

GRADUATE COUNCIL MINUTES

December 15, 2011

Location: Room 104, Gillis Building

Chair: Brian A. Jackson, Ph.D.

MEMBERS PRESENT

Prof. Ruth Baer
Prof. Nelson Fields
Prof. Charles Fox
Prof. Robert Heath
Prof. Andrew Hippisley
Prof. Anita Lee-Post
Prof. Katherine McCormick
Prof. Tad Mutersbaugh
Prof. Todd Porter
Prof. Robert Reese
Prof. David Royse
Prof. Tim Uhl
Prof. Greg Wasilkowski

MEMBERS ABSENT

Prof. John Anthony
Ms. Sarai Blincoe
Prof. Donald Case
Prof. Hazel Forsythe
Prof. Beth Garvy
Prof. Michael Kilgore
Prof. David Olster
Mr. Austin Trantham

GUESTS

Prof. Jason Bathon
Prof. Lars Bjork
Prof. Tricia Browne-Ferrigno
Prof. Wayne Lewis
Prof. Beth Rous
Prof. Tim Sellnow
Prof. Shari Veil

I. POLICY DISCUSSIONS

None

II. ACTION ITEMS

A. PROGRAM PROPOSALS

1. Prof. Hippisley presented and made a motion to approve the proposed change in the Masters in History program; this was seconded by Prof. Wasilkowski and unanimously approved. Prof. Hippisley would alert the program to the possibility of considering development of a capstone project course (purely optional at this point).

2. Prof. Royse presented and made a motion to approve the proposed new Graduate Certificate in School Technology Leadership. This was tabled at the last meeting since additional information was required for the four new courses associated with the certificate (EDL 661, 662, 664 and 665). Clarification was provided by Prof. Justin Bathon in attendance at the meeting. This was seconded by Prof. Baer and unanimously approved.
3. Prof. Royse presented and made a motion to approve the proposed change in the Masters in Education Leadership Studies program; this was tabled at the last meeting pending clarification of the accompanying EDL courses. This was seconded by Prof. Baer and unanimously approved.
4. Prof. Lee-Post presented and made the motion to approve the proposed Graduate Certificate in Risk Sciences. This was tabled at the last meeting, due to concern over the appropriateness of the term "Sciences" in the title. Additional justification for the title was provided by Prof. Shari Veil and Prof. Tim Sellnow in attendance at the meeting and accepted. The motion was seconded by Prof. Wasilkowski and unanimously approved.
5. Prof. Heath presented and made the motion to approve the new BS – MS in Civil Engineering program (with WKU). This was tabled at the last meeting for correction of text to conform to standard University Scholars rules. The motion was seconded by Prof. Lee-Post and unanimously approved.
6. Prof. Fox presented and made the motion to approve the proposed changes in the Masters in Communication Disorders program. Prof. Fox clarified the issues raised by the council, including 1) change in the name of the program to Division of Communication *Sciences* and Disorders and 2) discontinue CD-674-Fluency Disorders as a required course and replace with CD (CSD)-675-Low Incidence Disorders. The motion was seconded by Prof. Wasilkowski and unanimously approved.
7. Prof. Wasilkowski presented and made a motion to approve the proposed new Graduate Certificate in Watershed Science. It was noted that it was possible to obtain this certificate with 50% of the coursework at the 400G level, but no action was taken. The motion was seconded by Prof. Lee-Post and unanimously approved.
8. Prof. Reese presented and made a motion to approve the proposed change in Ph.D. in Anthropology. Prof. Reese would communicate with the program on two issues (not conditional for approval) 1) a reminder of existing pre-qualifying time limits (5 years with the option to request an extension of up to an additional 3 years) and 2) students must be provided an option for a retake of the QE (fail rather than use a "low pass" option). The motion was seconded by Prof. Lee-Post and unanimously approved.

9. Prof. Baer presented and made a motion to approve the proposed new Masters in Anthropology, creating an “en-passant” model. The motion was seconded by Prof. Lee-Post and unanimously approved.

10. Prof. McCormick presented and made a motion to approve the proposed change in the Masters in Anthropology program. The motion was seconded by Prof. Wasilkowski and unanimously approved.

B. COURSE PROPOSALS

1. PHI 500, Topics in Philosophy. Prof. Hippisley presented and made a motion to approve the proposed course change. The motion was seconded by Prof. Wasilkowski and unanimously approved.

2. EDL 661, School Technology Leadership. Prof. Royse presented and made a motion to approve the proposed new course. The motion was seconded by Prof. Wasilkowski and unanimously approved.

3. EDL 662, Digital Age Learning and School Technology Leadership. Prof. Royse presented and made a motion to approve this proposed new course. The motion was seconded by Prof. Wasilkowski and unanimously approved.

4. EDL 664, School Technology Leadership for School Improvement. Prof. Royse presented and made a motion to approve this proposed new course. The motion was seconded by Prof. Baer and unanimously approved.

5. EDL 665, School Technology leadership for Digital Citizenship. Prof. Royse presented and made motion to approve the proposed new course. The motion was seconded by Prof. Wasilkowski and unanimously approved.

6. EDL 704, Politics of Educational Leadership. Prof. Royse presented and made a motion to approve the proposed new course. The motion was seconded by Prof. Heath and unanimously approved.

7. EDL 706, Leadership for Learning-Centered Schools I. Prof Royse presented and made a motion to approve the proposed new course. The motion was seconded by Prof. Heath and unanimously approved.

8. EDL 707, Leadership for Learning-Centered Schools II. Prof Royse presented and made a motion to approve this proposed new course. The motion was seconded by Prof. Wasilkowski and unanimously approved.

9. CJT 721, Seminar in Risk Communication. Prof. Lee-Post presented and made a motion to approve this proposed new course. The motion was seconded by Prof. Wasilkowski and unanimously approved.
10. CJT 722, Seminar in Crisis Communication. Prof. Lee-Post presented and made a motion to approve this proposed new courses. The motion was seconded by Prof. Wasilkowski and unanimously approved.
11. CJT 723, Seminar in Training and Consulting. Prof. Lee-Post presented and made a motion to approve this proposed new course. The motion was seconded by Prof. Wasilkowski and unanimously approved.
12. A-H 504, Practical Issues in Art History. Prof. Fields presented and made a motion to approve this proposed new course. The motion was seconded by Prof. Wasilkowski and unanimously approved.
13. A-H 524, Theory and Methods. Prof Fields presented and made a motion to approve this proposed new course. The motion was seconded by Prof. Wasilkowski and unanimously approved.
14. A-H 527, Art Within its Interdisciplinary Framework. Prof Fields presented and made a motion to approve this proposed course change. The motion was seconded by Prof. Wasilkowski and unanimously approved.
15. A-H 528, Change, Topical Seminar in Art History. Prof Fields presented and made a motion to approve this proposed course change. The motion was seconded by Prof. Wasilkowski and unanimously approved.
16. A-H 555, Methods in Art History. Prof Fields presented and made a motion to approve this proposed course change. The motion was seconded by Prof. Wasilkowski and unanimously approved.
17. A-H 599, New, Experiential Education in Art History and Visual Studies – Prof. Fields presented and made a motion to approve this proposed new course. The motion was seconded by Prof. Wasilkowski and unanimously approved.
18. CD 710, Cognitive Communication Disorders. Prof. Fox presented and made a motion to approve the proposed course change. The motion was seconded by Prof. Wasilkowski and unanimously approved.
19. CSD 675, Low Incidence Communication Disorders. Prof. Fox presented and made a motion to approve the proposed new course on behalf of Prof. Forsythe. The motion was seconded by Prof. Wasilkowski and unanimously approved.

20. PPA 500, Physiology of Plant Health and Disease. This proposal was tabled at the last GC meeting. Prof. Porter presented new information and made a motion to approve the proposed course change. The motion was seconded by Prof. Wasilkowski and unanimously approved.

21. PA 665, Public Policy and Political Economy in an International Context. Prof. Baer Presented and made a motion to approve the proposed new course, pending receipt of a modified syllabus. The motion was seconded by Prof. Lee-Post and unanimously approved.

22. PA 667, Policymaking in an International Context: Political and Organizational Dimensions Prof. Baer presented and made a motion to approve the proposed new course, pending receipt of a modified syllabus. The motion was seconded by Prof. Lee-Post and unanimously approved.

23. PA 675, Education Policy: A Survey of Issues. Prof Baer presented and made a motion to approve the proposed new course, pending receipt of a modified syllabus. The motion was seconded by Prof. Lee-Post and unanimously approved.

24. CLD 560, Community Inequalities was tabled. This new course proposal was on the agenda but was not presented because the presenter had to leave the meeting early.

25. MNG 592, Mine Design Project II. This proposal was tabled at the last GC meeting. Prof. Jackson presented new information and made a motion to approve the proposed new course on behalf of Prof. Anthony. The motion was seconded by Prof. Wasilkowski and unanimously approved.

26. LIS 658, Knowledge Management. Prof. Lee-Post presented and made a motion to approve the proposed new course. The motion was seconded by Prof. Wasilkowski and unanimously approved.

27. ANT 724, Anthropology of the State. Prof. Reese 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 3:00 pm.

C. GRADUATE FACULTY APPOINTMENTS

Name	Program	Membership
Bunn, Terry L., PhD	Public Health	FULL
Johnson, Julia M., MFA	English	FULL

Maloney, Doreen M., MFA	Art Education	FULL
Maloney, Doreen M., MFA	Art History	FULL
Mueller, Thomas G., Ph.D.	Soil Science	FULL
Nelson, Peter T., M.D., Ph.D.	Gerontology	FULL
Rice, Jeffrey R., Ph.D	English	FULL
Studts, Jamie L., Ph.D.	Behavioral Science	FULL
Bromley-Trujillo, Rebecca, Ph.D	Public Administration (Master's)	ASSO
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Fornwalt, Brandon, M.D., Ph.D.	Biomedical Engineering	ASSO
Genovese, Michael E., Ph.D.	English	ASSO
Goodlander, Jennifer, Ph.D.	Theatre Arts	ASSO
Rice, Jennifer H., Ph.D	English	ASSO
Roberts, Sophie B., Ph.D.	History	ASSO
Saha, Sibiu P., M.D., MBA	Biomedical Engineering	ASSO
Wheeler, Kathy, PhD, APRN	Nursing (Masters)	ASSO
Wheeler, Kathy, PhD, APRN	Nursing (PhD)	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., Ph.D.	Soil Science	ASSO