

JANUARY 2021

(January 22, 2021)

EASTERN KENTUCKY UNIVERSITY GRADUATE COUNCIL MEETING OVERVIEW



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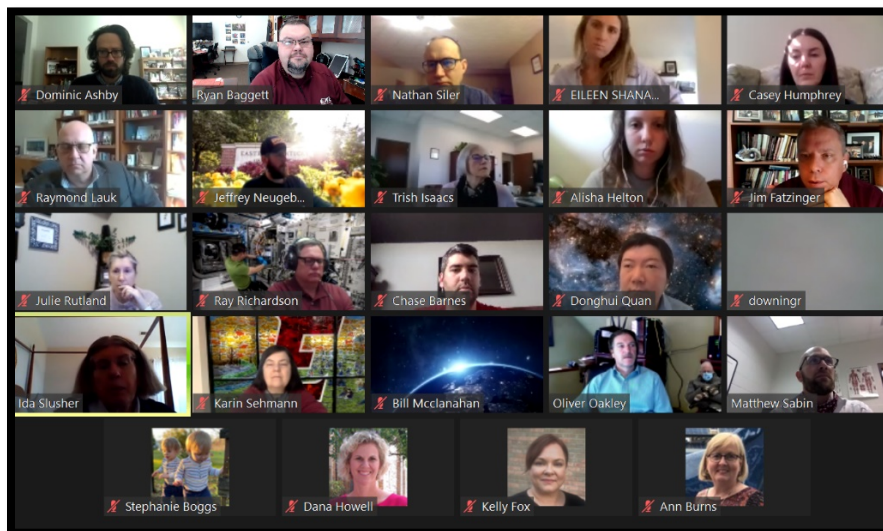
A. MEETING LOGISTICS:

<i>Meeting Date:</i>	FRIDAY, 22 JANUARY 2021
<i>Meeting Time:</i>	11:15 AM – 12:45 PM
<i>Meeting Location:</i>	Zoom™ Videoconference: https://eku.zoom.us/j/92915308661
<i>Meeting Type:</i>	Monthly Meeting of the EKU Graduate Council

B. ATTENDANCE:

Members Present = Members Absent =

<i>Term Expires May 2021</i>	<i>Term Expires May 2022</i>	<i>Term Expires May 2023</i>
Dr. Ann Burns (COE)	Mr. Paul Grant (CJS)	Dr. Dominic Ashby (CLASS)
Dr. Oliver Oakley (COS)	Dr. Julie Rutland (COE)	Dr. Jim Fatzinger (CBT)
Dr. Ray Richardson (CBT)	Dr. Donghui Quan (COS)	Dr. Casey Humphrey (CHS)
Dr. Matthew Sabin (CHS)		Dr. Bill McClanahan (CJS)
Dr. Nathan Siler (CLASS)		Dr. Jeff Neugebauer (CLASS)
Dr. Ida Slusher (CHS)		Dr. Eileen Shanahan (COE)
<i>Student Representatives:</i> <i>EKU Graduate School:</i>	Mr. Chase Barnes, <i>EKU MPH</i> Dr. Ryan Baggett	Ms. Alisha Helton, <i>EKU English</i> Mrs. Kelly Fox
<i>Guests:</i>		
Dr. Trish Isaacs	College of Business and Tech	
Dr. Raymond Lauk	College of Education	
Mrs. Stephanie Boggs	College of Education	
Mrs. Rita Downing	College of Education	
Dr. Dana Howell	College of Health Sciences	
Dr. Karin Sehmman	College of Science	



C. CALL TO ORDER AND ANNOUNCEMENTS:

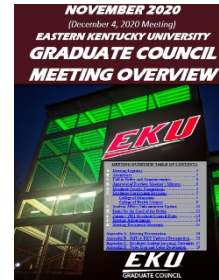
Meeting Moderated by: Dr. Matthew Sabin, *Chair* – AY 2020/2021 EKU Graduate Council

Dr. Sabin called the meeting to order at 11:17 AM.

- Dr. Sabin and Dr. Baggett acknowledged the several guests participating in Graduate Council today.

D. APPROVAL OF PREVIOUS MEETING'S MINUTES

- Consideration of the November Graduate Council Meeting Minutes from the Friday, December 4, 2020 Graduate Council Meeting.



MOTION #1: Move to approve the November 2020 Graduate Council meeting minutes from the Friday, December 4, 2020 meeting.



COUNCIL APPROVAL/VOTE: MEETING MINUTES

Motion Made by: Dr. Ann Burns
Seconded by: Dr. Jim Fatzinger
Discussion: None
Committee Vote: **The November Graduate Council meeting minutes are approved with 16 votes in favor, 0 votes against and no abstentions.**



ACTION ITEM FOR: Mrs. Kelly Fox

Kelly will upload the finalized meeting minutes to the EKU Graduate Council webpage (<https://gradschool.eku.edu/eku-graduate-council-meeting-agendas-minutes>) and on the EKU Graduate Council Blackboard site.

E. GRADUATE FACULTY NOMINATIONS



COMMITTEE COMMENTS/REQUESTED CHANGES:

The Faculty Affairs Subcommittee, under the direction of Dr. Ida Slusher, made the following remarks:

- 10 of the 12 were approved as submitted in Group One
- In Group Two, both nominations were declined:
 - Dr. Eun Kim – needs to apply for adjunct/practitioner – not initial
 - Dr. Mengkum Yang – Activity boxes were not checked throughout, needs to clarify submission activities, activity completed or accepted (was submitted June 2020)
 - Feedback will be provided to both candidates

Thanks to the subcommittee, some applications were incomplete/incorrect forms. Decision has been made that applications must be made on time. After the due date or incomplete/wrong forms will be tabled until the next meeting. A step-by-step handout is under development.

GROUP ONE (N=10):

RID:	LAST	FIRST	RANK:	COLLEGE	NOMINATION
1	Connell	Alison	<i>Associate Professor</i>	Health Sciences	Graduate Renewal
2	Gerken	Michelle	<i>Associate Professor</i>	Health Sciences	Graduate Renewal
3	Hibbard	Brandon	<i>Visiting Assistant Professor</i>	Science	Adjunct New
4	Kim	Dae	<i>Assistant Professor</i>	Science	Initial
5	Kong	Lan	<i>Assistant Professor</i>	Science	Initial
6	Liang	Gongbo	<i>Assistant Professor</i>	Science	Initial
7	Link-Perez	Melanie	<i>Assistant Professor</i>	Science	Initial
8	Peters	Valerie	<i>Assistant Professor</i>	Science	Initial
9	Polin	Beth	<i>Associate Professor</i>	Business/Tech	Graduate Renewal
10	Tran	Cynthia	<i>Assistant Professor</i>	Science	Graduate New



MOTION #2: The Graduate Council Faculty Affairs Subcommittee moves to approve the 10 faculty members noted in the “Group One” chart above for the graduate faculty status level listed beside their name.



COUNCIL APPROVAL/VOTE: GRADUATE FACULTY NOMINATIONS

Motion Made by: Dr. Ida Slusher on behalf of GC Faculty Affairs Subcommittee
Seconded by: Motion made by subcommittee does not require a second
Discussion: None
Committee Vote: **The 10 faculty member’s graduate faculty status nominations are approved with 16 votes in favor, 0 votes against and no abstentions.**



ACTION ITEM FOR: Graduate School

Mrs. Fox will develop approval letters for the 10 faculty members. Dr. Baggett will disseminate those letters to the faculty’s Deans and Associate Deans for dissemination to the faculty member and their respective chairs.

UPDATE: *In Progress*

GROUP TWO (N=2):

1	Kim	Eun	<i>Adjunct Faculty</i>	Science	Should be Adjunct/Practitioner, applied for Graduate Initial
2	Yang	Mengkun	<i>Associate Professor</i>	Science	Activity Boxes Not Checked on Graduate New



MOTION #3: The Graduate Council Faculty Affairs Subcommittee moves to **DECLINE** the 2 faculty members noted in the “Group Two” chart above due to the reasons noted in the column at the far right.



COUNCIL APPROVAL/VOTE: GRADUATE FACULTY NOMINATIONS

Motion Made by: Dr. Ida Slusher on behalf of GC Faculty Affairs Subcommittee

Seconded by: Motion made by subcommittee does not require a second

Discussion: None

Committee Vote: **The 2 faculty member’s graduate faculty status nominations are DECLINED with 16 votes in favor, 0 votes against and no abstentions.**



ACTION ITEM FOR: Graduate School

Dr. Baggett will send clarification/feedback to Dr. Wong and Mrs. Kearns regarding the two faculty members that were declined during today’s meeting. He will then invite them to resubmit for a future meeting.

UPDATE: *In Progress*

- Dr. Baggett provided a brief update of a graduate faculty nomination electronic form that is being developed by Holly Argo through the Slate system. It is hopeful that this form can be used in the future by graduate faculty. More updates to come next month.

F. GRADUATE CURRICULUM REVISIONS**COLLEGE OF BUSINESS AND TECHNOLOGY****Substantial Curriculum Change Agenda
*School of Business***

- New Course—ACC 521, Governmental and Not-For-Profit Accounting with Syllabus
- New Course—ACC 721, Governmental and Not-For-Profit Accounting with Syllabus
- New Course—MBA 870, Economic Decision Making with Syllabus
- New Course—MBA 871, Managerial Communication with Syllabus
- New Course—MBA 874, Data Analytics and Managers with Syllabus
- New Course—MBA 875, Leading Organizations, People, and the Future of Work with Syllabus
- New Course—MBA 881, Accounting for Managers with Syllabus
- New Course—MBA 882, Marketing Management with Syllabus
- New Course—MBA 883, Financial Management and Decision Making with Syllabus
- New Course—MBA 892, Special Topics in MBA with Syllabus
- New Course—MBA 895, Integrated Decision Making with Syllabus
- New Certificate—Departmental Certificate in Functions of Business with Approval Form
- Program Revision—Master of Business Administration (MBA)
- Certificate Revision—Departmental Certificate in Foundation of Business Thought
- Certificate Revision—Departmental Certificate in Technical Skills of Financial and People Mgt.
- Certificate Revision—Departmental Certificate in Transformation of Inputs and Outputs
- Program Revision—EKU MBA Experience, Catalog Revisions
- Program Revision—Master of Business Administration (MBA Experience) with Curriculum Map

**Consent Curriculum Change Agenda
*School of Business***

- Prerequisite Revision —ACC 725, Forensic Accounting
 - Prerequisite Revision —MBA 824, Authentic Leadership and Design of Employee Experience
 - Prerequisite Revision —MBA 834, Enterprise Risk Management
 - Prerequisite Revision —MBA 841, Driving Strategic Impact
 - Prerequisite Co-requisite Revision —MBA 842, Impact Capstone
 - Drop Course —MBA 811, 821, 823, and 832.
-
- Dr. Trish Issacs, Associate Dean of the College of Business and Technology and Director of the MBA program, was welcomed to the meeting.
 - In her introductory comments, Dr. Issacs noted that the ACC 521/721 changes were made based on previous graduate school recommendations.
 - The remainder of the courses/items, they relate to an online MBA that is a different curriculum than our existing face-to-face MBA program. The existing program is a cohort model for face-to-face delivery. Looked for efficiencies with some shared courses between the two. Also relying on colleagues in other colleges for the concentration.

- There are a total of 21 business courses in this online program – MBA prefixes – functional areas of business and a capstone. The strength of the program is the flexibility.
- Dean’s Council asked about current students, and would they just switch to the online program? Surveys with current students noted that some would switch but a significant number chose the on-campus program for face-to-face instruction.
- SACSCOC has made some changes with immediate effective dates – Substantial Change Policy. This policy has gone from an institutional level to a program level.
- QUESTION FROM DR. BURNS: Will the dropped courses on the agenda have any impact on current students?
- ANSWER FROM DR. ISAACS: Yes, there is a replacement course for them. Those are the shared courses.

MOTION #4: For the new courses...ACC 521, ACC 721, MBA 870, MBA 871, MBA 874, MBA 875, MBA 881, MBA 882, MBA 883, MBA 892, MBA 895....



the Graduate Council Curriculum Review subcommittee moves to approve the 11 new courses from the College of Business and Technology as noted above.

COUNCIL APPROVAL/VOTE: 11 NEW CBT COURSES



Motion Made by: Dr. Ann Burns on behalf of GC Curriculum Review Subcommittee
Seconded by: Motion made by subcommittee does not require a second
Discussion: None
Committee Vote: **The 11 NEW CBT Courses presented above are approved with 16 votes in favor, 0 votes against and no abstentions.**

MOTION #5: On the NEW Certificate, Department Certificate in Functions of Business,



the Graduate Council Curriculum Review subcommittee moves to approve the new College of Business and Technology departmental certificate.

COUNCIL APPROVAL/VOTE: NEW Certificate in Functions of Business



Motion Made by: Dr. Ann Burns on behalf of GC Curriculum Review Subcommittee
Seconded by: Motion made by subcommittee does not require a second
Discussion: None
Committee Vote: **The NEW Department Certificate in Functions of Business is approved with 16 votes in favor, 0 votes against and no abstentions.**

MOTION #6: For the Three Program Revisions in Master of Business Administration, EKU MBA Experience and Master of Business Administration (MBA Experience), the Graduate Council Curriculum Review subcommittee moves to approve the three Program Revisions.



COUNCIL APPROVAL/VOTE: THREE MBA PROGRAM REVISIONS



Motion Made by: Dr. Ann Burns on behalf of GC Curriculum Review Subcommittee
Seconded by: Motion made by subcommittee does not require a second
Discussion: None
Committee Vote: **The Three MBA Program Revisions presented above are approved with 16 votes in favor, 0 votes against and no abstentions.**

MOTION #7: For the Three Certificate Revisions in Foundations in Business Thought, Technical Skills in Financial and People Management, and Transformation in Inputs and Outputs, the Graduate Council Curriculum Review subcommittee moves to approve the three Certificate Revisions.



COUNCIL APPROVAL/VOTE: THREE CERTIFICATE REVISIONS



Motion Made by: Dr. Ann Burns on behalf of GC Curriculum Review Subcommittee
Seconded by: Motion made by subcommittee does not require a second
Discussion: None
Committee Vote: **The Three Certificate Revisions presented above are approved with 16 votes in favor, 0 votes against and no abstentions.**

MOTION #8: For the Five Prerequisite/Co-requisite Revisions ACC 725, MBA 824, MBA 834, MBA 841 and MBA 842, the Graduate Council Curriculum Review subcommittee moves to approve the three Certificate Revisions.



COUNCIL APPROVAL/VOTE: FIVE PREREQUISITE / CO-REQUISITE REVISIONS



Motion Made by: Dr. Ann Burns on behalf of GC Curriculum Review Subcommittee
Seconded by: Motion made by subcommittee does not require a second
Discussion: None
Committee Vote: **The Five Prerequisite / Co-Requisite Revisions presented above were approved with 16 votes in favor, 0 votes against and no abstentions.**

MOTION #9: For the Four Dropped Courses – MBA 811, 821, 823 and 832, the Graduate Council Curriculum Review subcommittee moves to approve the four dropped courses.



COUNCIL APPROVAL/VOTE: FOUR DROPPED MBA COURSES



Motion Made by: Dr. Ann Burns on behalf of GC Curriculum Review Subcommittee
Seconded by: Motion made by subcommittee does not require a second
Discussion: None
Committee Vote: **The Four MBA dropped courses presented above were approved with 16 votes in favor, 0 votes against and no abstentions.**

COLLEGE OF EDUCATION



Department of Curriculum and Instruction

Program Revision – Alternative Routes to Initial Certification (MAT) in Teacher Education

Program Suspension – Math Specialist Endorsement (P-5)

Other Included Documentation:

- MAT: Elementary, Middle and Secondary Education Program's Curriculum Map
- Math Specialist Endorsement (P-5) Teach Out Plan

Department of Communication Sciences and Disorders

New Prefix: CDS to CSD

Program Revision: Master of Arts in Communication Disorders

Department of Educational Leadership and Counselor Education

Editorial Change: GRD 877P

Program Revision: MAED in Instructional Leadership & Specialist in Education

Program Suspension: MASPSHE - Master of Arts in Student Personnel Services in Higher Education

Other Included Documentation:

- EdS, Instructional Leadership Curriculum Map
- MASPSHE Teach Out Plan

MOTION #10: For the Program Revision – Alternative Routes to Initial Certification (MAT) in Teacher Education, the Graduate Council Curriculum Review subcommittee moves to approve the program revision.



COUNCIL APPROVAL/VOTE: Program Revision – Alternative Routes to Initial Cert.



Motion Made by: Dr. Ann Burns on behalf of GC Curriculum Review Subcommittee
Seconded by: Motion made by subcommittee does not require a second
Discussion: None
Committee Vote: **The Program Revision in Alternative Routes to Initial Certification (MAT) was approved with 16 votes in favor, 0 votes against and no abstentions.**

MOTION #11: For the Program Suspension – Math Specialist Endorsement (P-5), the Graduate Council Curriculum Review subcommittee moves to approve the program suspension.



COUNCIL APPROVAL/VOTE: Program Suspension – Math Specialist Endorsement



Motion Made by: Dr. Ann Burns on behalf of GC Curriculum Review Subcommittee
Seconded by: Motion made by subcommittee does not require a second
Discussion: None
Committee Vote: **The Program Suspension in Math Specialist Endorsement was approved with 16 votes in favor, 0 votes against and no abstentions.**

MOTION #12: For the prefix change CDS to CSD in the College of Education, the Graduate Council Curriculum Review subcommittee moves to approve the prefix change.



COUNCIL APPROVAL/VOTE: CDS to CSD Prefix Change



Motion Made by: Dr. Ann Burns on behalf of GC Curriculum Review Subcommittee
Seconded by: Motion made by subcommittee does not require a second
Discussion: None
Committee Vote: **The CDS to CSD Prefix Changed was approved with 16 votes in favor, 0 votes against and no abstentions.**

MOTION #13: For the program revision to Master of Arts in Communication Disorders (from MAED to MA), the Graduate Council Curriculum Review subcommittee moves to approve the program revision.



COUNCIL APPROVAL/VOTE: Master of Arts in Communication Disorders



Motion Made by: Dr. Ann Burns on behalf of GC Curriculum Review Subcommittee

Seconded by: Motion made by subcommittee does not require a second

Discussion: None

Committee Vote: **The Master of Arts in Communication Disorders program revision was approved with 16 votes in favor, 0 votes against and no abstentions.**

MOTION #14: For the editorial change to GRD 877P, the Graduate Council Curriculum Review subcommittee moves to approve the program revision.



COUNCIL APPROVAL/VOTE: Editorial Change – GRD 877P



Motion Made by: Dr. Ann Burns on behalf of GC Curriculum Review Subcommittee

Seconded by: Motion made by subcommittee does not require a second

Discussion: None

Committee Vote: **The Editorial Change to GRD 877P was approved with 16 votes in favor, 0 votes against and no abstentions.**

MOTION #15: For the program revision in Master of Instructional Leadership and Specialist in Education in School Principalship, the Graduate Council Curriculum Review subcommittee moves to approve the program revision.



Comments from Dr. Ray Lauk (COE, Guest):

- Masters - cleaning up the name change so that the students who have already obtained the Master of Instructional Leadership cannot get second masters with the same name, they can now get a second masters in school leadership with the principal certification.
- With the specialist degree, the third concentration can pick up the principal certification can do so with the specialist degree as well as other district administration certification or superintendent certification.

COUNCIL APPROVAL/VOTE: Program Revisions – MAED in Instructional Leadership and Specialist in Education



Motion Made by: Dr. Ann Burns on behalf of GC Curriculum Review Subcommittee

Seconded by: Motion made by subcommittee does not require a second

Discussion: None

Committee Vote: **The program revisions in Master of Instructional Leadership and Specialist in Education were approved with 16 votes in favor, 0 votes against and no abstentions.**

MOTION #16: For the program suspension in Master of Arts in Student Personnel Services in Higher Education, the Graduate Council Curriculum Review subcommittee moves to approve the program suspension.



COUNCIL APPROVAL/VOTE: Program Suspension in Master of Arts in Student Personnel Services in Higher Education



Motion Made by: Dr. Ann Burns on behalf of GC Curriculum Review Subcommittee

Seconded by: Motion made by subcommittee does not require a second

Discussion: None

Committee Vote: **The program suspension in MASPSHE was approved with 16 votes in favor, 0 votes against and no abstentions.**

COLLEGE OF HEALTH SCIENCES



Occupational Science and Occupational Therapy

Program Revisions:

Occupational Therapy Doctorate (O.T.D) fall 2021

- Remove “BA/BS or Post-Baccalaureate Certificate Entrance” (BS to OTD) curriculum and change post-professional admissions criteria to also admit students with a bachelor’s degree.

Occupational Therapy Doctorate (O.T.D) fall 2022

- Add outcomes for Post-Professional Concentration
- Change Professional Concentration admission requirements (show that ECU BSOS program completion is required to advance to OTD program)
- Change Post-professional Concentration admission requirements (delete requirement for master’s degree)
- Add progression requirement for the Professional Concentration
- Change Professional Concentration program requirements (cut four core courses; add an elective, cut one capstone course, and lower overall credits)
- Add statement about graduate research methods course in Post-professional Concentration.

MOTION #17: For the program revision in OTD (fall 2021), the Graduate Council Curriculum Review subcommittee moves to approve the program revision.



Dr. Howell (OS/OT): The reason for these changes is we are in the process of transitioning from our Master's Program to an OT Doctoral Program (starting an entry level program, already have a post professional program). We had to develop the curriculum a couple years ago and things have changed since then. That's why there are changes for 2021 and 2022.

COUNCIL APPROVAL/VOTE: Program Revision in OTD (fall 2021)



Motion Made by: Dr. Ann Burns on behalf of GC Curriculum Review Subcommittee
Seconded by: Motion made by subcommittee does not require a second
Discussion: None
Committee Vote: **The program revision in OTD (fall 2021) was approved with 16 votes in favor, 0 votes against and no abstentions.**

MOTION #18: For the program revisions in OTD (fall 2022), the Graduate Council Curriculum Review subcommittee moves to approve the program revisions.



COUNCIL APPROVAL/VOTE: Program Revision in OTD (fall 2022)



Motion Made by: Dr. Ann Burns on behalf of GC Curriculum Review Subcommittee
Seconded by: Motion made by subcommittee does not require a second
Discussion: None
Committee Vote: **The program revisions in OTD (fall 2022) were approved with 16 votes in favor, 0 votes against and no abstentions.**

COLLEGE OF LETTERS, ARTS AND SOCIAL SCIENCES



CONSENT AGENDA – ROUTINE CURRICULUM PROPOSALS:

DEPARTMENT OF GOVERNMENT

Admission Revision:

- MPA in Public Administration: Revise Program Admission Requirements

DEPARTMENT OF PSYCHOLOGY

Course Drops:

- PSY 501/701: Applied Behavior Analysis

SUBSTANTIAL AGENDA CURRICULUM PROPOSAL:

DEPARTMENT OF GOVERNMENT

Program Revision:

- BA and MPA in Public Administration (3+2): Revise Catalog Text

MOTION #19: For the CLASS routine changes (MPA Admission Revision and PSY 501/701 Course Drops, the Graduate Council Curriculum Review subcommittee moves to approve the routine changes.



COUNCIL APPROVAL/VOTE: CLASS Routine Changes



Motion Made by: Dr. Ann Burns on behalf of GC Curriculum Review Subcommittee

Seconded by: Motion made by subcommittee does not require a second

Discussion: None

Committee Vote: **The CLASS Routine Changes were approved with 16 votes in favor, 0 votes against and no abstentions.**

MOTION #20: For the Program Revision – BA and MPA in Public Administration, the Graduate Council Curriculum Review subcommittee moves to approve the program revision.



COUNCIL APPROVAL/VOTE: Program Revision – BA and MPA in Public Administration



Motion Made by: Dr. Ann Burns on behalf of GC Curriculum Review Subcommittee

Seconded by: Motion made by subcommittee does not require a second

Discussion: None

Committee Vote: **The Program Revision – BA and MPA in Public Administration - was approved with 16 votes in favor, 0 votes against and no abstentions.**

COLLEGE OF SCIENCE



CONSENT AGENDA – ROUTINE CURRICULUM PROPOSALS:

DEPARTMENT OF BIOLOGICAL SCIENCES

Editorial Revision:

- BIO 761 – Fish Biology and Management

SUBSTANTIAL AGENDA CURRICULUM PROPOSAL:

DEPARTMENT OF CHEMISTRY

Program Revisions:

- BS and MS Forensic Chemistry / Chemistry 3+2
- BS and MS Chemistry 3+2

DEPARTMENT OF MATHEMATICS AND STATISTICS

Program Revisions:

- MA Mathematics

New Course:

- DSC 780 – R and Introductory Data Mining

Course Revision:

- STA 780 – R and Introductory Data Mining

MOTION #21: For the Editorial Revision – BIO 761, the Graduate Council Curriculum Review subcommittee moves to approve the editorial revision.



COUNCIL APPROVAL/VOTE: Editorial Revision – BIO 761



Motion Made by: Dr. Ann Burns on behalf of GC Curriculum Review Subcommittee
Seconded by: Motion made by subcommittee does not require a second
Discussion: None
Committee Vote: **The BIO 761 Editorial Revision was approved with 16 votes in favor, 0 votes against and no abstentions.**

MOTION #22: For the Program Revisions from the Department of Chemistry, the Graduate Council Curriculum Review subcommittee moves to approve the program revisions.



Dr. Karin Sehmann – College of Science was introduced.

- Dr. Sehmann noted that the chemistry changes were to remedy the graduate catalog.

COUNCIL APPROVAL/VOTE: Program Revisions – Chemistry Department



Motion Made by: Dr. Ann Burns on behalf of GC Curriculum Review Subcommittee
Seconded by: Motion made by subcommittee does not require a second
Discussion: None
Committee Vote: **The Program Revisions from the Department of Chemistry was approved with 16 votes in favor, 0 votes against and no abstentions.**

MOTION #23: For the Program Revision in MA in Mathematics, the Graduate Council Curriculum Review subcommittee moves to approve the program revision.



COUNCIL APPROVAL/VOTE: Program Revision – MA in Mathematics



Motion Made by: Dr. Ann Burns on behalf of GC Curriculum Review Subcommittee
Seconded by: Motion made by subcommittee does not require a second
Discussion: None
Committee Vote: **The Program Revision for the MA in Mathematics was approved with 16 votes in favor, 0 votes against and no abstentions.**

MOTION #24: For the new course DSC 780, the Graduate Council Curriculum Review subcommittee moves to approve the new course.



Question from Dr. Oakley: What is the difference between the two courses?

Answer from Dr. Sehnann: They will be cross listed for more visibility in data science offerings.

COUNCIL APPROVAL/VOTE: New Course – DSC 780



Motion Made by: Dr. Ann Burns on behalf of GC Curriculum Review Subcommittee
Seconded by: Motion made by subcommittee does not require a second
Discussion: None
Committee Vote: **The new course – DSC 780 was approved with 16 votes in favor, 0 votes against and no abstentions.**

MOTION #25: For the course revision STA 780, the Graduate Council Curriculum Review subcommittee moves to approve the course revision.



COUNCIL APPROVAL/VOTE: Course Revision – STA 780



Motion Made by: Dr. Ann Burns on behalf of GC Curriculum Review Subcommittee

Seconded by: Motion made by subcommittee does not require a second

Discussion: None

Committee Vote: **The course revision to STA 780 was approved with 16 votes in favor, 0 votes against and no abstentions.**



ACTION ITEM FOR: Graduate School

Notify colleges of curriculum approvals noted above.

UPDATE: Will occur the week of 25 January 2021

REFERENCE: COLLEGE STAFF CURRICULUM POINTS OF CONTACT

College of Business and Technology	Heather Morris	Heather.Morris@eku.edu
College of Education	Rita Downing	Rita.Downing@eku.edu
College of Health Sciences	Anna Dixon	Anna.Dixon@eku.edu
College of Justice and Safety	Melinda Jones	Melinda.Jones@eku.edu
College of Letters, Arts and Social Sciences	Sharon Lee	Sharon.Lee@eku.edu
College of Science	Sarah Adams	Sarah.Adams@eku.edu

G. Student Affairs Subcommittee Update (Dr. Olly Oakley)

Dr. Baggett provided updates on the 3MT @ EKU.



First, Dr. Baggett showed the 30 second 3MT @ EKU teaser ad.

SEE: https://www.youtube.com/watch?v=yVYCfDlvgJM&feature=emb_logo

Next, Dr. Baggett navigated to the new 3MT @ EKU website.

SEE: <https://ekuscholars.eku.edu/3MT>

Using the webpage structure, Dr. Baggett reviewed the various areas of the 3MT @ EKU competition:

- Logistics/Timeline
- Competition Registration and Categories
- Workshops
- Awards and Rules

Regarding the Graduate Council, Dr. Baggett asked for assistance in advertising (flyer to be distributed during the week of 25 January 2021 and with assistance in judging. Dr. Baggett will reach out to graduate council members.

H. OTHER ITEMS FOR THE GOOD OF THE ORDER

1. ECU GRADUATE SCHOOL UPDATE – *Dr. Ryan Baggett*

- Dr. Baggett provided an update on the activities, enrollments and initiatives of the ECU Graduate School.
- Please see the slide deck in Appendix A for more information.

2. Graduate Student Learning Outcomes Working Group – *Dr. Matt Sabin*

- Reviewed Graduate Student Learning Outcomes (See Appendix B), the SLOs are adequate now based on current strategic plan.
- Moving forward to disseminate a memo from the Graduate Council to Program Coordinators and Chairs noting “we understand the challenges of online education and trying to maintain the rigor as they are balancing student mental health and other issues. Memo will focus on balance of rigor and mental health and identifying all resources that are available to graduate students.
- The memo would be reviewed by the Graduate Council Executive Committee.

MOTION #26: Chair Sabin makes a motion to develop and disseminate a memo to graduate coordinators and faculty as identified above.



COUNCIL APPROVAL/VOTE: Memo regarding the balance of rigor and mental health



Motion Made by: Dr. Matt Sabin

Seconded by: Dr. Jim Fatzinger

Discussion: None

Committee Vote: **The memo was approved with 16 votes in favor, 0 votes against and no abstentions.**

3. Free Textbooks for Graduate Students Discussion – *Dr. Matt Sabin*

- Great deal of attention regarding free textbooks to undergraduate students. Dr. Sabin proposes to submit a letter to President/Provost requesting that textbooks should be free for graduate students as well.
- Graduate enrollments could greatly benefit from such an initiative and the graduate student population is much smaller and require less financial funding.

MOTION #27: Chair Sabin makes a motion to develop and disseminate a memo to President/Provost requesting free textbooks for graduate students (similar to the BookSmart program for undergraduates.)



- Dr. Slusher asked where the money was coming from to provide the free textbooks for undergraduate students at EKU?
 - Dr. Baggett noted that no tuition increase has been discussed, but he is unaware where the specific funds for the BookSmart funds are being derived. Specifically, this is a collaboration with Barnes and Noble Bookstore.
- Dr. Baggett also provided an update on the new federal stimulus funding coming to EKU as was shared by Dr. McFaddin earlier in the week.
- Dr. Baggett noted that this is a year-by-year deal. Hopefully it will continue past the 21/22 academic year.
- The fact that it doesn't start until the fall semester was also identified by the group.
- Dr. Sabin noted that we want to make encourage administration to provide our graduate students the same benefits and opportunities. Graduate School seems to be overlooked with these initiatives.
- Dr. Howell (OT) noted that the free books are a rental but must give them back or buy them at a reduced rate. Could the conversation around graduate students receiving this benefit could also include the ability to keep them during their graduate courses and turn them in (or buy them) at the end. Many of the textbooks we use serve as references for other courses. We could be strategic about the books that they use in the program.

COUNCIL APPROVAL/VOTE: Memo regarding BookSmart for Graduate Students



Motion Made by: Dr. Matt Sabin

Seconded by: Dr. Jim Fatzinger

Discussion: See above

Committee Vote: **The memo was approved with 16 votes in favor, 0 votes against and no abstentions.**

4. Other Items for the Good of the Order?

- Dr. Sabin noted that the Graduate Council needs to continue to push for a flat fee across in-state and out-of-state tuition for graduate students.
- Need a representative from Graduate Council to service on a policy revision working group.
 - The policy is 4.2.3. Determining the Amount and Level of Academic Credit
 - Dr. Matt Sabin has volunteered to serve on the working group.
- Dr. Baggett provided an update on COVID-19, specifically focused on Graduate Assistants who are employed by the university.

I. FEBRUARY 2021 EKU GRADUATE COUNCIL DATES OF INTEREST

- Friday, February 5, 2021 - Agenda Items Due By 4:30 pm to Kelly.Fox@eku.edu
- Friday, February 12, 2021 - Executive Subcommittee Meeting - 11:15 am - Zoom
- Friday, February 19, 2021 - Graduate Council Meeting - 11:15 am - Zoom

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



MOTION: Motion to adjourn the January 2021 EKU Graduate Council Meeting

COUNCIL APPROVAL/VOTE: MEETING ADJOURNMENT



Motion Made by: Dr. Matt Sabin

Seconded by: Dr. Donqui Quan

Discussion: None

Committee Vote: **The EKU Graduate Council stands adjourned with 16 votes in favor, 0 votes against and no abstentions.**

ACTION ITEM FOR: Graduate School

Dr. Baggett will develop the meeting minutes for the meeting and send them to Dr. Sabin and Mrs. Fox for review. The minutes will then be sent to the Graduate Council Executive Subcommittee prior to their meeting for approval. The minutes will finally be shared with the graduate council for review one week prior to the general council meeting (on blackboard) and will be voted on during the general meeting. Following their approval, the final meeting minutes will be posted on the Graduate Council webpage with a copy on the GC Blackboard site.

UPDATE:

- ✓ Meeting Minutes Developed – **25 JANUARY 2021**
- ✓ Minutes sent to Sabin and Fox – **25 JANUARY 2021**
- Minutes sent to Graduate Council Executive Subcommittee – **TBD**
- Minutes posted on GC Blackboard site for GC Review – **TBD**

K. DOCUMENTS/MATERIALS FOR THIS MEETING:

**The official copies of all EKU Graduate Council documents are available on the Graduate Council Blackboard site.*

- Friday, 22 January 2021 Graduate Council Agenda
- Friday, 4 December 2020 Graduate Council Meeting Minutes
- January Graduate Council Agenda Supporting Items:
 - 12 Graduate Faculty Nominations
 - College of Business and Technology
 - College of Education Curriculum Changes
 - College of Health Sciences Curriculum Changes
 - College of Letters, Arts and Social Sciences Curriculum Changes
 - College of Science Curriculum Changes
- EKU Graduate School January 2021 Update (Appendix A)
- Graduate Student Learning Outcomes from Graduate Catalog (Appendix B)

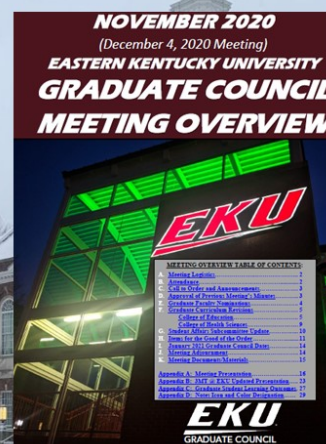
**APPENDIX A: PRESENTATION THAT ACCOMPANIED THE 22 JANUARY 2021
GRADUATE COUNCIL MEETING**



**GRADUATE
COUNCIL**

**JANUARY 2021 MEETING
FRIDAY, 22 JAN 2021
11:15 AM - ZOOM**

**Review/Approval of
4 December 2020
Graduate Council
Meeting Minutes**





Meeting Call to Order – Dr. Matt Sabin

- I. Recognition of Special Guests**
- II. Last Meeting's Minutes – 4 DECEMBER 2020**
- III. Faculty Affairs Subcommittee: Graduate Faculty Nominations (n=12) – Dr. Ida Slusher**
- IV. Curriculum Review Subcommittee - Curriculum Revisions – Dr. Ann Burns**
 - I. College of Business and Technology
 - II. College of Education
 - III. College of Health Sciences
 - IV. College of Letters, Arts and Social Sciences
 - V. College of Science
- V. Student Affairs Subcommittee Update – Dr. Olly Oakley**
- VI. Other Items for the Good of the Order**
 - Graduate School Updates – Dr. Ryan Baggett
 - Graduate Student Learning Outcomes Group – Dr. Matt Sabin
 - BookSmart Program for Graduate Students? – Dr. Matt Sabin
 - Policy Revision 4.2.3 Revision Committee Volunteer - Dr. Ryan Baggett
 - Other Items for the Good of the Order
- VI. Graduate Council Dates of Interest**

Meeting Adjournment – Dr. Matt Sabin

Graduate Faculty Nominations – Review / Approval

GROUP ONE (N=10):

RID:	LAST	FIRST	RANK:	COLLEGE	NOMINATION
1	Connell	Alison	<i>Associate Professor</i>	Health Sciences	Graduate Renewal
2	Gerken	Michelle	<i>Associate Professor</i>	Health Sciences	Graduate Renewal
3	Hibbard	Brandon	<i>Visiting Assistant Professor</i>	Science	Adjunct New
4	Kim	Dae	<i>Assistant Professor</i>	Science	Initial
5	Kong	Lan	<i>Assistant Professor</i>	Science	Initial
6	Liang	Gongbo	<i>Assistant Professor</i>	Science	Initial
7	Link-Perez	Melanie	<i>Assistant Professor</i>	Science	Initial
8	Peters	Valerie	<i>Assistant Professor</i>	Science	Initial
9	Polin	Beth	<i>Associate Professor</i>	Business/Tech	Graduate Renewal
10	Tran	Cynthia	<i>Assistant Professor</i>	Science	Graduate New

Graduate Faculty Nominations – Review / Approval

GROUP TWO (N=2):

1	Kim	Eun	<i>Adjunct Faculty</i>	Science	Should be Adjunct/Practitioner, applied for Graduate Initial
2	Yang	Mengkun	<i>Associate Professor</i>	Science	Activity Boxes Not Checked on Graduate New



III. CURRICULUM

COLLEGE OF BUSINESS AND TECHNOLOGY



**Substantial Curriculum Change Agenda
School of Business**

- New Course—ACC 521, Governmental and Not-For-Profit Accounting with Syllabus
- New Course—ACC 721, Governmental and Not-For-Profit Accounting with Syllabus
- New Course—MBA 870, Economic Decision Making with Syllabus
- New Course—MBA 871, Managerial Communication with Syllabus
- New Course—MBA 874, Data Analytics and Managers with Syllabus
- New Course—MBA 875, Leading Organizations, People, and the Future of Work with Syllabus
- New Course—MBA 881, Accounting for Managers with Syllabus
- New Course—MBA 882, Marketing Management with Syllabus
- New Course—MBA 883, Financial Management and Decision Making with Syllabus
- New Course—MBA 892, Special Topics in MBA with Syllabus
- New Course—MBA 895, Integrated Decision Making with Syllabus
- New Certificate—Departmental Certificate in Functions of Business with Approval Form
- Program Revision—Master of Business Administration (MBA)
- Certificate Revision—Departmental Certificate in Foundation of Business Thought
- Certificate Revision—Departmental Certificate in Technical Skills of Financial and People Mgt.
- Certificate Revision—Departmental Certificate in Transformation of Inputs and Outputs
- Program Revision—EKU MBA Experience, Catalog Revisions
- Program Revision—Master of Business Administration (MBA Experience) with Curriculum Map

**Consent Curriculum Change Agenda
School of Business**

- Prerequisite Revision—ACC 725, Forensic Accounting
- Prerequisite Revision—MBA 824, Authentic Leadership and Design of Employee Experience
- Prerequisite Revision—MBA 834, Enterprise Risk Management
- Prerequisite Revision—MBA 841, Driving Strategic Impact
- Prerequisite Co-requisite Revision—MBA 842, Impact Capstone
- Drop Course—MBA 811, 821, 823, and 832.

3



COLLEGE OF EDUCATION



Department of Curriculum and Instruction

Program Revision – Alternative Routes to Initial Certification (MAT) in Teacher Education

Program Suspension – Math Specialist Endorsement (P-5)

Other Included Documentation:

- MAT: Elementary, Middle and Secondary Education Program's Curriculum Map
- Math Specialist Endorsement (P-5) Teach Out Plan

Department of Communication Sciences and Disorders

New Prefix: CDS to CSD

Program Revision: Master of Arts in Communication Disorders

Department of Educational Leadership and Counselor Education

Editorial Change: GRD 877P

Program Revision: MAED in Instructional Leadership & Specialist in Education

Program Suspension: MASPSHE - Master of Arts in Student Personnel Services in Higher Education

Other Included Documentation:

- EdS, Instructional Leadership Curriculum Map
- MASPSHE Teach Out Plan



COLLEGE OF HEALTH SCIENCES



Occupational Science and Occupational Therapy

Program Revisions:

Occupational Therapy Doctorate (O.T.D) fall 2021

- Remove "BA/BS or Post-Baccalaureate Certificate Entrance" (BS to OTD) curriculum and change post-professional admissions criteria to also admit students with a bachelor's degree.

Occupational Therapy Doctorate (O.T.D) fall 2022

- Add outcomes for Post-Professional Concentration
- Change Professional Concentration admission requirements (show that EKU BSOS program completion is required to advance to OTD program)
- Change Post-professional Concentration admission requirements (delete requirement for master's degree)
- Add progression requirement for the Professional Concentration
- Change Professional Concentration program requirements (cut four core courses; add an elective, cut one capstone course, and lower overall credits)
- Add statement about graduate research methods course in Post-professional Concentration.



COLLEGE OF LETTERS, ARTS AND SOCIAL SCIENCES



CONSENT AGENDA – ROUTINE CURRICULUM PROPOSALS:

DEPARTMENT OF GOVERNMENT

Admission Revision:

- MPA in Public Administration: Revise Program Admission Requirements

DEPARTMENT OF PSYCHOLOGY

Course Drops:

- PSY 501/701: Applied Behavior Analysis

SUBSTANTIAL AGENDA CURRICULUM PROPOSAL:

DEPARTMENT OF GOVERNMENT

Program Revision:

- BA and MPA in Public Administration (3+2): Revise Catalog Text



COLLEGE OF SCIENCE



CONSENT AGENDA – ROUTINE CURRICULUM PROPOSALS:

DEPARTMENT OF BIOLOGICAL SCIENCES

Editorial Revision:

- BIO 761 – Fish Biology and Management

SUBSTANTIAL AGENDA CURRICULUM PROPOSAL:

DEPARTMENT OF CHEMISTRY

Program Revisions:

- BS and MS Forensic Chemistry / Chemistry 3+2
- BS and MS Chemistry 3+2

DEPARTMENT OF MATHEMATICS AND STATISTICS

Program Revisions:

- MA Mathematics

New Course:

- DSC 780 – R and Introductory Data Mining

Course Revision:

- STA 780 – R and Introductory Data Mining

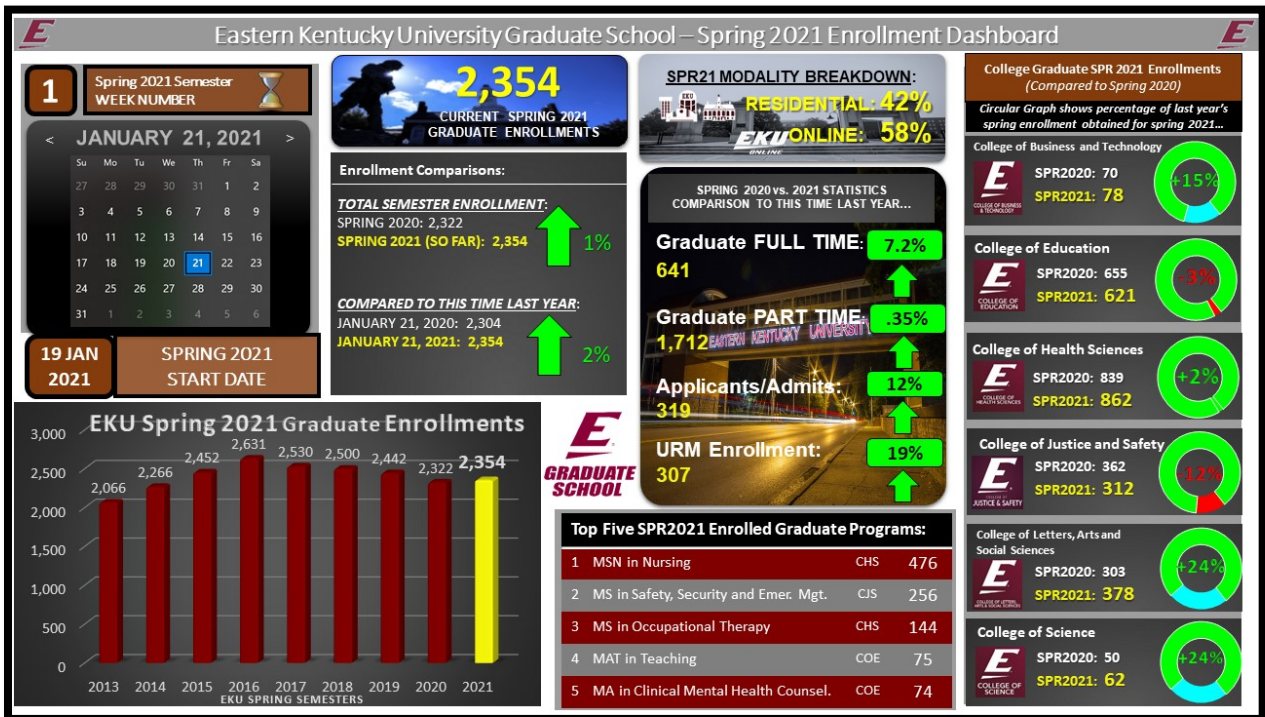
Student Affairs Subcommittee Update



<https://ekuscholars.eku.edu/3MT>
3MT @ EKU Teaser - YouTube



UPDATE – 22 JANUARY 2021



Save the Date!

More information to come!

SPRING MINGLE
with the EKV Grad School
"A 2021 EKV Graduate School Virtual Recruiting Event"



THURSDAY, MARCH 25, 2021
11:00 AM to 1:00 PM on ZOOM™
REGISTER TODAY at:
<https://application.eku.edu/register/EKUSpringMingle>



Receive Information on:

- EKV Graduate Programs with Representatives from over 30 Programs
- Financial Aid / Scholarships
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- Campus and On-Line Resources
- Get your Grad School Questions Answered!

Participants will be sent a FREE SWAG Bag with:

- EKV T-Shirt
- EKV Padfolio
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- Keychain
- And more!

EKV Grad School...Advanced Degrees...Advancing Careers!

Graduate Student Learning Outcomes working Group

The Path Forward...



EKU BookSmart Program



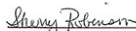
**...HOW
ABOUT
GRADUATE
STUDENTS?**

Free Required Textbooks and Course
Materials

**GRADUATE
COUNCIL FACULTY
REPRESENTATIVE
VOLUNTEER
NEEDED....**

Office of Academic Affairs
Executive Assistant to the Provost
sherry.robinson@eku.edu

111 Coates Building, CPO 30A
521 Lancaster Avenue
Richmond, Kentucky 40475-3102
(859) 622-6515
FAX: (859) 622-8136

TO: Dr. Doug Whitlock
President
FROM: 
Sherry Robinson, Executive Assistant to the Provost for Policy and Process
DATE: February 6, 2013
RE: Academic Credit Regulation

Executive Summary

A revision of Regulation 4.2.3, Determining the Amount and Level of Academic Credit, is submitted for your consideration. This regulation was first adopted in 1987 as part of the Faculty Handbook. The regulation had not been revised since. This revision updates the regulation by including the federal definition of a credit hour and by better articulating our practice. Finally, the revision affirms the primary role of faculty in determining the amount and level of academic credit.

The regulation has been approved by the Council on Academic Affairs, the Chairs Association, the Faculty Senate, and the Provost Council. The regulation also was posted for 30 days and garnered 1 comment that resulted in a minor edit. In light of the support given by the campus community, Regulation 4.2.3 is therefore submitted for your consideration. Please let me know if you have any questions or need any additional information.

- https://policies.eku.edu/sites/policies.eku.edu/files/4.2.3_academic_credit_archived.pdf

FEBRUARY 2021

EKU GRADUATE COUNCIL

DATES OF INTEREST

- **FEBRUARY 5** - Agenda Items Due By 4:30 pm to Kelly.Fox@eku.edu
- **FEBRUARY 12** - Executive Subcommittee Meeting
 - 11:15 am - Zoom
- **FEBRUARY 19** - Graduate Council Meeting
 - 11:15 am - Zoom

SAVE THE DATE!



Thank you for
everything you do
at Eastern
Kentucky
University!!!!

Here's to an
Outstanding Spring
2021 Semester...



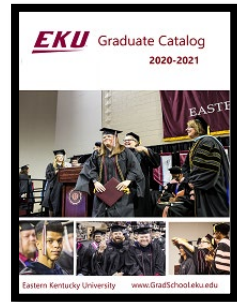
APPENDIX B: GRADUATE STUDENT LEARNING OUTCOMES

EXCERPT FROM 39 OF THE 2020/2021 EKU GRADUATE CATALOG:

<https://catalogs.eku.edu/sites/catalogs.eku.edu/files/files/Graduate%20Catalog%202020-21.pdf>

Graduate Student Learning Outcomes

The Graduate School has adopted a core set of Graduate Student Learning Outcomes common to all graduate programs offered at EKU. While individual courses might not incorporate all of these, programs are expected to demonstrate that they are contained in a graduate student's program of study.



When students graduate from EKU Graduate Programs, they will be informed, critical and creative thinkers who communicate effectively.

Informed thinkers demonstrate mastery of the significant ideas of, and skills and abilities demanded by, their discipline.

- SLO 1: Graduate students are able to explain, discuss, and apply clearly and accurately the key concepts and central theories, and demonstrate expertise appropriate to the discipline.





Critical and creative thinkers raise vital questions and problems with a clear and appropriate methodology; gather and assess relevant information in ways that distill accurate and appropriate meaning from abstract ideas; analyze assumptions through alternative systems of thought; and generate new knowledge or creative expressions through the self-reflective synthesis of problems, information, evaluation and analysis.

- SLO 2: Graduate students are able to formulate and express important/essential questions and issues related to the discipline with clarity and accuracy, and appropriate depth and breadth.
- SLO 3: Graduate students are able to identify, collect, analyze, and evaluate relevant information to understand essential questions and issues and to advance knowledge in the discipline.
- SLO 4: Graduate students are able to identify, analyze, and evaluate underlying assumptions of arguments, abstract ideas, and alternative perspectives and theories.
- SLO 5: Graduate students are able to generate new knowledge, application, or creative expressions through the self-reflective synthesis of information, evaluation, and analysis of critical questions or issues/problems related to their discipline.

Effective communicators illustrate and successfully defend their point of view, information, analysis, and conclusions, using oral, visual, and written methods, in ways that demonstrate clearly and logically the appropriateness of their conclusions and the implications thereof.

- SLO 6: Graduate students are able to communicate clearly and logically using oral, written, and/or artistic forms.

APPENDIX C: ICON AND COLOR DESIGNATIONS

<i>ICON:</i>	<i>DESIGNATION:</i>
	Action Item Stemming from the Meeting
	Council Vote Results
	Motion Made During the Meeting
	Subcommittee Comments/Requested Changes