



EASTERN KENTUCKY UNIVERSITY

Serving Kentuckians Since 1906

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

SSB 310 CPO 68
521 Lancaster Avenue
Richmond, Kentucky 40475-3168
(859) 622-1744
FAX: (859) 622-2975

Members Present: David May (Chair), Anne Blakeney, David Blaylock, Karen Dilka, Hunter Hensley, MaryAnn Kolloff, Ellen Leichtman, Marcel Robles, Vickie Sanchez, John White, Reid Connelly

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

Members Absent with Prior Notice: Gary Potter, Judy Spain; Without Prior Notice: David Blaylock

Visitor(s) Present: Michael Foster, Susan Kroeg, Gil Smith

Graduate Council Minutes for Meeting Monday September 10, 2007 12:00 PM, Library 201

I. MINUTES

Consideration of the minutes from May 4, 2007

Motion: David May with edit and request for summer activities minutes 2nd: Anne Blakeney [APPROVED]

II. ANNOUNCEMENTS

Dr. Pogatshnik made the following announcements:

- The Graduate School has successfully moved to SSB 310
- The Graduate School is supporting Scholarly activity with a program to assist faculty with travel for scholarly activities. The Graduate School will match departmental funding up to \$500.
- The Graduate School is also hosting faculty workshops for new faculty.

III. ITEMS FOR DISCUSSION

- Tabled all discussion of Faculty Nomination Forms until after faculty qualifications have been set according to SACS standards.
- A committee was selected to discuss Graduate Assistant issues. The members of the committee are Judy Spain, David May, Hunter Hensley, Reid Connelly, Vickie Sanchez, and Mary Ann Kolloff (tentatively, otherwise Karen Dilka). The committee will work with the departments to coordinate a GA orientation, determine the best way to allocate the available GA among the colleges, and discuss the financial support options (tuition waivers/reductions).

IV. NEW ITEMS

Subcommittees had nothing to report.





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V. STUDENT AFFAIRS

Name	Type of Waiver	Program/Advisor
Gonzalez-Burdine, Wanda	Waiver of 7 year rule	English/Susan Kroeg

DISAPPROVED by subcommittee: insufficient evidence of extraordinary circumstances keeping her from completing on time. Seven year time limit expired two years ago.

VI. CURRICULUM

Motion: Subcommittee [DISAPPROVED]

Each course has same objectives; they are not specific or rigorous enough.

Department of Art and Design

New Course

- ARH 760
- ARH 790
- ARH 792
- ARH 863

Health Promotion & Administration

Motion: Subcommittee [APPROVED]

Contingent on higher level objectives and submission of correct form.

Editorial Change

- HEA 855

Occupational Therapy

Motion: Subcommittee [APPROVED]

Contingent upon the inclusion of a complete academic integrity and disabilities statements on the syllabus and submission of complete program change form to reflect the new course number.

Curriculum Change

- OTS 883





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VI. GRADUATE FACULTY

Instruction:

Name	Department	Terminal Degree	Letter of Exception	Courses	Semester Requests
Dupont, Carolyn	History	PhD History	No	HIS 860	2
Henning, Jaime	Psychology	PhD Candidate	Yes	PSY 874, 873	2

Motion: Subcommittee 2nd: Council [APPROVED]

Associate:

Name	Department	Terminal Degree
Hall, Stephanie	Counseling & Edu. Psy	Ph.D. Counselor Edu.
Lawson, Adam	Psychology	PhD Exper. Psyc
Myers, Christine	Ocpt. Therapy	PhD Rehabilitation Sciences
Nowak, Theresa	Psychology	PhD & EdS Edu. & Sch. Psyc
Osbaldiston, Richard	Psychology	PhD. Psyc
Reagle, Mike	Student Affairs	EdD Instit. Mgmt
Schlingmann, Dirk	Math & Stats	PhD Mathematics
Schumann, Michael	LPS	PhD Higher Ed
Thomas, Deneia	Counseling & Edu. Psy	PhD Edu. Psyc

Motion: Subcommittee 2nd: Council [APPROVED] All but Mike Reagle, he is tabled with a request from the subcommittee that he resubmit with a complete form.

Full:

Name	Department	Next Review
Ewalt, Jo Ann	Government	May 2010
Resor, Cynthia	Curriculum & Inst.	May 2012

Motion: Subcommittee 2nd: Council [APPROVED]

VII. OTHER
Next meeting in October 2007

VIII. ADJOURNMENT
1:15 PM

