Members Present: Craig Martin, Ray Blankenship, Harold Little, Sherry Powers, Elizabeth Jones, Nedra Atwell, Cory Burton, Claus Ernst, Lawrence Alice, Maria Clara Figueirinhas, Elizabeth Winkler, Alison Ganze, Ronald Hopper, Donna Blackburn, Ritchie Taylor, Nevil Speer, Jennifer Tinsley, Sarah Kessler (Council Secretary)

Members Absent: Jennifer Blair, Philip Lienesch, Andrew McMichael, Beverly Siegrist, Terri Cunningham

Guests Present: Richard Bowker, Retta Poe, Freida Eggleton, Dennis George, Lisa Murrell, Mark Doggett, Blair Thompson, Tabitha Daniel

I. Consideration of March 19, 2009 minutes.
   Stand approved as distributed.

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
   *Atwell/Jones motion to approve PCAL consent items passed

   | 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

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

   Consent

   | 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](mailto:andrew.McMichael@wku.edu)  
5-7023

### Action

*Atwell/Jones motion to approve with friendly amendments passed

Create a Course  
COMM 526 Graduate Seminar in Family Communication  
Contact: Blair Thompson  
[blair.Thompson@wku.edu](mailto:blair.Thompson@wku.edu)  
5-5889

### B. College of Education and Behavioral Sciences

<table>
<thead>
<tr>
<th>Action</th>
<th>Revise a Program</th>
</tr>
</thead>
<tbody>
<tr>
<td>Action-pending approval of PEC and CEBS Curriculum Committee</td>
<td>MAE Elementary Education, Ref. # 065</td>
</tr>
</tbody>
</table>
| *Jones/Atwell motion for approval of MAE Ref. #’s 065, 139 and 103 passed | Contact: Tabitha Daniel  
[tabitha.daniel@wku.edu](mailto:tabitha.daniel@wku.edu)  
5-2615 |
| Action                                                                | MAE Middle Grades Education, Ref. # 139        |
|                                                                       | Contact: Tabitha Daniel  
[tabitha.daniel@wku.edu](mailto:tabitha.daniel@wku.edu)  
5-2615 |
| Action                                                                | MAE Secondary Education, Ref. # 103            |
|                                                                       | Contact: Tabitha Daniel  
[tabitha.daniel@wku.edu](mailto:tabitha.daniel@wku.edu)  
5-2615 |

### C. Ogden College of Science and Engineering

<table>
<thead>
<tr>
<th>Information Only</th>
<th>Change Course Prefix</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>INED to AMS</td>
</tr>
</tbody>
</table>
|                                                                       | Contact: Mark Doggett  
[mark.doggett@wku.edu](mailto:mark.doggett@wku.edu)  
5-6951 |

### D. College of Health and Human Services

<table>
<thead>
<tr>
<th>Action Item</th>
<th>Create a New Graduate Certificate Program</th>
</tr>
</thead>
<tbody>
<tr>
<td>*Atwell/Jones motion for approval passed</td>
<td>Environmental Health and Safety</td>
</tr>
</tbody>
</table>
|                                                                       | Contact: Ritchie D. Taylor  
[ritchie.taylor@wku.edu](mailto:ritchie.taylor@wku.edu)  
5-8975 |

### III. Other Business

A. Graduate Faculty Committee Report (handout)
   a. Vote to suspend the rules to allow an electronic vote on the Graduate Faculty report passed.
   b. Vote via email passed.
B. Graduate Student Research Grant Committee (handout)
   We have been given permission to move some PIE funding from the Graduate Student Research Grants to travel funding.

C. The Graduate Council election of faculty members was suspended and you will be receiving information in the coming weeks about additional nominations and the election.

D. Report from GRE Committee
   a. Atwell/Speer motion for approval
   b. Atwell/Ganze motion for approval with friendly amendment
   c. Ganze motion for additional friendly amendment made and the motion was withdrawn
   d. Speer called the question
   e. Motion previously made by Atwell/Ganse with friendly amendment passed.

E. Report from Graduate Dean
   a. Funding in the amount of $170,000 is available in tuition waivers to offset the cost of tuition increases.
   b. Graduate Student enrollment for spring 2009 is 2861, which is higher than fall 2008. It is unusual to have a higher spring than fall enrollment.
   c. Currently grant funding opportunities are unprecedented and all faculty members are urged to apply for grants to gain funding streams for research and graduate students. Next week incentives for faculty to apply for grant funding will be unveiled.
   d. The number of theses are down. Faculty are encouraged to work with students to submit theses.

IV. Adjournment
   4:40 pm