



## 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, Reid Connelly, Karen Dilka, Amy Jo Gabel, Hunter Hensley, Gary Potter, 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: (Prior Notice) David Blaylock, MaryAnn Kolloff, Ellen Leichtman

Visitor(s) Present: JoAnna Dickey

### **Graduate Council Minutes for Meeting Monday March 3, 2008 12:00 PM, SSB 523**

#### I. MINUTES

Consideration of the minutes from February 4, 2008

**Motion: Marcel Robles 2<sup>nd</sup>: Judy Spain [APPROVED]**

#### II. ANNOUNCEMENTS

Dr. Pogatshnik and Dr. Rezaie made the following announcements:

- The Graduate School Welcomes Robin Sparks

#### III. ITEMS FOR DISCUSSION

- 3 + 2 Program for MBA to streamline the transition from BBA to MBA
  - **Motion: Judy Spain, 2<sup>nd</sup>: Karen Dilka [APPROVED]**
- Curriculum committee requests revisions to the curriculum forms to add a course use permission field and a dean approval field.
- Concurrent Admission changes [APPROVED]
- International students in Online programs
  - **First two paragraphs are [APPROVED] Motion: Anne Blakeney, 2<sup>nd</sup>: Vickie Sanchez. Section regarding use of external review source [TABLED] until April for further investigation.**
- Topics for GA orientation program – **Judy Spain is accepting suggestions**
- Edits to Grad Council Working Rules – **will discuss at next executive meeting**
- Graduate School Standardized test scores – Council will survey the programs to determine importance of test scores. Will reconvene in April.





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- Graduate Faculty Status - **After lengthy discussion, council determined a group meeting with the council and the Deans will be needed. Determined that the council wants to have authority to make decisions on faculty applications.**

## IV. STUDENT AFFAIRS

Name	Type of Waiver	Program/Advisor
Gutierrez, Ann	Waiver of 7 year rule	Criminal Justice/Ellen Leichtman

**Motion: Subcommittee, DISAPPROVED**

## V. CURRICULUM

### **Curriculum & Instruction**

Program Revision

- MA in Secondary Ed.

**Motion: Subcommittee [APPROVED]**

### **Health Sciences**

#### **Occupational Therapy**

Course Revision

- OTS 845
- OTS 846
- OTS 847

**Motion: Subcommittee [APPROVED]**

### **Recreation & Park Administration**

Program Revision

- MS REC

Course Revision

- REC 809

New Course

- REC 830
- REC 801

**Motion: Subcommittee [APPROVED]**

### **Justice & Safety**

#### **Safety, Security, & Emergency Mgmt**

New Courses:

- SSE 870
- SSE 871
- SSE 872
- SSE 873





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Course Revision

- SSE 815
- SSE 822
- SSE 865
- SSE 880
- SSE 890

**Motion: Subcommittee [APPROVED]: Pending edits to the personal impact clarification, higher-level objectives, remove COU from courses, change item B to be more specific, delete “how to be successful” section, clarification on grading. 873 needs course description.**

## VI. GRADUATE FACULTY

### Associate:

Name	Department	Terminal Degree
Good, Claire	ED Leadership	PhD.

**Motion: Subcommittee [TABLED]: pending more info, may need to reapply as instructor.**

### Full:

Name	Department	Next Review
Elliott, Charles	BIO	3/1/2011
Martin, Michael	C&I	3/1/2012
Tofan, Daniel	Chemistry	TABLED: needs better supporting docs.
Rinehart, James	Leadership	3/1/2012

**Motion: Subcommittee [APPROVED]**

## VI. OTHER

Next meeting April 7, 2007

## VII. ADJOURNMENT

2:15 PM

