

GRADUATE COUNCIL MINUTES

March 8, 2018

Location: Room 104, Gillis Building

Chair: Dr. Brian Jackson

MEMBERS PRESENT

Prof. John Anthony
Prof. Jeffery Bieber
Prof. Penni Black
Prof. Brandi Frisby
Prof. Melinda Ickes
Prof. Mark Lauersdorf
Prof. Nicholas Martin
Prof. Zixue Tai
Prof. Olivier Thibault
Prof. Xin Ma
Prof. Lisa Vaillancourt
Prof. Melinda Wilson
Mr. Aaron Smith
Ms. Anna Stone

MEMBERS ABSENT

Prof. Michael Barrett
Prof. Doreen Maloney
Prof. Thyne, Clayton
Prof. Jenny Minier
Prof. Debra Moser
Prof. Tim Taylor
Prof. Mirek Truszczynski

I DISCUSSION ITEMS

1. Prof. Jackson opened the floor for discussion on the action taken on the Masters in Secondary STEM Education proposal. The original decision of council at the February 08, 2018 meeting was to approve the proposal contingent upon receiving an MOU approved and signed by both STEM and C&I representatives. Subsequently, Prof. Jackson was notified by UK Legal Counsel that a MOU could not be required for approval; Council members were so notified by e-mail. Given that the proposal *per se* was sound, and the MOU requirement now moot, the proposal was forwarded to Senate Council with significant concerns expressed regarding both the lack of agreement between C&I and STEM, and the marginal vote of approval for the proposal at the College level. Graduate Council members subsequently discussed and expressed concern over legal counsel becoming involved in the program approval process. This concern was conveyed to the Senate Council chair.
2. Prof. Jackson opened discussion on the Blue Ribbon Panel Report with the council members. Although detail was limited at the time, it appears the next step is for an implementation

team to be formed, and for recommendations to be presented to the Provost and Senate by the end of the spring semester.

3. Prof. Jackson sought input from council members on proposed Block Funding Metrics which included:

Selectivity/Yield

URM enrollment

Graduate student retention rates

Time-to-degree

Concerns were expressed over the accuracy of the Selectivity/Yield data. Council members offered student productivity and analysis of allocated fund expenditures as additional potential items for consideration.

II ACTION ITEMS

A. PROGRAMS

1. Prof. Wilson presented and made a motion to approve the proposed changes to the PhD in Nursing with the related courses: NUR 763, 764, 765, 766, 772, 773, 770, and 793. The motion was seconded by Prof. Lauersdorf and was unanimously approved.
2. Prof. Ma presented and made a motion to approve the proposed changes to the Greek MBA. The motion was seconded by Prof. Lauersdorf and was unanimously approved.

B. COURSES

1. Prof. Anthony presented and made a motion to approve the proposed new course CME 552. The motion was seconded by Prof. Martin and unanimously approved.
2. Prof. Anthony presented and made a motion to approve the proposed new course EE 528. The motion was seconded by Prof. Martin and unanimously approved.
3. Prof. Bieber presented and made a motion to approve the proposed new course ICT 605. The motion was seconded by Prof. Black and unanimously approved.
4. Prof. Vaillancourt presented and made a motion to approve the proposed new course LA 597. The motion was seconded by Prof. Black and unanimously approved.

5. Prof. Frisby presented and made a motion to approve the proposal to modify ECO 797. The motion was seconded by Prof. Black and unanimously approved
6. Prof. Frisby presented and made a motion to approve the proposal to modify EDC 781. The motion was seconded by Prof. Black and unanimously approved
7. Prof. Anthony presented and made a motion to approve the proposal to modify EE 536. The motion was seconded by Prof. Black and unanimously approved

The Council meeting adjourned at 2:50 pm.

The proposal to drop AAD 750 Capstone Course in Arts Administration was approved via consent agenda:

GRADUATE FACULTY APPOINTMENTS

Name	Program	Membership
Kekenes-Huskey, Peter M., Ph.D.	Chemical Engineering	FULL
Silvestri, Simone, PhD	Computer Science	FULL
Couti, Jacqueline, Ph.D.	French	FULL
Stein, Melissa N., Ph.D.	Gender and Women's Studies Certificate	FULL
Anderson, Urton L., Ph.D	Health Administration	FULL
Starr-LeBeau, Gretchen, Ph.D.	History	FULL
Zimmer, Ron	Master of Public Administration	FULL
Knudsen, Hannah K., Ph.D.	Medical Behavioral Science	FULL
Linares, Ana Maria, DNS, RN	Nursing (Masters)	FULL
Tovar, Elizabeth G., PhD, RN, APRN	Nursing (Masters)	FULL
Black, William S., M.D.	Physician Assistant Studies	FULL
Collett, DeShana G., PA-C, Ph.D.	Physician Assistant Studies	FULL
Saito, Hiroshi, Ph.D.	Physiology	FULL
Barnes, Tiffany D., Ph.D	Political Science	FULL
Burris, Jessica L., Ph.D.	Psychology	FULL
Toma, Eugenia, Ph.D.	Public Financial Management	FULL
Spengler, Susan E., M.D.	Public Health	FULL
Jacobs, Cale A., PhD	Rehabilitation Sciences	FULL
Boychuk, Jeffery, Ph.D.	Anatomy and Neurobiology	ASSO
Worne, Heather A., Ph.D.	Anthropology	ASSO
Cunha, Igor, PhD	Business Administration (PhD)	ASSO
Reger Dr., Rhonda K., Dr.	Business Administration (PhD)	ASSO
Landon, James, Ph.D.	Chemical Engineering	ASSO
Baker, Corey E., Ph.D.	Computer Science	ASSO
Cheng, Qiang, Ph.D.	Computer Science	ASSO
Khamfroush, Hana, Ph.D.	Computer Science	ASSO

Darolia, Laura, M.Ed.	Curriculum & Instruction	ASSO
Emecen Huja, Pinar, DDS, MS	Dentistry	ASSO
Elzinga, Kenneth G., Dr.	Economics	ASSO
Fisher, Sycarah, Ph.D.	Educational & Counseling Psychology	ASSO
Remer, Pam, Ph.D.	Educational & Counseling Psychology	ASSO
McLeod, Scott, Ph.D.	Educational Leadership Studies	ASSO
Potterton, Amanda, MS	Educational Leadership Studies	ASSO
Parker, Steve, Ed.D.	Educational Sciences	ASSO
Sommers, Joseph M., Dr.	English	ASSO
Brouwer, Emily S., PharmD	Epidemiology and Biostatistics	ASSO
Ross, Donald B., Ph.D.	Family Sciences	ASSO
Stockburger, Stephanie, M.D.	Family Sciences	ASSO
Human, Julie L., Ph.D.	French	ASSO
Contreras, Rebecca D., Ph.D.	German	ASSO
Clarkson, Melissa D., Ph.D.	Integrated Biomedical Sciences	ASSO
Agrawal, David R., Ph.D.	Master of Public Administration	ASSO
Petrovsky, Nicolai, Ph.D.	Master of Public Policy	ASSO
Dela Cruz, Anna Christina, M.D.	Medical Sciences	ASSO
Rosenau, Jens, M.D.	Medical Sciences	ASSO
Preece, Dale, Dr.	Mining Engineering	ASSO
Carr III, James R., PhD	Music Performance	ASSO
Boyarin, Jonathan, Dr.	Outside Member (UK or non-UK)	ASSO
Khieu Dr., Duy H., Dr.	Outside Member (UK or non-UK)	ASSO
Waldman, Irwin D., Dr.	Outside Member (UK or non-UK)	ASSO
Carrier, Rebecca, Dr.	Pharmaceutical Sciences	ASSO
Abisambra, Jose F., Ph.D.	Physiology	ASSO
Johnson, Lance A., Ph.D.	Physiology	ASSO
Patterson, John A., M.D.	Rehabilitation Sciences	ASSO
White, Hank, Dr.	Rehabilitation Sciences	ASSO
Lawrence, Karen, Ph.D.	Social Work (Master's)	ASSO
Frey, Laura D., Dr.	Social Work (PhD)	ASSO
Lawson, Thomas R.	Social Work (PhD)	ASSO
Ke, Sihui, PhD	Teaching World Languages	ASSO