

GRADUATE COUNCIL MINUTES

October 20 , 2005

The Graduate Council met October 20, 2005 in Room 104 Gillis Bldg. Dr. Brian Jackson presided.

Members Present:

Dr. Douglas Gould
Dr. Diana Hallman
Dr. Peter Hislop
Dr. David Hulse
Dr. Brian Jackson
Dr. Terry Malone
Dr. Susan Scollay
Dr. Anna Secor
Dr. Timothy Sineath
Dr. Dexter Speck
Dr. William Witt
Dr. Bruce Webb

Members Absent:

Dr. Heidi Anderson
Dr. Virginia Blum
Dr. David Harmin
Dr. Kozo Saito
Dr. Armando Prats

HCCC Representative:

Dr. Bill Phifle

SC Representative:

Dr. Roy Moore

Guest:

Dr. Karen Novak

New Items

A. Programs None

B. Courses

- 1. HP 748 Master's Project Research**
(0506-C030; New; Sineath)
- 2. ARC 748 Master's Project Research**
(0506-C031; New; Sineath)

C. Policies

1.

The composition of the Graduate Council is currently as follows:

The Graduate Council is composed of eighteen (18) members and the Dean of the Graduate School, who serves as the chair. There are fourteen (14) faculty representatives, two (2) faculty members appointed by the Dean, and two (2) student members. Associate deans and a representative of Senate Council serve in a nonvoting, ex officio capacity.

The composition of the Graduate Council was as follows: two members from the College of Agriculture; three members from the College of Arts and Sciences; one member from the College of Business and Economics; one member from the Colleges of Communications and Information Studies, of Social Work and the Graduate Centers (Patterson and Martin Schools); one member from the College of Education; one member from the College of Engineering; one member from the Colleges of Design and of Fine Arts; two members from the College of Medicine; two members from the Colleges of Pharmacy, Dentistry, Health Sciences, and Nursing, and the medical-related Graduate Centers; two members appointed by the Dean of the Graduate School; and two student members selected by the Graduate Council.

Dr. Jackson presented the Proposal to change the Composition of Graduate Council.

It is proposed that the composition be changed as follows:

The Graduate Council is composed of twenty (20) members and the Dean of the Graduate School, who serves as the chair. There are sixteen (16) faculty representatives, two (2) faculty members appointed by the Dean, and two (2) student members. Associate deans and a representative of Senate Council serve in a nonvoting, ex officio capacity.

The composition of the Graduate Council is as follows:

three members from the College of Agriculture, four members from the College of Arts and Sciences; one member from the College of Business and Economics; one member from the Colleges of Communications and Information Studies, of Social Work and the Graduate Centers (Patterson and Martin Schools); one member from the College of Education; one member from the College of Engineering; one member from the Colleges of Design and of Fine Arts; two members from the College of Medicine, one member from the Colleges of Pharmacy, Dentistry, and the medical-related Centers of the Graduate School; and one member from the Colleges of Health Sciences, Nursing, and Public Health; two members appointed by the Dean of the Graduate School; and two student members selected by the Graduate Council.

School; and
Health;
two student

The motion was made (Sineath), duly seconded (Malone), and unanimously approved. This recommended proposal will be transmitted to Senate Council for consideration by University Senate.

2. Dr Jackson presented a proposal to change two elements of the Graduate Faculty appointment process.

- i.** All tenured faculty members in the regular Title Series of the University of Kentucky will be automatically appointed as full members of the Graduate Faculty in the graduate programs of their tenuring department or center. Appointment as a full member may also be requested by a graduate program for a faculty member who fulfills the scholarly criteria for the following categories:
Associate or full professors in any other title series
Secondary appointments at the full membership level in other graduate programs.
- ii.** On recommendation of the Director of Graduate Studies and with the approval of the Dean of the Graduate School, persons who normally do not hold academic appointment in the University, but who have demonstrated an interest in collaborative participation in its graduate programs, may be appointed as Associate Graduate Faculty Members for service on specific committees only, for three year renewable terms. They should hold the terminal academic degree in the field and possess a record of research or creative experience that would warrant their inclusion on advisory committees to assist graduate students in conducting research. These Associate Graduate Faculty may serve as voting members of the advisory committee.
The motion was made (Speck), duly seconded (Webb), and unanimously approved.
This recommendation will be presented to the Graduate Faculty at the annual faculty meeting in November.

D. Discussion

- 1.** The motion was made (Sineath), that the two slots for the Student Representatives at the Graduate Council be offered to the Student Nominees Carla Childers and Christen Lile. It was duly seconded (Hulse), and unanimously approved.

Action Items

Time Extensions

None

Programs

- 1.** Dr. Malone reported on Change in a **Doctoral Program in Nursing** (0506-P005) It was moved (Malone), duly seconded (Sineath), and unanimously approved with the following modification:
That a score of 600 Verbal & 5 analytical should be recommended rather than required.

2. Dr. Malone Reported on New Graduate Certificate in **Public Health Nursing Program** (0506-P007) it was moved by (Malone), duly seconded (Scollay), and unanimously approved.
3. Dr. Malone Reported on New **Graduate Certificate in Nursing Studies for Non-nursing College of Public Health Students** (0506-P008) It was decided by the College of Nursing to withdraw the Graduate Certificate in Nursing Studies for Non-nursing College of Public Health Students proposal.
4. Dr. Malone reported on **New Track for MS Dentistry Program** (0506-P009) It was moved (Malone), duly seconded (Scollay), and unanimously approved.
5. Dr. Malone reported on **New Track in MS Dentistry Program** (0506-P012) It was moved (Malone), duly seconded (Webb), and unanimously approved with the following modification:
That both non-thesis as well as thesis options be retained.

Courses

1. Dr. Witt reported on New **CSC 677; Erythrocyte Disorder** (0506-C023) It was moved (Malone), duly seconded (Webb), and unanimously approved.

Policies

None

Meeting adjourned: 2:45 p.m.

Approved for Associate Membership in the Graduate Faculty

Bailey, William A., Ph.D.	Crop Science
Bailey, William A., Ph.D.	Plant & Soil Science
Caldwell, Glyn G., M.D.	Public Health
Corso, Alberto, Ph.D.	Mathematics
Franklin, Sharon T., Ph.D.	Animal Sciences
Hill, Raymond E., DrPH	Public Health
Lee, Chad D., Ph.D.	Plant & Soil Science
Lee, Chad D., Ph.D.	Crop Science
Love, Keisha M., Ph.D.	Educational & Counseling Psychology
Nelson, Christopher T., M.D.	Educational Policy Studies & Evaluation
Nixon, Kimberly, Ph.D.	Pharmaceutical Sciences
Smalle, Jan A., Ph.D.	Plant & Soil Science
Smalle, Jan A., Ph.D.	Plant Physiology
Smith Jr, Samuel R., Ph.D.	Plant & Soil Science
Smith Jr, Samuel R., Ph.D.	Crop Science
Swanson, Mark A., Ph.D.	Public Health Prof
Tang, Guiliang, Ph.D.	Plant & Soil Science
Yuan, Ling, Ph.D.	Plant & Soil Science

Yuan, Ling, Ph.D.	Plant Physiology
Zhu, Hongyan, Ph.D.	Plant & Soil Science
Zhu, Hongyan, Ph.D.	Plant Physiology

Approved for Full Membership in the Graduate Faculty

Brown, Tamara, Ph.D.	Psychology
Bruce-Keller, Annadora J., Ph.D.	Anatomy and Neurobiology
Chambers, Dennis	Business Administration (PhD)
Cliggett, Lisa, Ph.D.	Anthropology
Denison, Dwight	Public Administration (PhD)
Keller, Jeffrey N., Ph.D.	Anatomy and Neurobiology
Maurer, Richard C., Ph.D.	Career Leadership Development
Nagel, Uwe, Ph.D.	Mathematics
Payne, Jeff L.	Business Administration (PhD)
Payne, Jeff L.	Business Administration (Master's)
Weckman, Randy D., Ph.D.	Career Leadership Development

Approved for Auxiliary Membership in the Graduate Faculty

None