

# Executive Council of Graduate Faculty

Minutes for 6 September 2019

**Present:** Interim Dean Audrey Lamb (Chair), Hui Cai, Matt Gillispie, Heidi Hallman, Chris Johnson, Tien-Tsung Lee, Joshua Miner, Tarun Sabarwal, Andrew Short, Herb Tuttle, Michael Wolfe, Assistant Dean Amanda Ostreko (Staff), Jessy Carolina Aystas Hernandez (Staff)

**Absent:** Jody Brook, Jim Guthrie, Yan Li, Mike Werle (Ex Officio), Amber Roberts Graham (Staff),

**Also present:** Kristine Latta

## Announcements

- Dean Lamb welcomed our new members.
  1. Heidi Hallman – School of Education
  2. Hui Cai – School of Architecture
  3. Matt Gillispie
- This will be a transition year for the Council, bringing some changes in responsibilities. In addition, the Council will spend the year discussing how it should be structured for the future.
- Council members are invited to the Campus Wide meeting to hear the Provost discuss the plans for the Office of Graduate Studies. The meeting will take place at 9 a.m. on 11 September in the Big 12 Room.

## Policy Proposals

- Overview: GS Policy Revision Process
  - Proposal Development (various methods)
  - First Reading by EC
  - Campus-Wide Stakeholder Review
  - Second Reading by EC
  - Submission for Provost's Approval
  - Publication in the Policy Library
- Full-Time Enrollment
  - *Representative: Amanda Ostreko*
  - First Reading
    1. The Council moved to circulate the policy proposal as drafted for campus-wide stakeholder review.

## Dean's Charges

- The Executive Council of Graduate Faculty enhances and guides graduate education at KU by serving as a robust and comprehensive faculty governance body advising the Dean of Graduate Studies. The Executive Council (EC) sets the course for the future of graduate education by taking responsibility for policy development and by exercising the authority to conduct procedural oversight. As part of the broader restructuring of the Office of Graduate Studies, EC will undertake a year of self-reflection and reinvention to improve its effectiveness and elevate regard for its work.
- To rise to this standard, the Council is charged with three major tasks this year.
  - Determine Ideal Composition
  - Define Nomination Procedures
  - Establish Bylaws pp. 8-21
    - \* For examples of bylaws, you may wish to review the [Bylaws of the College Assembly](#), or other model documents from professional organizations. The CAC and CAPC bylaws are enclosed in this agenda.
- 1. The Council discussed nomination procedures further. They noted that CLAS representatives are elected by an internal process.
- 2. Concerning bylaws, the Council urged development of the bylaws in advance of the new Vice Provost's appointment so that any changes are ready to take effect at the same time. They requested copies of any other bylaws that may be useful as a model and any other documentation of how the Council has traditionally operated.
- In the meantime, the Council's responsibilities for this year are partially different than last year's.
  - The Council will no longer participate in Program Review (of existing programs) or in reviewing new program proposals.
  - The Council will engage more directly in the review of nominations to the Graduate Faculty, evaluating petitions for exceptions to Graduate Studies policy, and selecting the winners of Graduate Studies awards.

## Graduate Faculty Nominations

- For Discussion:
  - Richard Ryan (MUSC)
    - \* Bachelor's of Music, 2007
    - \* KU Lecturer
    - \* Nominated for master's service, only
    - \* **Approved**
  - Krysta Green (SPLH)
    - \* Doctor of Audiology, 2014
    - \* KU Clinical Assistant Professor
    - \* Nominated for master's and doctoral service, master's chairing
    - \* **Approved for master's and doctoral service; if master's chairing is still desired, department can submit additional information for reconsideration**

- Patricia Gaston (JOUR)
  - \* M.A., date unknown
  - \* KU Professor of the Practice (JOUR)
  - \* Nominated for master’s service, master’s chairing
  - \* **Approved**
- Gillian Weatherly (FRIT)
  - \* Ph.D., 2014
  - \* KU Advanced Lecturer
  - \* Nominated for master’s service only
  - \* **Approved**
- Jacqueline Reber (GEOL)
  - \* Ph.D., 2012
  - \* Assistant Professor, Iowa State University
  - \* Nominated for doctoral service only
  - \* **Approved**
- Dan Lu (CPE)
  - \* Ph.D., 2012
  - \* Staff Research Scientist, Oak Ridge National Laboratory
  - \* Nominated for master’s and doctoral service
  - \* **Approved**
- Consent Agenda:
  - Genelle Belmas (JOUR)
    - \* Ph.D., 2002
    - \* KU Associate Professor with Tenure
    - \* Nominated for master’s and doctoral service, master’s and doctoral chairing
    - \* **Approved**
  - Subini Annamma (SPED)
    - \* Ph.D., 2013
    - \* Associate Professor, Stanford University
    - \* Previously KU Assistant Professor
    - \* Nominated for master’s and doctoral service
    - \* **Approved**
  - Arghya Paul (BIOE)
    - \* Ph.D., 2012
    - \* Associate Professor and Canada Research Chair II, University of Western Ontario
    - \* Previously KU faculty
    - \* Nominated for master’s and doctoral service
    - \* **Approved**
  - Blake Peterson (MDCM)
    - \* Ph.D., 1994
    - \* Professor and Chair, The Ohio State University
    - \* Nominated for doctoral service, doctoral chairing
    - \* **Approved**
- 1. The Council also requested information about how to look up the Graduate Faculty membership. Amber Roberts Graham will provide instructions and assist with access.

## **Petitions for Exception to GS Policy**

**5 minutes**

- Bogi Perelmutter: Reduced Enrollment Request
  - Request to enroll in fewer than six hours and be considered a full-time graduate student during first semester of study at KU
  - Transferred to KU with faculty advisor from University of Iowa, where successfully completed the comprehensive exam and more than 18 hours of post-comprehensive enrollment
  - Working with Holly Storkel, who was also on student's committee at University of Iowa
  - Additional background on enrollment policy. To qualify for reduced enrollment while classified as full-time, students must:
    - \* Pass the comprehensive exam – the student did this at Iowa
    - \* Enroll in 18 post-comprehensive hours at or above a full-time rate (6 or 9 per semester)
    - \* Be "in residence" for two semesters

### **1. The Council voted to approve this petition.**

## **Graduate Studies Awards**

**10 minutes**

- In the late-September meeting, EC will determine the appropriate timeline and deadlines for this year's competition for University Graduate Fellowship awards.

## **Review of Minutes**

**5 Minutes**

- 10 May 2019  
**The minutes of the previous meeting were approved.**

**Adjourned: 16:28**

**Next Meeting:** 27 September 2019 — 3:00 pm in 210 Strong Hall