

MEETING DATE: FRIDAY, 27 AUGUST 2021

MEETING TIME: 11:15 AM

MEETING LOCATION: Whitlock Building – Room 549

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 17, 2021 meeting.*

Meeting Call to Order: Dr. Ann Burns, *Chair* – AY 2021/2022 Graduate Council

I. ANNOUNCEMENTS

- Welcome New Council Members
 - Dr. Dennis Field - *Professor, Applied Engineering and Technology*
 - Professor Vonja Grabeel - *Assistant Professor, Environmental Health Science*
 - Dr. Trish Isaacs - *Professor and Associate Dean, Business*
 - Dr. Brian Simpkins – *Assistant Professor, Homeland Security*
 - Dr. Steve Szabo - *Associate Professor, Mathematics and Statistics*
- Updates from the Dean (*Dr. Ryan Baggett*)
 - Format/Composition of the ECU Graduate Council
 - Graduate Council Mission / Responsibilities
 - Summer and Fall 2021 Enrollment Report

II. LAST MEETING'S MINUTES

- Consideration of the Graduate Council Meeting Minutes from the Friday, April 16, 2021 Graduate Council Meeting

III. ACTION ITEMS

- Two graduate students join the council each year (one-year appointments) to bring a student's perspective to the group. At the August meeting, we need to select two high-performing graduate students who can actively participate in the meetings as scheduled. As such, please think about your own departments and qualified candidates. From experience, Graduate Assistants work well in this role although that is not a requirement. If you get an opportunity to talk with your chosen candidate(s) before the August meeting and ensure they are willing to participate, that would be ideal. The only stipulation is that each student should come from a different college. If we have multiple students, we will hold a vote to down select two.

1. _____

2. _____

IV. OTHER ITEMS FOR THE GOOD OF THE ORDER**V. SEPTEMBER 2021 EKU GRADUATE COUNCIL DATES OF INTEREST**

- September 3 - September Agenda Items Due By 4:30 pm to Grad.Council@eku.edu
- September 10 - Executive Committee Meeting - 11:15 am -TBD
- September 17 - Graduate Council Meeting - 11:15 am – Whitlock 549

Meeting Adjournment (Dr. Ann Burns, *Chair*)

**Executive Committee – please plan to stay after for a few minutes to discuss executive committee meetings.

DOCUMENTS/MATERIALS FOR THIS MEETING:

**IF you require hard (paper) copies of these files, please print them, and bring them to the meeting. In an interest of environmental resources, we will not plan on printing documents. All documents will be made available on the EKU Graduate Council Blackboard site. Thank you.

- Friday, 27 August 2021 Graduate Council Agenda (*this document*)
- Friday, 16 April 2021 Graduate Council Meeting Minutes
- EKU Graduate Council Schedule – AY 2021/2022
- EKU Graduate Council – AY 2021 2022 (*Membership*)