII. ADJOURNMENT  
3:15 PM

