

*MEETING DATE:* **FRIDAY, 17 SEPTEMBER 2021**

*MEETING TIME:* **11:15 AM**

*MEETING LOCATION:*

**Whitlock Building – Room 549**

*or*

**ZOOM at:** <https://eku.zoom.us/j/98520595417>

**Meeting Note:** *This is the first council meeting scheduled for the 2020 - 2021 academic year with Curriculum Proposals or Graduate Faculty Nominations presented for consideration. If you have not been in contact with your subcommittee chair regarding items for this meeting, please do so.*

**Meeting Call to Order:** Dr. Ann Burns, *Chair* – AY 2021/2022 Graduate Council

I. **ANNOUNCEMENTS**

- Welcome our two Graduate Student Representatives for the 2021 – 2022 Graduate Council:
  - Raga Kristinsdottir, MBA - Master of Business Administration
  - Jacob Durham, MA Clinical Mental Health Counseling

II. **NEW SUBCOMMITTEE CHAIR – STUDENT AFFAIRS SUBCOMMITTEE – ELECTION / VOTE OF AFFIRMATION**

- Vonia Grabeel - *Assistant Professor*, Environmental Health Science

III. **LAST MEETING'S NOTES**

- Consideration of the Graduate Council Meeting Notes from the Friday, August 27, 2021 Organizational Graduate Council Meeting

**IV. GRADUATE FACULTY NOMINATIONS**Dr. Julie Rutland, *Faculty Affairs Subcommittee Chair*

This Month's Nominations (n = 11) - Listed alphabetically by last name...

<b>RID:</b>	<b>LAST</b>	<b>FIRST</b>	<b>RANK:</b>	<b>COLLEGE</b>	<b>DEPARTMENT:</b>	<b>NOMINATION</b>
1	<b>Breitenstien</b>	<b>Larry</b>	<i>Assistant Professor</i>	CLASS	Social Work	Graduate New
2	<b>Gannoe</b>	<b>Lisa</b>	<i>Associate Professor</i>	CEAHS	Applied Human Sciences	Graduate Renewal
3	<b>Hale</b>	<b>Kimberly</b>	<i>Associate Professor</i>	CEAHS	Applied Human Sciences	Graduate New
4	<b>Harrington</b>	<b>Mary</b>	<i>Associate Professor</i>	CEAHS	Applied Human Sciences	Graduate Renewal
5	<b>King</b>	<b>Angel</b>	<i>Adjunct</i>	CLASS	Social Work	Adjunct
6	<b>Manning</b>	<b>Mary</b>	<i>Assistant Professor</i>	CEAHS	Curriculum and Instruction	Initial
7	<b>McGinn</b>	<b>James</b>	<i>Assistant Professor</i>	CEAHS	Teaching, Learning & Ed Leadership	Initial
8	<b>Preston</b>	<b>Kristen</b>	<i>Adjunct</i>	CJSM	Safety and Security	Adjunct
9	<b>Ward</b>	<b>Kelly</b>	<i>Assistant Professor</i>	CLASS	Social Work	Graduate New
10	<b>Xiao</b>	<b>Qian</b>	<i>Associate Professor</i>	COB	School of Business	Graduate Renewal
11	<b>Zyzak</b>	<b>Li Li</b>	<i>Assistant Professor</i>	CSTEM	Chemistry	Initial

**V. CURRICULUM**

Dr. Casey Humphrey, *Curriculum Review Subcommittee Chair*

**COLLEGE OF EDUCATION AND APPLIED HUMAN SCIENCES****1) Program Revision for School Librarian**

*Department:* Department of Teaching, Learning, and Educational Leadership

*Supporting Materials:* Curriculum Change Form and School Librarian Curriculum Map

*Revision Overview:* Change the program's admission requirements in the catalog

**COLLEGE OF JUSTICE, SAFETY AND MILITARY SCIENCE****2) Program Revision for Criminology and Criminal Justice Graduate Program**

*Department:* School of Justice Studies

*Supporting Materials:* Curriculum Change Form

*Revision Overview:* Remove CRJ 875 Crime and Public Policy, from the Core, and move to the elective courses. CRJ 875 is no longer taught as a Core course.

**REFERENCE: COLLEGE STAFF CURRICULUM POINTS OF CONTACT**

College of Business	Heather Morris	<a href="mailto:Heather.Morris@eku.edu">Heather.Morris@eku.edu</a>
College of Education and Applied Human Sciences	Rita Downing	<a href="mailto:Rita.Downing@eku.edu">Rita.Downing@eku.edu</a>
College of Health Sciences	Anna Dixon	<a href="mailto:Anna.Dixon@eku.edu">Anna.Dixon@eku.edu</a>
College of Justice, Safety and Military Science	Melinda Jones	<a href="mailto:Melinda.Jones@eku.edu">Melinda.Jones@eku.edu</a>
College of Letters, Arts and Social Sciences	Glenda McCoy	<a href="mailto:Glenda.Mccoy@eku.edu">Glenda.Mccoy@eku.edu</a>
College Science, Technology, Engineering and Mathematics	Sarah Adams	<a href="mailto:Sarah.Adams@eku.edu">Sarah.Adams@eku.edu</a>

**VI. STUDENT AFFAIRS SUBCOMMITTEE**

Prof. Vonia Grabeel, *Student Affairs Subcommittee Chair*

- Dr. Charles H. Gibson, Jr. Scholarship
  - Review and Next Steps
- Graduate School Micro Scholarships
  - Focus / Eligibility
  - Amount
  - Criterion

**VII. SPECIAL PROJECTS**

Dr. Matt Sabin, *Council Past Chair*

- Graduate Student Survey

**VIII. GRADUATE SCHOOL UPDATES**

Dr. Ryan Baggett, *Dean*

- Enrollments
- Initiatives
- Other Items

**IX. OTHER ITEMS FOR THE GOOD OF THE ORDER****X. OCTOBER 2021 EKU GRADUATE COUNCIL DATES OF INTEREST**

- Friday, 8 October - October Agenda Items Due By 4:30 pm to [Grad.Council@eku.edu](mailto:Grad.Council@eku.edu)
- Friday, 15 October - Executive Committee Meeting - 11:15 am -Whitlock 310 or ZOOM
- Friday, 22 October - Graduate Council Meeting - 11:15 am – Whitlock 549 or ZOOM

**Meeting Adjournment** (Dr. Ann Burns, *AY 2021/2022 Graduate Council Chair*)

**XI. DOCUMENTS/MATERIALS FOR THIS MEETING:**

\*\*IF you require hard (paper) copies of these files, please print them, and bring them to the meeting. In an interest of environmental resources, we will not plan on printing documents. All documents will be made available on the ECU Graduate Council Blackboard site. Thank you.

- Friday, 17 September 2021 Graduate Council Agenda (*this document*)
- Friday, 27 August 2021 Graduate Council Meeting Minutes
- Eleven (11) Graduate Faculty Nominations
- Two (2) Curriculum Notification Packages
- Meeting Presentation (*will be made available after the meeting*)

**MEETING NOTES:**

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