Members Present: Dennis Field, Vigs Chandra, Scotty Dunlap, Ray Richardson, Christine Carucci, Doris Pierce, Cynthia Resor, Larry Sexton, John Bowes, Kristen LeBrun (Student Member) and Tyler Justice (Student Member)

Office of Graduate Education and Research: Gerald Pogatshnik, Amber Gray, and Demita Kubala

Members Not Present: Wardell Johnson, Robin Haar (prior notice) and Mary DeLetter (prior notice)

Visitor(s) Present: Chris Taylor, Barbara McDermott, Karin Sehmann, Melinda Wilder, William Bennett, Lisa Kay, and Mike Ballard

MINUTES
Consideration of the minutes from September 26, 2014

Motion: Doris Pierce 2nd: Cynthia Resor [APPROVED]

I. CURRICULUM

Arts & Sciences

Biological Sciences

Course Revision

BIO 500/700 Environmental Issues
ENV 500/700

Course Revision

BIO 590/790 Ecology for Teachers
ENV 590/790

Motion: Cynthia Resor 2nd: Christine Carucci [APPROVED]

History

Program Revision

M.A. in History

Motion: Cynthia Resor 2nd: Doris Pierce [APPROVED]

Mathematics and Statistics

New Course

MAE 507/707 Seminar in Mathematics Education

Motion: Cynthia Resor 2nd: [APPROVED]

Education

School of Clinical Educator Preparation

Program Revision

Interdisciplinary Early Childhood Graduate Certification

Motion: Cynthia Resor 2nd: Doris Pierce [APPROVED]
Health Sciences

Environmental Health & Medical Lab Science

New Course: EHS 730 Environmental Control of Disease Vectors

**Motion: Cynthia Resor 2nd: Ray Richardson [APPROVED]**

**Health Promotion and Administration**

Program Revision: Bachelor of Science (B.S.) & Master of Public Health (M.P.H) Add Accelerated pathway 3 + 2 Dual Degree BS in Public Health to MPH

**Motion: Cynthia Resor 2nd: Ray Richardson [APPROVED]**

**Occupational Science & Occupational Therapy**

Program Revision: M.S. Occupational Therapy Add Progression Policy to curriculum

**Motion: Cynthia Resor 2nd: Doris Pierce [APPROVED]**

II. **GRADUATE FACULTY**

**Full:**

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Next Review</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anyanwu, Ogechi</td>
<td>History</td>
<td>2019</td>
</tr>
<tr>
<td>Gershtenson, Joseph</td>
<td>Government</td>
<td>Exempt</td>
</tr>
</tbody>
</table>

**Motion: Scotty Dunlap 2nd: Cynthia Resor [Gershtenson APPROVED]  
[Anyanwu APPROVED-- Contingent upon revised/amended Faculty Nomination Form – Section 1: Educational Background]**

**Associate:**
- N/A

**Initial Associate:**

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Next Review</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bennett, Daniel</td>
<td>Government</td>
<td>Fall 2016</td>
</tr>
<tr>
<td>Dodd, Luke E.</td>
<td>Biological Sciences</td>
<td>Fall 2016</td>
</tr>
<tr>
<td>Foster, Chad S.</td>
<td>Safety and Security</td>
<td>Fall 2016</td>
</tr>
<tr>
<td>Kalkan, Kerem O.</td>
<td>Government</td>
<td>Fall 2016</td>
</tr>
<tr>
<td>Vincent, Leslie</td>
<td>MMIB</td>
<td>Fall 2016</td>
</tr>
<tr>
<td>Young, Bill</td>
<td>Emergency Medical Care</td>
<td>Fall 2016</td>
</tr>
</tbody>
</table>

**Motion: Scotty Dunlap 2nd: Vigs Chandra [All Initial Associate nominations APPROVED]**

III. **ANNOUNCEMENTS**
- CAA updates: **September 18, 2014 CAA Meeting**: Passed by CAA last month.
IV. ITEMS FOR DISCUSSION

- Volunteers for the December Commencement Ceremonies
  - Morning Ceremony (HS): Faculty Marshall- Dr. Cynthia Resor volunteered. Student Marshall- Dr. Christine Carucci agreed to ask a Music Grad Student (Dr. Doris Pierce agreed to ask an O.T. Grad Student, if needed).
  - Afternoon Ceremony (Justice & Safety): Faculty Marshall- Dr. Dennis Field volunteered. Student Marshall- Dr. Dennis Field agreed to ask a graduate student.

- Four-year Dean Evaluation results: Posted on Bb in the October Grad Council folder.
- Preliminary workload discussion: Dr. Pierce presented a Graduate Faculty Research Mentoring Workload Report. The report described the results of a mixed methods survey of EKU Graduate Faculty Members. The study explains the research mentoring workload of graduate faculty members. Results showed that at EKU, the typical teaching load is twelve (12) credit hours with no differentiation of graduate from undergraduate teaching. Dr. Pierce stated that respondents expressed concern about the amount of effort required to mentor independent study courses, theses, dissertations and other related activities, particularly for those who serve on multiple thesis/dissertation committees.
- ELS Program update: ELS Office now opened on the first floor of the Whitlock building. Amber Gray recently returned from a recruiting trip to China. She gave a brief update on her trip and the ELS Program. Amber stated that the biggest demand is (1) the MBA Program and (2) the Applied Engineering & Technology Program.

V. ACTION ITEMS

- Requirement on 800-level hours: Committee voted, approved motion; however, Dr. Larry Sexton called the motion back to the table. He expressed his concerns with the required minimum credit hours language and said that it could be misinterpreted. Dr. Pogatshnik agreed to reword and clarify the master’s degree program and specialist’s degree program requirements. Committee members agreed to review/vote on the amended requirements at the November Graduate Council Meeting.

VI. GRADUATE COUNCIL SUBCOMMITTEES REPORTS

- QIC Subcommittee: Need to update bylaws- specifically, purpose of the Graduate Council; Committee structure that is spelled out in the bylaws; quality of our Graduate Faculty, and do we want to have a Faculty Senate Representative?
- Student Affairs Subcommittee: No Report
- Curriculum Subcommittee: No Report
- Faculty Subcommittee: No Report

VII. OTHER

Next meeting: November 21, 2014

VIII. ADJOURNMENT

Meeting Adjourned at 12:47pm