

GRADUATE COUNCIL MINUTES
November 17, 2011
Location: Room 104, Gillis Building
Chair: Brian A. Jackson, Ph.D.

MEMBERS PRESENT

Prof. John Anthony
Prof. Ruth Baer
Ms. Sarai Blincoe
Prof. Nelson Fields
Prof. Hazel Forsythe
Prof. Robert Heath
Prof. Andrew Hippisley
Prof. Michael Kilgore
Prof. Anita Lee-Post
Prof. Todd Porter
Prof. Robert Reese
Prof. David Royse
Prof. Tim Uhl
Prof. Greg Wasilkowski

MEMBERS ABSENT

Prof. Donald Case
Prof. Charles Fox
Prof. Beth Garvy
Prof. Katherine McCormick
Prof. Tad Mutersbaugh
Prof. David Olster
Mr. Austin Trantham

GUESTS

None

I. POLICY DISCUSSIONS

None

II. ACTION ITEMS

A. PROGRAM PROPOSALS

1. Prof. Heath presented the proposed new collaborative University Scholars program in Civil Engineering with Western Kentucky University. As a result of several issues arising during discussion requiring additional clarification, Prof. Heath made the motion to table the proposal; this was seconded by Prof. Wasilkowski and unanimously approved.

2. Prof. Royse presented the proposed new Graduate Certificate in School Technology Leadership. Since several issues required additional clarification, Prof. Royse made the motion to table the proposal; this was seconded by Prof. Baer and unanimously approved.

3. Prof. Royse presented the proposed change in Masters in Education Leadership Studies; he subsequently made the motion to table for clarification on the accompanying EDL courses. This was seconded by Prof. Baer and unanimously approved.
4. Prof. Lee-Post presented and subsequently made the motion to table the proposed Graduate Certificate in Risk Sciences for further clarification of the title of the certificate. The motion was seconded by Prof. Anthony and unanimously approved.
5. Prof. Fields presented and made a motion to approve the proposed new Masters in Art Administration. The motion was seconded by Prof. Wasilkowski and unanimously approved.

B. COURSE PROPOSALS

1. ACC 555, Forensic Accounting and Fraud Examination. Prof. Jackson presented and made a motion on behalf of Prof. McCormick to approve this already tabled proposed new course. The motion was seconded by Prof. Wasilkowski and unanimously approved.
2. AEC 531, Agricultural Price Analysis. Prof. Jackson presented and made a motion on behalf of Prof. Mutersbaugh to approve the proposed new course. The motion was seconded by Prof. Wasilkowski and unanimously approved.
3. CE 508, Design and Optimization of Construction Operations. Prof. Anthony presented and made a motion to approve this proposed new course. The motion was seconded by Prof. Wasilkowski and unanimously approved.
4. CE 509, Control of the Construction Project. Prof. Wasilkowski presented and made a motion to approve this proposed new course. The motion was seconded by Prof. Baer and unanimously approved.
5. CLD 525, Community Diversity and Media. Prof. Reese presented and made motion to approve the proposed new course. The motion was seconded by Prof. Wasilkowski and unanimously approved.
6. CLD 530, Fundamentals of Organizational Leadership. Prof. Bare presented and made a motion to approve the proposed new course. The motion was seconded by Prof. Anthony and unanimously approved.
7. CLD 560, Community Inequalities. Prof. Royse presented and made a motion to table this proposed new course for further clarification. The motion was seconded by Prof. Wasilkowski and unanimously approved.

8. CLD 575, Schools, Community and Society. Prof. Jackson presented and made a motion on behalf of Prof. Mutersbaugh to approve this proposed new course. The motion was seconded by Prof. Wasilkowski and unanimously approved.
9. EDL 661, School Technology Leadership, EDL 662, Digital Age Learning and School Technology Leadership, EDL 664, School Technology Leadership for School Improvement, EDL 665, School Technology leadership for Digital Citizenship. Prof. Royse presented and made a motion to table these proposed new courses for further clarification. The motion was seconded by Prof. Wasilkowski and unanimously approved.
10. MGT 780, Advanced Social Network Analysis. Prof. Jackson presented and made a motion on behalf of Prof. McCormick to approve this proposed new course. The motion was seconded by Prof. Wasilkowski and unanimously approved.
11. MGT 795, Special Topics MGT. Prof. Baer presented and made a motion to approve this proposed course change. The motion was seconded by Prof. Wasilkowski and unanimously approved.
12. MNG 592, Mine Design Project II. Prof. Anthony presented and made a motion to table this proposed course change for further clarification. The motion was seconded by Prof. Wasilkowski and unanimously approved.
13. PPA 500, Physiology of Plant Health and Disease Prof. Porter presented and made a motion to table this proposed course change for further clarification. The motion was seconded by Prof. Wasilkowski and unanimously approved.
14. PPA 650, Fungal Biology. Prof. Kilgore presented and made a motion to approve this proposed course change. The motion was seconded by Prof. Wasilkowski and unanimously approved.
15. PPS 750, Pharmaceutical Outcomes and Policy Journal Club. Prof. Uhl presented and made a motion to approve this proposed new course. The motion was seconded by Prof. Wasilkowski and unanimously approved.
16. CJT 721, Seminar in Risk Communication, CJT 722, Seminar in Crisis Communication, CJT 723, Seminar in Training and Consulting. Prof. Lee-Post presented and made a motion to table these proposed new courses for further clarifications. The motion was seconded by Prof. Wasilkowski and unanimously approved.

17. LIS 658, Knowledge Management. Prof. Lee-Post presented and made a motion to table this proposed new course for further clarification. The motion was seconded by Prof. Wasilkowski and unanimously approved.
18. AAD 600, Arts Administration Technologies. Prof. Fields presented and made a motion to approve the proposed new course. The motion was seconded by Prof. Wasilkowski and unanimously approved.
19. AAD 610, Financial Management for Arts Organizations. Prof. Fields presented and made a motion to approve the proposed new course. The motion was seconded by Prof. Wasilkowski and unanimously approved.
20. AAD 620, Management and Leadership in the Arts. Prof. Fields presented and made a motion to approve the proposed new course. The motion was seconded by Prof. Wasilkowski and unanimously approved.
21. AAD 630, Marketing Research and Planning for Arts Organizations. Prof. Fields presented and made a motion to approve the proposed new course. The motion was seconded by Prof. Wasilkowski and unanimously approved.
22. AAD 640, Principles of Fundraising. Prof. Fields presented and made a motion to approve the proposed new course. The motion was seconded by Prof. Wasilkowski and unanimously approved.
23. AAD 650, The Arts and the Law. Prof. Fields presented and made a motion to approve the proposed new course. The motion was seconded by Prof. Wasilkowski and unanimously approved.
24. AAD 660, Social and Cultural Entrepreneurialism. Prof. Fields presented and made a motion to approve the proposed new course. The motion was seconded by Prof. Wasilkowski and unanimously approved.
25. AAD 699, Internship in Arts Administration. Prof. Fields presented and made a motion to approve the proposed new course. The motion was seconded by Prof. Wasilkowski and unanimously approved.
26. AAD 730, Marketing Strategies and Applications for Arts Organizations. Prof. Fields presented and made a motion to approve the proposed new course. The motion was seconded by Prof. Wasilkowski and unanimously approved.
27. AAD 740, Fundraising Teaching. Prof. Fields presented and made a motion to approve the proposed new course. The motion was seconded by Prof. Wasilkowski and unanimously approved.

28. AAD 750, Capstone Course in Arts Administration. Prof. Fields presented and made a motion to approve the proposed new course. The motion was seconded by Prof. Wasilkowski and unanimously approved.

The Council meeting adjourned at 2:45 pm.

C. GRADUATE FACULTY APPOINTMENTS

Name	Program	Membership
Bunn, Terry L., PhD	Public Health	FULL
Cantrell, Susan, Ed.D.	Curriculum & Instruction	FULL
de la Torre, Carlos, Ph.D.	Sociology	FULL
Johnson, Julia M., MFA	English	FULL
Keller, Peggy S., Ph.D.	Psychology	FULL
Kingsolver, Ann E., Ph.D.	Anthropology	FULL
Ma, Xin, Ph.D.	Educational & Counseling Psychology	FULL
Maloney, Doreen M., MFA	Art Education	FULL
Maloney, Doreen M., MFA	Art History	FULL
Martinez Novo, Carmen, Ph.D.	Anthropology	FULL
Novak, Thomas, Ph.D.	Mining Engineering	FULL
Riggle, Ellen, Ph.D.	Gender and Women's Studies	FULL
Studts, Jamie L., Ph.D.	Behavioral Science	FULL
Whitaker, Mark P., Ph.D.	Anthropology	FULL
Rossi, Francesca, Dr.	Computer Science	AUX
Song, Guangling, Dr.	Materials Science and Engineering	AUX
Ahler, Steven R., Ph.D.	Anthropology	ASSO
Allday, Richard A.	Special Education	ASSO
Batty, Clare E., Ph.D.	Philosophy	ASSO
Bell, Shannon E., M.A.	Sociology	ASSO
Bromley-Trujillo, Rebecca,	Public Administration (Master's)	ASSO
Bromley-Trujillo, Rebecca,	Public Administration (PhD)	ASSO
Dinkins, Randy D., Ph.D.	Plant & Soil Science	ASSO
Dinkins, Randy D., Ph.D.	Plant Physiology	ASSO
Fei, Songlin, Ph.D.	Forestry	ASSO
Fellingham, John, Dr.	Accounting	ASSO
Fornwalt, Brandon, M.D., Ph.D.	Biomedical Engineering	ASSO
Henry, Laurie	Curriculum & Instruction	ASSO
Horbinski, Craig M., M.D., .	Biochemistry	ASSO
Lee, Min-Young, Ph.D.	Agricultural Economics	ASSO
Lee, Min-Young, Ph.D.	Merchandising, Apparel, and Textiles	ASSO
May, Charles E., Ph.D	Electrical Engineering	ASSO
McCulley, Rebecca L., Ph.D.	Crop Science	ASSO

McCulley, Rebecca L., Ph.D.	Plant & Soil Science	ASSO
McCulley, Rebecca L., Ph.D.	Soil Science	ASSO
McKeever, Matthew	Sociology	ASSO
McNear Jr., David H., Ph.D.	Plant & Soil Science	ASSO
McNear Jr., David H., Ph.D.	Plant Physiology	ASSO
McNear Jr., David H., Ph.D.	Soil Science	ASSO
Nelson, Peter T., M.D., Ph.D.	Public Health	ASSO
Nenadic, Natalie	Philosophy	ASSO
Ogden, Anthony	Educational Policy Studies & Evaluation	ASSO
Oliver, Steven	Educational Policy Studies & Evaluation	ASSO
Pohl, Michael	Exercise Science	ASSO
Pohl, Michael	Kinesiology & Health Promotion	ASSO
Ponto, Kathleen A., Ph.D.	Mathematics	ASSO
Reed, Eric J.	Educational Policy Studies & Evaluation	ASSO
Roberts, Sophie B., Ph.D.	History	ASSO
Saha, Sibup., M.D., MBA	Biomedical Engineering	ASSO
Sanday, Eric C., Ph.D.	Philosophy	ASSO
Spriggs, Amy	Special Education	ASSO
Stamatel, Janet P., Ph.D.	Sociology	ASSO
Stein, Melissa N., Ph.D.	History	ASSO
Tindall, Michelle S., Ph.D.	Social Work (Master's)	ASSO
Tindall, Michelle S., Ph.D.	Social Work (PhD)	ASSO
Trinkle, Christine A., Ph.D.	Mechanical Engineering	ASSO
Wang, Chi, Ph.D.	Public Health	ASSO
Worne, Heather A., Ph.D.	Anthropology	ASSO
Young, John C., PhD	Electrical Engineering	ASSO
Zhang, Zhuo, PhD	Public Health	ASSO
Zhang, Zhuo, PhD	Toxicology	ASSO
Zhou, Changcheng, Ph.D.	Nutritional Sciences (Master's)	ASSO
Zhou, Changcheng, Ph.D.	Nutritional Sciences (PhD)	ASSO
Zhu, Junfeng, PhD	Soil Science	ASSO
Zourarakis, Demetrio P., PhD.	Soil Science	ASSO