

MEETING DATE: FRIDAY, 21 AUGUST 2020

MEETING TIME: 11:15 AM

MEETING LOCATION: Zoom™ Videoconference

<https://eku.zoom.us/j/96805410466>

Meeting Note: This is the first council meeting scheduled for the 2020 - 2021 academic year; therefore, no Curriculum Proposals or Graduate Faculty Nominations will be presented for consideration until the September 18, 2020 meeting.

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

I. ANNOUNCEMENTS

- Welcome New Council Members
 - [Dr. Dominic Ashby](#) - Assistant Professor, English
 - [Dr. Jim Fatzinger](#) - Assistant Professor, Management
 - [Dr. Casey Humphrey](#) - Assistant Professor, Occupational Therapy
 - [Dr. Jeffrey Neugebauer](#) - Professor, Mathematics
 - [Dr. Eileen Shanahan](#) - Assistant Professor, Curriculum and Instruction
 - [Dr. Bill McClanahan](#) - Assistant Professor, Justice Studies
- Updates from the Dean and Provost (*Dr. Jerry Pogatshnik*)
 - Format/Composition of the ECU Graduate Council
 - Graduate Council Mission / Responsibilities
- Updates from the ECU Graduate School (*Dr. Ryan Baggett*)
 - Summer and Fall 2020 Enrollment Report
 - Graduate School Operations / Graduate Council Web Presence & Draft Handbook

II. LAST MEETING'S MINUTES

- Consideration of the Graduate Council Meeting Minutes from the Friday, April 17, 2020 Graduate Council Meeting

III. ACTION ITEMS

- Committee Assignments and Chair Nominations/Selection:

1. Graduate Curriculum Review Subcommittee Members

Elect Subcommittee Chair from Membership

Five Faculty Committee Members:

- a. _____
- b. _____
- c. _____
- d. _____
- e. _____

2. Faculty Affairs Subcommittee Members

Elect Subcommittee Chair from Membership

Four Faculty Council Members:

- a. _____
- b. _____
- c. _____
- d. _____

3. Student Affairs Subcommittee Members

Elect Subcommittee Chair from Membership

Three Faculty Council Members and Two Graduate Student Council Members:

- a. Faculty - _____
- b. Faculty - _____
- c. Faculty - _____
- d. Student - _____
- e. Student - _____

- **Graduate Student Council Member Nominations**

a. _____

b. _____

IV. OTHER ITEMS FOR THE GOOD OF THE ORDER

V. SEPTEMBER 2020 EKU GRADUATE COUNCIL DATES OF INTEREST

- September 4 - September Agenda Items Due By 4:30 pm
- September 11 - Executive Committee Meeting - 11:15 am - Zoom
- September 18 - Graduate Council Meeting - 11:15 am - Zoom

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

DOCUMENTS/MATERIALS FOR THIS MEETING:

- Friday, 17 April 2020 Graduate Council Meeting Minutes
- EKU Graduate Council Schedule – AY 2020/2021
- Draft Graduate Council Handbook (revised fall 2020 version)

NOTES:
