I. Consideration of March 19, 2009 minutes.

II. New Business

A. Potter College of Arts and Letters

| Information Only | Create a Temporary Course  
|                  | HIST 518 Reformation Europe  
|                  | Contact: Beth Plummer  
|                  | beth.plummer@wku.edu  
|                  | 5-5739 |

| Consent | Revise a Course Number  
|         | HIST 441G The American Revolution and Early Republic, 1776-1815  
|         | Contact: Andrew McMichael  
|         | andrew.mcMichael@wku.edu  
|         | 5-7023 |

| Consent | Revise a Course Number  
|         | HIST 463G The Atlantic World  
|         | Contact: Andrew McMichael  
|         | andrew.mcMichael@wku.edu  
|         | 5-7023 |

| Consent | Delete a Course  
|         | HIST 441G The American Revolution and Early Republic, 1776-1815  
|         | Contact: Andrew McMichael  
|         | andrew.mcMichael@wku.edu  
|         | 5-7023 |

| Consent | Delete a Course  
|         | HIST 463G The Atlantic World  
|         | Contact: Andrew McMichael  
|         | andrew.mcMichael@wku.edu  
|         | 5-7023 |

| Action | Create a Course  
|        | COMM 526 Graduate Seminar in Family Communication  
|        | Contact: Blair Thompson  
|        | blair.thompson@wku.edu  
|        | 5-5889 |
### B. College of Education and Behavioral Sciences

<table>
<thead>
<tr>
<th>Action</th>
<th>Details</th>
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| Action-pending approval of PEC and Revise a Program | MAE Elementary Education, Ref. # 065  
Contact: Tabitha Daniel  
tabitha.daniel@wku.edu  
5-2615 |
| Action | Revise a Program  
MAE Middle Grades Education, Ref. # 139  
Contact: Tabitha Daniel  
tabitha.daniel@wku.edu  
5-2615 |
| Action | Revise a Program  
MAE Secondary Education, Ref. # 103  
Contact: Tabitha Daniel  
tabitha.daniel@wku.edu  
5-2615 |

### C. Ogden College of Science and Engineering

| Details | Change Course Prefix  
INED to AMS  
Contact: Mark Doggett  
mark.doggett@wku.edu  
5-6951 |

### D. College of Health and Human Services

| Action Item | Create a New Graduate Certificate Program  
Environmental Health and Safety  
Contact: Ritchie D. Taylor  
ritchie.taylor@wku.edu  
5-8975 |

### III. Other Business

- A. Graduate Faculty Committee Report (handout)
- B. Graduate Student Research Grant Committee (handout)
- C. Report from GRE Committee
- D. Report from Graduate Dean

### IV. Adjournment