

MEETING DATE: FRIDAY, 18 SEPTEMBER 2020

MEETING TIME: 11:15 AM

MEETING LOCATION: Zoom™ Videoconference

<https://eku.zoom.us/j/96110326954>

Meeting Call to Order: Dr. Matt Sabin, *Chair* – AY 2020/2021 Graduate Council

Welcome our two Graduate Student Representatives for the 2020/2021 Graduate Council:

- **Mr. Chase Barnes** – College of Health Sciences – Pursuing a MPH with a concentration in Health Promotion
- **Ms. Alisha Helton** – College of Letters, Arts and Social Sciences – Pursuing a Master of Arts in English

I. LAST MEETING'S MINUTES

- Consideration of the Graduate Council Meeting Minutes from the Friday, August 21, 2020 Graduate Council Meeting.

II. GRADUATE FACULTY NOMINATIONS

N=29

Listed alphabetically by last name...

LAST	FIRST	COLLEGE	NOMINATION
Blake	Michelle	CLASS	CLINICAL
Blakely	April	Education	GRADUATE FACULTY
Callahan	Ann	CLASS	INITIAL
Domenghini	Jacob Cody	Business and Technology	GRADUATE FACULTY
Ginn	Cassie	Health Sciences	INITIAL
Hight	Jennifer	Health Sciences	GRADUATE FACULTY
Humphrey	Casey	Health Sciences	GRADUATE FACULTY
Keener	Allen	Health Sciences	INITIAL
Kircher	Jan	CLASS	CLINICAL

II. GRADUATE FACULTY NOMINATIONS continued

LAST	FIRST	COLLEGE	NOMINATION
Lasher	Rebecca	CLASS	CLINICAL
Lauk	Raymond	Education	INITIAL
Martin	Karen	CLASS	INITIAL
McGlown	Joanne	Justice and Safety	GRADUATE FACULTY
Middleton	Lisa	Science	INITIAL
Miller	Jamie-Marie	Education	INITIAL
Petrilli	Peggy	Education	INITIAL
Privott	Christine	Health Sciences	GRADUATE FACULTY
Reid	Caroline	CLASS	INITIAL
Sciascia	Aaron	Health Sciences	GRADUATE FACULTY
Shanahan	Eileen	Education	GRADUATE FACULTY
Skees-Hermes	Susan	Health Sciences	INITIAL
Stearns	Justin	Business and Technology	GRADUATE FACULTY
Stevenson	Erin	CLASS	INITIAL
Toler	Kimberly	CLASS	CLINICAL
Viverette	April	CLASS	CLINICAL
Vorbeck	Jonathan	Health Sciences	CLINICAL
Woodruff	Benjamin	Business and Technology	GRADUATE FACULTY
Yow	Sonya	Education	GRADUATE FACULTY
Zuccaro	Emily	Education	INITIAL

III. CURRICULUM**COLLEGE OF EDUCATION**

Course Drops: Courses are being replaced with other Music courses.

EME 579	Music Education: Principles and Practices
EME 779	Music Education: Principles and Practices

Editorial Change: Master of Arts in Education (M.A.ED) Literacy P-12

New Courses: Theses cross-listed courses were dropped from the catalog and are needed due to state reviewers expecting methods courses with education prefixes.

ESE 550	Teaching Mathematics in the Secondary School
ESE 750	Teaching Mathematics in the Secondary School

Program Revisions

- MAEd Secondary Education: Preparation to teach Dual Credit Instructional Computer Technology - Update the language of admission requirements and adjust program options.
- Master of Arts in Elementary Education - Update to provide a non-certification route open to a variety of disciplines.
- School Media Librarian – Change admission requirements.
- Masters of Arts (MA) Student Personnel Services in Higher Education – Change the name, decrease the number of hours required and remove 3 hours course from requirements.

IV. OTHER ITEMS FOR THE GOOD OF THE ORDER

- **Discussion – Graduate Council Handbook – SEP 2020 Version (Blackboard)**
 - *Overview – Dr. Ryan Baggett*
 - Introduction – AUG 2020 Meeting
 - Vote for Approval – OCT 2020 Meeting

- **Discussion of Graduate Studies Policy Process**
 - *Overview – Dr. Jerry Pogatshnik*
 - Discussion of a university driven approach as compared to a Graduate School driven approach
 - *Example: Academic Bankruptcy Policies (Available on Graduate Council Blackboard site under Policies)*
 - *EKU Policy 4.5.3P – Academic Bankruptcy of Graduate Work*
 - *EKU Policy 4.2.8P – Academic Bankruptcy of Transferred Work*
 - *EKU Policy 4.2.7P – Academic Bankruptcy of Eastern Work*

- **Two Volunteers to Participate on a Policy Drafting Team as Graduate Council Representative**
 - *Overview – Dr. Ryan Baggett*
 - Policy 4.3.7P, Drop or Withdrawal from Courses
 - (Available under “Policies” on Graduate Council Blackboard)
 - 5-7 members as well as a “chair” or “subject matter expert” to lead discussion
 - Names will be sent to Haley Norberg (EKU Legal Counsel Office) this afternoon

V. OCTOBER 2020 EKU GRADUATE COUNCIL DATES OF INTEREST

- October 2 - Agenda Items Due By 4:30 pm
- October 9 - Executive Committee Meeting - 11:15 am - Zoom
- October 23 - Graduate Council Meeting - 11:15 am - Zoom

Meeting Adjournment (Dr. Matt Sabin, *Chair*)

DOCUMENTS/MATERIALS FOR THIS MEETING:

**The official copy of all EKU Graduate Council documents is available on the Graduate Council Blackboard site.*

- Friday, 21 August 2020 Graduate Council Meeting Minutes

- September Graduate Council Agenda
 - 29 Graduate Faculty Nominations
 - College of Education Curriculum Changes

- EKU Graduate Council Handbook – September 2020 Version

- Policies:
 - *EKU Policy 4.5.3P – Academic Bankruptcy of Graduate Work*
 - *EKU Policy 4.2.8P – Academic Bankruptcy of Transferred Work*
 - *EKU Policy 4.2.7P – Academic Bankruptcy of Eastern Work*
 - *EKU Policy 4.3.7P - Drop or Withdrawal from Courses*

NOTES:
