Graduate Council Minutes for Meeting  
Friday, March 8, 2013  
11:15 AM, SSB 549

Members Present: LeAnn Beaty, Charles Elliott, Dennis Field, Halil Kaya, Jill Parrott, Doris Pierce, Cynthia Resor, Tom Schneid, Larry Sexton Ida Slusher and  
Office of Graduate Education and Research: Gerald Pogatshnik, Jaleh Rezaie, Amber Gray, and Louisa Summers  
Members Not Present: Charles Hausman (Prior Notice), Wardell Johnson, and Tyler Wall (Prior Notice)  
Visitor(s) Present: Bob Biggin, James Bliss, Dana Brooks, Deborah Core, Liz Hansen, Barbara McDermott, Kim Naugle, and Donghui Quan,  

MINUTES  
Consideration of the minutes from February 8, 2013 meeting.  
*Motion: Field, 2nd: Sexton [APPROVED]*  

I. CURRICULUM  

Arts & Sciences  

Chemistry  

New Course  
CHE 801: Special Topics in Chemical Education  
*Motion: Kaya 2nd: Schneid [Conditional Approval Pending Revisions]*  
New Course  
CHE 899: Graduate Research  
New Course  
CHE 899C: Continuation of Graduate Research  
*Motion: Kaya 2nd: Schneid [Conditional Approval Pending Revisions]*  
Course Drop  
CHE 892: Graduate Project  
Course Drop  
CHE 895: Graduate Research  
Course Drop  
CHE 895C: Continuation of Graduate Research  
*Motion: Kaya, 2nd: Sexton [APPROVED]*

History  

Course Drop  
HIS 716: KY History  

Physics and Astronomy  

Course Drop  
PHY 710: Special Problems in Physics  
*Motion: Kaya, 2nd: Resor [Course Drop for History and Physics APPROVED]*  

Business & Technology  

Communication  

New Course  
COM 799, Independent Study in Communication- Create a new graduate level course to provide an interdisciplinary independent study course within the Department of Communication with syllabus.  
*Motion: Kaya, 2nd: Schneid [APPROVED]*

Education  

Counseling and Educational Psychology  

New Course  
COU 885  
*Motion: Kaya, 2nd: Sexton [APPROVED]*
### Educational Leadership

Course Drop COU 844, 845, 860, 861, 862

Editorial Change EAD 844

Editorial Change EAD 845

Editorial Change EAD 860

Editorial Change EAD 861

Editorial Change EAD 862

New Course EAD 863

**Motion: Kaya, 2nd: Pierce [APPROVED]**

Program Revision M.A. in Student Personnel Services in Higher Education

**Motion: Kaya, 2nd: Pierce [APPROVED]**

Program Revision MAED in Instructional Leadership

**Motion: Kaya 2nd: Sexton [Conditional Approval Pending Revisions]**

Course Revision EAD 857

Course Revision EAD 858

**Motion: Kaya 2nd: Sexton [Conditional Approval Pending Revisions]**

Program Revision Specialist in Ed: Educational Admin & Supervision

**Motion: Kaya, 2nd: Pierce [APPROVED]**

New Course EDL 912

**Motion: Kaya 2nd: Sexton [Conditional Approval Pending Revisions]**

### Justice and Safety

**Safety, Security & Emergency Management**

New Course SSE 885: Quantitative Analysis in SSEM

**Motion: Kaya 2nd: Pierce [Tabled]**

Course Revision SSE 898: Thesis

Program Revision MS in Safety, Security and Emergency Management

**Motion: Kaya, 2nd: Resor [APPROVED]**

### II. GRADUATE FACULTY

**Associate:**

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Next Review</th>
</tr>
</thead>
<tbody>
<tr>
<td>Couvillon, Thomas</td>
<td>Music</td>
<td></td>
</tr>
<tr>
<td>Liu, Chaoyuan</td>
<td>Mathematics and Statistics</td>
<td></td>
</tr>
<tr>
<td>Gibson, Donald</td>
<td>Mathematics and Statistics</td>
<td></td>
</tr>
<tr>
<td>Whitehouse, Ginny</td>
<td>Communication</td>
<td></td>
</tr>
</tbody>
</table>

**Motion: Field, 2nd: Pierce [ALL FACULTY APPROVED]**

**Adjunct/Clinical/Practitioner:**

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Next Review</th>
</tr>
</thead>
<tbody>
<tr>
<td>Johnson, Aisha</td>
<td>Safety, Security, and Emergency Management</td>
<td></td>
</tr>
<tr>
<td>Lewis, Carol</td>
<td>Counseling and Educational Psychology</td>
<td></td>
</tr>
<tr>
<td>Pilgrim, Melissa</td>
<td>Biology</td>
<td></td>
</tr>
</tbody>
</table>

**Motion: Field, 2nd: Pierce [Pilgrim-APPROVED]**

**Motion: Field, 2nd: Pierce [Johnson-APPROVED pending approval from Provost Office]**

**Motion: Field, 2nd: Beaty [Lewis-APPROVED pending approval from Provost Office]**
III. STUDENT AFFAIRS
   - None to Report

IV. ANNOUNCEMENTS
   - CAA updates: **February 21, 2013 CAA Meeting**: All items sent from the graduate school were approved.
   - Update on Thesis/ Non Thesis Project Award: The thesis/projects have been reviewed, evaluated, and selected.
   - Update on Survey Items: Chairs have agreed to support the collecting of the work load data. Dr. Pierce and Dr. Summers will continue to work on creating questions for the survey. The questions will go to chairs, coordinators, and faculty. A list of questions will be send to Dr. Taylor so she can distribute them.
   - Update to University Budget: The University is implementing the voluntary buy out and will review the involuntary layoffs once a number of voluntary buy out employees is known. Open forums will be held to explain the buyout programs. The board will meet on the 19th.

V. ITEMS FOR DISCUSSION
   - Community Building for Doctorial Programs: This item will be looked at more closely at the end of the semester.
   - There is discussion that there will be a link on all syllabi that will lead to all university policies so as these policies are updated individual syllabi do not have to be updated.

VI. ACTION ITEMS
   - GA term limit: **Motion: Pierce, 2nd: Field [APPROVED]**
   - Faculty Marshals and Flag Bearers: Dr. Leann Beaty will be the faculty marshal for Arts and Sciences and Dr. Ida Slusher will be the faculty Marshal for Health Sciences. The faculty marshal for Education has not been determined. Each faculty marshal will find a student to act as the flag bearer.
   - Graduate Council Student Member: This has been tabled until there is follow up with Regina Fultz to see if this would be okay with the president.

VII. GRADUATE COUNCIL SUBCOMMITTEES REPORTS
   - QEP Subcommitteee: N/A
   - Student Affairs Subcommittee: N/A
   - Curriculum Subcommittee: No additional items
   - Faculty Subcommittee: No additional items

VIII. OTHER
   - Next meeting: April 5th, 2013

IX. ADJOURNMENT
   - 12:44pm