

MINUTES OF THE GRADUATE COUNCIL MEETING
August 27, 2002
Pending Approval

Meeting convened at 3:04 –Dean Atlas presiding.

Members present: John Firriolo, Susan Griffin, Vicki Hines-Martin, Ruth Huber, Bruce Kemelgor, Henry Luka, Dismas Masolo, Suzanne Meeks, Peter Meyer, William Pierce, Joseph Steffen, Grant Taylor, Deborah Voltz, James Wittliff, and William Wead.
Ex Officio: Michael Cuyjet and Richard Stremel.

Members Absent: Waldemar Karwowski, Carolyn Klinge, Stephen Looney, Phyllis Metcalf-Turner, and Ron Sahoo.

Guests: Ron Fell, Linda Shapiro, and John Welsh.

New and continuing members of Graduate Council were welcomed and introduced. It was noted that the Speed Scientific School has not elected a second representative to Graduate Council.

1. Approval of the Minutes from the June 25, 2002 meeting of Graduate Council.
MOTION: To approve the Minutes of the June meeting with the correction that Joseph Steffen was in attendance. Moved by Bruce Kemelgor and seconded by Susan Griffin.
PASSED.
2. Curriculum Committee Report: Professor Kemelgor reporting.
 - Proposal for conversion of the Ed.D. Degrees in Counseling and Personnel Services, Education Administration, and Curriculum and Instruction to Ph.D. degrees. Acting Dean Welsh presented the proposal. The degrees as currently constituted are research degrees. This change will make the degree title consistent with the research activity of the training and with national trends in Schools of Education. This conversion will involve no changes in curriculum, courses or resources.
MOTION: Committee recommended approval.
PASSED unanimously.
 - Proposal to change the Ph.D. in Environmental Biology to a Ph.D. in Biology. Biology Department Chair Ron Fell presented the proposal. The current degree title is a relic of old CHE non-duplicative UK/UofL requirements that restricts recruitment of faculty and students.
MOTION: Committee recommended approval.
PASSED unanimously.
 - Proposal for a change in dissertation hours in the Ph.D. in Social Work. The current requirement is for 18 credit hours of dissertation and the program proposes that this be reduced to 6 credit hours. This would reduce the total

number of program hours from 62 to 50, a total more in line with other programs at the University.

MOTION: Committee recommended approval.

PASSED unanimously.

3. Graduate Council meeting dates and times.

The Graduate Council normally meets on the fourth Tuesday of the month at 3:00pm. These dates with the exception of an earlier December meeting date (17th) were circulated.

MOTION: That the Calendar of Council meeting dates be approved.

PASSED unanimously.

4. Graduate Council Committee Assignments.

To begin the process of repopulating the various Committees of the Graduate School and Graduate Council, the Council must first repopulate the Nominations Committee. The returning member of the Committee are William Wead (Medicine), Phyllis Metcalf-Turner (CEHD), and Waldemar Karwowski (Speed). Vicki Hines-Martin (Nursing) and Grant Taylor (A&S) were nominated from the floor.

MOTION: That Professors Hines-Martin and Taylor be elected by acclamation.

PASSED unanimously.

5. Update on Graduate Enrollments.

Dean Atlas reported that Registration had been extended until September 16th. The enrollment numbers, compared to the Scorecard Goals show that Speed is down 158, Education down 198, and Kent down 109 students. It is anticipated that late enrollment changes will allow the Graduate School to meet its goals for 2002.

6. Other Business.

- The Honorary Degree Committee met earlier in the day to nominate an individual for a degree in Public Service, Honoris Causa.

MOTION: Council approve the recommendation of the Honorary Degree Committee.

PASSED: One member abstained.

- The Graduate School was notified on August 7, 2002 that the GRE General Tests in China, Korea, and Taiwan had been compromised. Those regions are now using only paper-and-pencil versions of the test. The Graduate School reminds all programs that GRE scores should never be the sole criterion for admission of students, regardless of country of origin.
- The Graduate Council will be discussing, in the near future, policies on Determination of Credit Hours and Acceptability of 500 level courses in graduate curriculum.

Meeting was adjourned at 4:35 p.m.