



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 40475-3168
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Members Present: David May (Chair), Anne Blakeney, David Blaylock, Karen Dilka, Hunter Hensley, MaryAnn 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

Member Not Present: Gary Potter, Reid Connelly

Visitor(s) Present: James Conneely, Tom Schneid, Sharon Shasby

Graduate Council Minutes for Meeting Monday October 29, 2007 12:00 PM, SSB 549

I. MINUTES

Consideration of the minutes from October 1, 2007

Motion: Judy Spain 2nd: Anne Blakeney [APPROVED]

II. ANNOUNCEMENTS

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

- The Strategic planning committee has broken into three subcommittees. One will analyze existing data, one will conduct three focus groups each consisting of faculty, staff and students representing all colleges. The third subcommittee will survey Graduate faculty and students to collect their opinions and impressions of graduate education at EKU.
- There will a series of graduate coordinator/advisor workshops beginning the week of November 5.
- The Graduate School will host an open house this Friday Nov. 2 to celebrate its move to SSB.
- Sponsored Programs and Sponsored Programs' accounting will be joined in their new office in Jones 414.

III. ITEMS FOR DISCUSSION

- The Graduate School will institute a Graduate catalog template for all future program listings. This template will require the inclusion of 1. General Program Information, 2. Admission Requirements, 3. Program Requirements, 4. Exit Requirements.
MOTIONED: Marcel Robles; Ellen Leichtman 2nd [APPROVED]
- After a lengthy discussion regarding the current graduate faculty status application forms, the council decided to bring suggested motions for the Graduate faculty forms to the next council meeting where they will be discussed and voted on to make a final decision.





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- The policy on credit transfer to another degree will be solved by inserting "...including approved transfer credit..." into the section in the catalog referring to second master's degree requirements on page 38. This section will then be combined with the section on transfer credit on page 31.
- Discussion of the Graduate School admission requirements has been tabled until the December 3 meeting due to insufficient time for discussion.

IV. STUDENT AFFAIRS

None

V. CURRICULUM

Curriculum & Instruction

Program Revision

- MA in Teaching

Program Revision

- Secondary Ed., School Health Option

Motion: Subcommittee [APPROVED]

Counseling & Ed Psyc

New Courses

- COU 860
- COU 861
- COU 862

Program Revision

- Human Services

Motion: Subcommittee [APPROVED] Contingent on changes to syllabi from department.





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VI. GRADUATE FACULTY

Instruction:

Name	Department	Terminal Degree	Letter of Exception	Courses	Semester Requests
Pharr, James L.	SSEM	MS	Yes		
LaCount, Michael	SSEM	MS	Yes	LPS 829	SP 07

Motion: Subcommittee [TABLED] *Until Terminal degree can be determined.*

Associate:

Name	Department	Terminal Degree
Goertz, Jeanie	Curriculum & Instruction	EdD Ed. Leadership
Llewellyn, Donald	Agriculture	PhD Ruminant Nutrition

Motion: Subcommittee [APPROVED]

Full:

Name	Department	Next Review
Richter, Stephen	Biological Sciences	10/1/2010
Schneid, Thomas	SSEM	10/1/2012
Martin, Sarah	English	10/1/2010

Motion: Subcommittee [APPROVED]

VI. OTHER
Next meeting December 3, 2007

VII. ADJOURNMENT
1:30 PM

