

## Graduate Council Meeting Minutes

January 16, 2025 Zoom

Members present: Ray Blankenship, Whitley Stone, Jessi Thomsen, Jeremy Logsdon, Phillip Gunter, Dan Strunk, Tonya Bragg-Underwood, Mikhail Khenner, Kandy Smith (proxy: Leslee Tarbett), Erin Warfel, Wes Cottongim, Lance Hahn, Kirk Atkinson, Kumi Ishii (proxy: Jieyoung Kong), Jonathan Ross, Birhanu Gessese, Elnad Jasarevic, Madalynn Alt

Guests: Scott Gordon, Jennifer Klem, Tanja Bibbs, Merrall Price, Janet Tassell

- 1. Call to Order at 3:00pm
- 2. Consideration of December 12, 2024 Minutes (APPENDIX A)
  - a. Motion to consider Hahn. Approved unanimously
- 3. Reports from standing committees
  - a. Graduate Council Executive Committee
    - Upcoming Elections & AY26 Grad Council Discussed need for Vice Chair and Secretary
  - b. Graduate Council Policy Committee (No report)
    - i. No report
  - c. Graduate Council Curriculum Committee (APPENDIX B)
    - i. Motion to approve minutes 1<sup>st</sup>/2<sup>nd</sup> Stone/Warfel. Approved unanimously
  - d. Graduate Council Research Committee (No report)
    - i. No report
- 4. Reports from the Graduate School
  - a. Gordon Graduate enrollment up by 13 students this semester.
- 5. Announcements
  - a. Hahn Initiated discussion regarding WKU moving to R2 and possibly offering four PhD programs (Learning Science, Data Science, Neuroscience, & Disaster Science). Hahn provided link to CPE report <a href="https://cpe.ky.gov/aboutus/records/cpe\_meetings/agenda-2024-11-21-ws.pdf">https://cpe.ky.gov/aboutus/records/cpe\_meetings/agenda-2024-11-21-ws.pdf</a> to committee Hahn suggested an ad hoc committee be formed to offer faculty input

as this moves forward. Logsdon acknowledged the suggestion and will take it to the GCEC.

- 6. Adjournment
  - a. Motion to adjourn 1<sup>st</sup>/2<sup>nd</sup> Hahn/Warfel at 3:26pm.