Graduate Council

Topic: Graduate Council
Date: Thursday, September 12, 2024
Time/Location: 3:00pm/WAB 227

1. Call to Order

2. Consideration of August 15, 2024 Minutes (APPENDIX A)

3. Reports from standing committees

    a. Graduate Council Executive Committee

    b. Graduate Council Policy Committee

    c. Graduate Council Curriculum Committee (APPENDIX B)

    d. Graduate Council Research Committee (APPENDIX C)

4. Reports from the Graduate School

5. Announcements

6. Adjournment

APPENDIX A
CONSIDERATION OF GRADUATE COUNCIL MEETING MINUTES

Graduate Council Meeting Minutes
Thursday, August 15, 2024

Members present: Ray Blankenship, Whitley Stone, Jessi Thomsen, Jeremy Logsdon, Phillip Gunter, Tonya Bragg-Underwood, Sarah Bonis, Mikhail Khenner, Leslee Tarbett, Erin Warfel, Wes Cottongim, Lance Hahn, Kirk Atkinson, Jonathan Ross, Isaiah Beauchamp (student representative)

Guests: Jennifer Hammonds, Scott Gordon, Merrall Price, Cathleen Webb, Jenni Redifer, Jennifer Klemm, Beth Laves

1. Call to Order at 3:01pm

2. New Chair election due to the resignation of Andrea Paganelli.

   a. Jeremy Logsdon was nominated to fill the Graduate Council Chair position by Hahn/2nd Atkinson. Approved unanimously. Jeremy Logsdon accepted.

3. Consideration of April 11, 2024 Minutes (APPENDIX A)

   a. Motion to consider 1st/2nd Atkinson/Warfel. Unanimous vote.

4. Reports from standing committees
   a. Graduate Council Executive Committee
      Logsdon reported that a new Chair election is needed due to the resignation of Andrea Paganelli. Jeremy Logsdon was nominated to fill the Graduate Council Chair position. 1st/2nd Hahn/Atkinson. Logsdon accepted the nomination. Approved unanimously.

   b. Graduate Council Policy Committee
      No report

   c. Graduate Council Curriculum Committee
      No report

   d. Graduate Council Research Committee
      No report
5. Reports from the Graduate School

a. Hammonds and Gordon briefly updated Slate implementation Su 2024.
b. Redifer updated on travel grants.

6. Action Items: Selection of Committee Members and Chairs
   a. 1st/2nd Hahn/Blankenship nominated Atkinson for vice chair of Graduate Council for 24-25 AY, Atkinson accepts. Unanimous vote.

   b. Split into groups to elect a sub-committee chair and discuss serving on a committee. Chairs elected, and membership established for Policy, Research, and Curriculum sub-committees. This will be updated on the GC website.

7. Announcements
   a. None

8. Adjournment
   a. Motion to adjourn 1st/2nd Hahn/Cottongim at 3:34pm.

Appendix B

Graduate Council Curriculum Committee

Minutes – September 5, 2024, 2:30 PM (CT)

Join Zoom Meeting - https://wku.zoom.us/j/92433048173

Voting Members: Whitley Stone, Dan Strunk, Phillip Gunter, Jessi Thomsen, Erin Warfel, Leslee Tarbett

Advisory Members: Jennifer Hammonds, Jessica Dorris, Danita Kelley, Merrall Price, Jamie DeYoung

Guest: Tonya Bragg-Underwood, Monica Burke

Approval of Minutes, April 4, 2024 – 1st/2nd: Strunk – **Vote:** Approved (6/6)

Course Administration:

Graduate Curriculum Committee (9)				
Code	**Title**	**Status**	**Initiator**	**Received**
Motion to Bunde all NURS Courses – 1ˢᵗ/2ⁿᵈ: Strunk/Warfel **Vote:** Bundle Approved (6/6) **Discussion:** Bragg-Underwood gave a brief description of all NURS changes; basically, just cleaning up some of the stuff behind the scenes. Dorris said that these changes a really close to registration opens so you'll see the changes coming in soon. **Vote for Bundle:** Approved (6/6)				
NURS 528	NURS 528: Leadership and Management in Nursing Administration	Edited	tny63665	4/22/2024
NURS 509	NURS 509: Practice Management for Advanced Practice Nurses	Edited	tny63665	4/22/2024
NURS 510	NURS 510: Graduate Nursing Research	Edited	tny63665	4/22/2024

Graduate Curriculum Committee (9)				
Code	**Title**	**Status**	**Initiator**	**Received**
NURS 549	NURS 549: Primary Care of the Adult Clinical	Edited	tny63665	4/22/2024
NURS 554	NURS 554: Primary Care Internship	Edited	tny63665	4/22/2024

Motion to Bunde all MUS Courses – 1st/2nd: Strunk/Gunter

Vote: Bundle Approved (6/6)

Discussion: Price offered to answer any questions that come up. Warfel said implementation date says Fall 24? Should be Spring 25.

Friendly Amendment – In MUS-518 the SLO's need to start with the action verb instead of "Students will". In the MUS-519 same as above, in SLO's remove "Students will" and start with action verb. In MUS-625 same as above, in SLO's remove "Students will" and start with action verb. For all 3 courses - All implementation dates should be Spring 25.

Vote for Bundle: Approved (6/6)

MUS 518	MUS 518: Advanced Conducting	Edited	cth63047	4/24/2024
MUS 519	MUS 519: Conducting Seminar	Edited	cth63047	4/24/2024
MUS 625	MUS 625: Graduate Capstone Project	Edited	cth63047	4/24/2024
FACS 575	FACS 575: Independent Study in Child and Family Studies	Edited	adm04097	8/28/2024

Motion to Approve – 1st/2nd: Strunk/Warfel

Discussion: Kelley gave a brief description of the updates.

Vote: Approved (6/6)

Program Administration:

Graduate Curriculum Committee (1)				
Code	**Title**	**Status**	**Initiator**	**Received**
043	043: Counseling	Edited	jll34446	5/14/2024

Graduate Curriculum Committee (1)				
Code	Title	Status	Initiator	Received

Motion to Approve – 1ˢᵗ/2ⁿᵈ: Strunk/Tarbett

Discussion: Burke gave a brief description. Stone asked about the SLO's and they should be in the list instead of an attachment. Burke said that she could go in and add those to the list before approved.

Strunk withdraws Motion to Approve.

New Motion to Roll Back (so department has time to add the SLO's) **– 1ˢᵗ/2ⁿᵈ:** Strunk/Thomsen

Vote: Approved (6/6)

Informational Item(s)
None

Other Business:
None

Adjourn at 3:20pm – **1ˢᵗ/2ⁿᵈ** – Strunk/Warfel

Respectfully submitted

GCCC Recorder

Jessica Steenbergen

APPENDIX C

Research Sub-committee Report

1. Scheduled a room and time on 10/17/2024 to review grant applications.