



Graduate Council

Minutes —Thursday, March 22, 2017, 2:00 p.m.

Academic Affairs Conference Room WAB 227

Members Present: Leyla Zhuhadar, Alex Lebedinsky, Carl Myers, Kristin Wilson, Dominic Lanphier, Wes Berry, Allie Crume, Amy Cappiccie, Richard Dressler, Clarissa Lightsy

Members Absent: Kirk Atkinson, Towhid Mahmood, Martha Day, Justavian Tillman, Chris Groves, Carl Dick, Mercy Ebuete, Eric Reed, Ann Ferrell, Laurie Branstetter, Molly Kerby, Kristie Guffey, Gabrielle Bradley, Merrall Price, Scott Lyons, Divya Gangavelli

Guests: Shannon Vaughan, Scott Lasley, Scott Gordon, Laura Burchfield, Cathleen Webb, Danita Kelley, Sylvia Gaiko, Raymond Poff, Colette Chelf

1. Call to Order *Wilson
2. Consideration of February 8, 2018 minutes (Appendix A)
*Dressler/Cappiccie motion to approve; passed.
3. Graduate Enrollment Report (Appendix B: Week 8)
*Gordon reports that week eight is very close to the census date for spring. The final number will be somewhat higher due to a few late enrollments. We are a bit behind from where we were last year. This drop is primarily caused by the drop in international enrollment.
4. Committee Reports
 - a. Policy Committee
*There is no policy committee since there is no chair.
 - b. Curriculum Committee (Appendix C)
*Dressler makes a motion to approve consent agenda. *Cappiccie makes a motion to pull Sociology 105. *Wilson reports that she spoke to the proposer and she agreed to remove two sentences of rationale since it violates SACS requirements/WKU policies.
*Myers/Cappiccie make a motion to approve with the friendly appointment; approved. *A motion to approve consent agenda; approved.
 - c. Student Research Grants Committee
*Berry reports that March 28th is the next deadline for the grants.
5. Report from Dean of the Graduate School
*No report from the Dean since he is not in attendance.

6. Public Comments

*Chelf reports that the list of positions that have been eliminated did not include the Graduate Records Specialist or the Graduate School IT position. The Graduate School paid for half the IT position and so they lost 1 ½ positions. The Program of Study is currently off the table due to the IT cut.

7. Announcements & Adjourn *Wilson/Cappiccie motion to adjourn.