



EASTERN KENTUCKY UNIVERSITY

Serving Kentuckians Since 1906

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

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Richmond, Kentucky 40475-3102
(859) 622-1744
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Members Present: David May (Chair), Anne Blakeney, Reid Connelly, Hunter Hensley, Mary Ann Kolloff, Ellen Leichtman, Marcel Robles, Vickie Sanchez, Judy Spain, John White

Office of Graduate Education and Research: Jerry Pogatshnik (Dean), Jaleh Rezaie, Nikki Kowalski, Tina Puckett

Members Not Present: David Blaylock, Gary Potter
Karen Dilka (Prior Notice), Amy Jo Gabel (Prior notice).

Visitor(s) Present: Sherry Robinson

Graduate Council Minutes for Meeting Monday April 7, 2008 12:00 PM, SSB 549

I. MINUTES

Consideration of the minutes from March 3, 2008

Motion: Hunter Hensley 2nd: Marcel Robles [APPROVED]

II. ANNOUNCEMENTS

- Curriculum forms are being reviewed by the Registrar's Office. Jaleh will stay on top of the situation in hopes that we are able to effect the needed changes brought forth by the curriculum subcommittee.
- The Program Review process is currently being revisited. Jaleh is involved in that committee to represent graduate interests.
- Graduate Student recruitment workshop/meetings are being held for each college.
- Evaluation of International students' transcripts- The proposal is to require all the international transcripts evaluated by an outside agency (i.e. WES) for authenticity. In cases where there are curriculum questions, EKU International office would be consulted. We have invited a representative from WES to visit EKU to in May.
- BBA/MBA status report: proposal has been approved by business curriculum committee, college committee, and is on to CAA.
- EdD Update – Ed. Has met with 130 students interested in the Ed.D. program. The Grad School has been accepting applications and the review committee will admit the top 15 students.
- Strategic Plan Update – committee is very close to a final version. Will be bringing it to Council for approval.





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- GA Orientation Update – will plan to conduct half day orientations to initiate GA, have them fill out necessary forms, and learn how to be a GA for EKU.
- The Graduate School received its first donation, it now has a foundation account and welcomes future donations.
- Reed Connelly from the Graduate Student council is looking for members for next year. Please refer candidates to him.
- Jerry is in the process of sending a survey regarding the GRE to all program coordinators. He will report back to the council in May regarding the results of that survey.

III. ITEMS FOR DISCUSSION

- Revised Graduate Council Working Rules – Council will review and vote next meeting 5/5/08
- Graduate Faculty Status – Jaleh presented the new version of the proposal. On an informal vote, council members show general support for current direction of faculty credential changes.
- Chair term ending; member changes – members are asked to consider volunteering for chair.

IV. STUDENT AFFAIRS

Name	Type of Waiver	Program/Advisor
NONE		

V. CURRICULUM

Curriculum & Instruction

Program Revision

- MA in Secondary Ed.
- MA in Elementary Ed.

Motion: Subcommittee [APPROVED]

Arts & Sciences

Biology

New Course

- BIO 535 – Undergrad course, council does not review

Course Revision

- BIO 835 – Subcommittee motion: [APPROVED]

Mathematical Sciences

Program Revision

Motion: Subcommittee [APPROVED]





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Psychology

New Course

- PSY 577 – **Undergrad course, council does not review**
- PSY 777 – *Graduate course should not be referred to as an “Introduction,” change to “overview” or “study of.” Something for higher thinking. Course objectives should be stronger. Subcommittee motion: [APPROVED]*
Pending revisions.

VI. GRADUATE FACULTY

Instruction:

Name	Department	Terminal Degree	Letter of Exception	Courses	Semester Requests
Shepherd-Allen, Joyce	Nursing	35 hrs	Yes	NSC 800 & 876	5 years

Motion: Subcommittee [TABLED]: pending Jaleh’s investigation for more info.

Associate:

Name	Department	Terminal Degree
Case, F. Mark	MMAC/CBT	PhD.
Jackson, Christopher	Art & Design	MFA
Morton, Laurel	Chemistry	PhD
Motion Subcommittee: [APPROVED]		
Parrish, Evelyn	Nursing	PhD
Motion Subcommittee: [APPROVED] Pending successful defense of her dissertation (today 4/7).		
Hess, Virginia	Ed Leadership	EdD
[DISAPPROVED]: Part-time faculty, not eligible		
Maskara, Pankaj	Accounting & Fin	PhD
Withdrawn by MBA director Judy Spain. Visiting instructor, ineligible for grad faculty status.		

Full:

Name	Department	Next Review
Bowen, Dorothy	C&I	April 1, 2012





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Motion: Subcommittee [APPROVED]

- VI. OTHER
Next meeting April 7, 2007

- VII. ADJOURNMENT
2:05 PM

