I. Consideration of September 11, 2008 minutes.

IV. New Business

A. Potter College of Arts and Letters

| Action | Revise a Certificate  
|---------|-------------------------------------------------|---|
| 0416 Graduate Certificate in Teaching English to  
| Speakers of Other Languages (TESL)  
| Contact: Elizabeth Winkler  
| Elizabeth.Winkler@wku.edu  
| 5-2415 | Create a Course  
| HIST 581 The Rise and Fall of the Confederacy  
| Contact: Glenn LaFantasie  
| Glenn.LaFantasie@wku.edu  
| 5-4950 |

B. College of Education and Behavioral Sciences

| Information Only | Create a Temporary Course  
|------------------|-------------------------------------------------|---|
| ENVE 560 Investigating and Evaluating Environmental Issues  
| Contact: Terry Wilson  
| terry.wilson@wku.edu  
| 5-4671 | Relocation of the Director of Special Education (DOSE) certification programs  
| Contact: Jeanne Fiene and Sherry Powers  
| jeanne.fiene@wku.edu, sherry.powers@wku.edu |  

| Action | Create New Course  
|-------|-------------------------------------------------|---|
| CNS 710 Leadership in Stress Management  
| Contact: Fred E. Stickle  
| fred.stickle@wku.edu  
| 5-4953 | Create New Course  
| EXED 515 Education of Exceptional Children  
| Contact: Janet L. Applin  
| janet.applin@wku.edu  
| 5-6105 |
| Action | Revise Course Credit Hours  
| BA 590 Strategic Business Concepts & Applications  
| Contact: Bob Hatfield  
| [bob.hatfield@wku.edu](mailto:bob.hatfield@wku.edu) | 5-6581 |
| Action | Revise Course Credit Hours  
| BA 512 Problem Solving and Data Modeling  
| Contact: Bob Hatfield  
| [bob.hatfield@wku.edu](mailto:bob.hatfield@wku.edu) | 5-6581 |
| Consent | Suspend a Program Concentration  
| 057 MBA Economics Concentration (BECO)  
| Contact: Bob Hatfield  
| [bob.hatfield@wku.edu](mailto:bob.hatfield@wku.edu) | 5-6581 |
| Consent | Suspend a Program Concentration  
| 057 MBA Finance Concentration (BFIN)  
| Contact: Bob Hatfield  
| [bob.hatfield@wku.edu](mailto:bob.hatfield@wku.edu) | 5-6581 |
| Consent | Suspend a Program Concentration  
| 057 MBA Accounting Concentration (BACC)  
| Contact: Bob Hatfield  
| [bob.hatfield@wku.edu](mailto:bob.hatfield@wku.edu) | 5-6581 |
| Action | Revise a Program  
| 045 MS Technology Management  
| Contact: Mark Doggett  
| [Mark.doggett@wku.edu](mailto:Mark.doggett@wku.edu) | 5-6951 |
| Action | Revise Course Credit Hours  
| AGED 471G Organization and Planning in Agricultural Education  
| Contact: Jack Rudolph  
| [jack.rudolph@wku.edu](mailto:jack.rudolph@wku.edu) | 5-3151 |
| Consent Item | Revise Course Title  
| PH 588 Seminar in Public Health  
| Contact: Darlene Shearer  
| [Darlene.Shearer@wku.edu](mailto:Darrlene.Shearer@wku.edu) | 5-5868 |
| Action Item | Create a New Course  
| CD 496G International Speech Pathology  
| Contact: Richard Dressler  
| [Richard.dressler@wku.edu](mailto:Richard.dressler@wku.edu) | 5-6280 |
### Action Item

<table>
<thead>
<tr>
<th>Course Code</th>
<th>Course Description</th>
<th>Contact Details</th>
</tr>
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<tbody>
<tr>
<td>CD 504</td>
<td>Seminar in Language Disorders</td>
<td>Lauren Bland <a href="mailto:lauren.bland@wku.edu">lauren.bland@wku.edu</a> 5-8860</td>
</tr>
<tr>
<td>CD 513</td>
<td>Advanced Neurogenics</td>
<td>Richard Dressler <a href="mailto:Richard.dressler@wku.edu">Richard.dressler@wku.edu</a> 5-6280</td>
</tr>
<tr>
<td>CD 515</td>
<td>Pediatric Audiology</td>
<td>Joseph Etienne <a href="mailto:joseph.etienne@wku.edu">joseph.etienne@wku.edu</a> 5-8998</td>
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<tr>
<td>114</td>
<td>MS Communication Disorders</td>
<td>Lauren Bland <a href="mailto:lauren.bland@wku.edu">lauren.bland@wku.edu</a> 5-8860</td>
</tr>
<tr>
<td>152</td>
<td>Master of Public Health</td>
<td>Darlene Shearer <a href="mailto:Darlene.Shearer@wku.edu">Darlene.Shearer@wku.edu</a> 5-5868</td>
</tr>
<tr>
<td>095</td>
<td>MS Recreation and Sport Administration</td>
<td>Randy Deere <a href="mailto:Randy.Deere@wku.edu">Randy.Deere@wku.edu</a> 5-2357</td>
</tr>
<tr>
<td></td>
<td>an Exception to an Academic Policy Social Work</td>
<td>Janice Chadha <a href="mailto:janice.chadha@wku.edu">janice.chadha@wku.edu</a> 5-8934</td>
</tr>
</tbody>
</table>

#### V. Other Business

A. Graduate Faculty Committee Report (handout)  
B. Graduate Student Research Grant Committee  
C. PEC representative from Graduate Council  
D. Report from Graduate Dean.

#### VI. Adjournment