Members Present: Shane Spiller, Kirk Atkinson, Nace Magner, Patti Whetstone, Jim Berger, Donald Nims, Alisha Smith, Claus Ernst, Martin Stone, Lawrence Alice, Cynthia Worcester, Michael Ann Williams, Timothy Evans, Robyn Swanson, Katharine Pettit, Donna Blackburn, Sarah Kessler (Council Secretary)

Members Absent: Theodore Harden, Dana Bradley, Lauren Bland, Nancy King, Nevil Speer, Barbara Deeb

Guests Present: Richard Bowker, Retta Poe, Freida Eggleton, Kinchel Doerner, Lisa Murrell, Sylvia Gaiko, Bruce Schulte, Scott Grubbs, James Navalta, Vijay Golla, Gary English, Darlene Shearer

I. Consideration of March 17, 2011 minutes.
Minutes stand approved as distributed.

II. New Business

A. College of Education and Behavioral Sciences

| Information | Create a Temporary Course
|             | EDLD 712 Research Methods for Ed Leaders
|             | Contact: Tony Norman
|             | Tony.norman@wku.edu
|             | 5-3021

Action

*Atkinson/Ernst motion for approval passed

| Create a New Course
| LME 592 Internship in Library Media Education
| Contact Information: Barbara Fiehn,
| barbara.fiehn@wku.edu
| 5-6552

| Revise a Program
| MS Library Media Education, Ref. #083
| Contact: Barbara Fiehn
| barbara.fiehn@wku.edu
| 5-6552

B. College of Health and Human Services

| Consent
| *Whetstone/Berger motion for approval of CHHS Consent agenda passed

| Delete a Course
| CD 405G Phonetics
| Contact: Dr. Joseph Etienne
| joseph.etienne@wku.edu
| 5-8998

| Delete a Course
| CD 482G Audiology
| Contact: Dr. Joseph Etienne
| joseph.etienne@wku.edu
| 5-8998
<table>
<thead>
<tr>
<th>Consent</th>
<th>Delete a Course</th>
</tr>
</thead>
</table>
| **NURS 550** Primary Care of the Infant, Child and Adolescent | Contact: Eve Main  
eve.main@wku.edu  
5-3489 |
| Consent                  | Delete a Course                                      |
| **NURS 552** Primary Care of the Adult                        | Contact: Eve Main  
eve.main@wku.edu  
5-3489 |
| Consent                  | Delete a Course                                      |
| CD 580 Clinical Diagnostic Procedures                           | Contact: Dr. Joseph Etienne  
joseph.etienne@wku.edu  
5-8998 |

**Action**

*Berger/Whetstone motion for approval passed.

Create a New Course
PE 514 Laboratory Methods in Exercise Physiology  
Contact: James Navalta  
james.navalta@wku.edu  
5-6037

**Action**

*Whetstone/Berger motion for approval of NURS 546, 547, 548 and 549 passed

Create a New Course
**NURS 546** Primary Care of the Infant, Child, and Adolescent  
Contact: Eve Main  
ev.e.main@wku.edu  
5-3489

**Action**

Create a New Course
**NURS 547** Primary Care of the Infant, Child, and Adolescent Clinical  
Contact: Eve Main  
ev.e.main@wku.edu  
5-3489

**Action**

Create a New Course
**NURS 548** Primary Care of the Adult  
Contact: Eve Main  
ev.e.main@wku.edu  
5-3489

**Action**

Create a New Course
**NURS 549** Primary Care of the Adult Clinical  
Contact: Eve Main  
ev.e.main@wku.edu  
5-3489

**Action**

*Berger/Worcester motion for approval of PH 564, 620 and 630

Create a New Course
**PH 564** Public Health Issues in Women’s Health  
Contact: Darlene Shearer  
darlene.shearer@wku.edu  
5-5868

**Action**

Create a New Course
**PH 620** Advanced Biostatistics  
Contact: Gary English  
gary.english@wku.edu  
5-2678
| Action | Create a New Course  
PH 630 Advanced Epidemiology  
Contact: Gary English  
gary.english@wku.edu  
5-2678 |
| --- | --- |
| Action | Revise a Program  
Master of Science in Nursing, Psychiatric Nurse Practitioner, Ref. #149, MSNS  
Contact: Beverly Siegrist  
Beverly.Siegrist@wku.edu  
5-3490 |
| Action | Revise a Program  
Master of Science in Nursing, Family Nurse Practitioner, Ref. #149, MSNP  
Contact: Beverly Siegrist  
Beverly.Siegrist@wku.edu  
5-3490 |
| C. Ogden College of Science and Engineering | Create a Temporary Course  
BIOL 532 Behavioral Ecology  
Contact: Bruce Schulte  
bruce.schulte@wku.edu  
5-4856 |
| Information | Revise Course Grading System  
BIOL 599 Thesis Research/Writing  
Contact: Larry Alice  
lawrence.alice@wku.edu  
5-7029 |
| Action | Make Multiple Revisions to a Course  
BIOL 485G Lab Field Biology  
Contact: Larry Alice  
lawrence.alice@wku.edu  
5-7029 |
| Action | Make Multiple Revisions to a Course  
BIOL 497G Aquatic Field Ecology  
Contact: Scott Grubbs  
scott.grubbs@wku.edu  
5-5048 |
| Action | Create a New Course  
BIOL 579 Advanced Toxicology  
Contact: Kerrie McDaniel  
Kerrie.mcdaniel@wku.edu  
5-6845 |
| Action | Revise a Program  
Master of Science in Biology, Ref. #056  
Contact: Larry Alice  
lawrence.alice@wku.edu  
5-7029 |
| Action | *Worcester/Berger motion for approval passed.  
*Atkinson/Berger motion for approval passed  
*Atkinson/Berger motion for approval passed  
*Berger/Whetstone motion for approval passed  
*Atkinson/Whetstone motion for approval passed  
*Berger/Ernst motion for approval passed  
*Berger/Whetstone motion for approval passed with friendly amendment to change title to Mechanistic Toxicology  
Richard Bowker addressed the Peace Corp piece of the MS Biology degree and asked |
other departments to consider incorporating this opportunity with their programs.

D. Gordon Ford College of Business

<table>
<thead>
<tr>
<th>Information Item</th>
<th>Create a Temporary Course</th>
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<tbody>
<tr>
<td></td>
<td>BA 536 Metrics in Sustainability</td>
</tr>
<tr>
<td>Contact: Dr. Bob Hatfield <a href="mailto:bob.hatfield@wku.edu">bob.hatfield@wku.edu</a></td>
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<td></td>
<td>5-6581</td>
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<tr>
<td>Information Item</td>
<td>Create a Temporary Course</td>
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<tr>
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<td>BA 537 Sustainability &amp; Soc Entre</td>
</tr>
<tr>
<td>Contact: Dr. Bob Hatfield <a href="mailto:bob.hatfield@wku.edu">bob.hatfield@wku.edu</a></td>
<td></td>
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<tr>
<td></td>
<td>5-6581</td>
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III. Other Business

A. Graduate Faculty Committee Report Nims motion for approval passed.
B. Graduate Student Research Grant Report
C. Rules Committee
   a. Admission to Candidacy (second reading) Atkinson motion for approval
      i. Discussion about how many hours are necessary to earn for approval of Form D.
      ii. Ernst asked if a Form D is necessary.
      iii. Berger called the question
      iv. Rules committee will further explore the need for the Form D.
      v. Motion approved.
   b. Committees (second reading) Atkinson motion for approval passed
   c. Dual Credit (second reading)-Stone motion for approval passed
   d. Concentrations Resolution-Atkinson presented, Eggleton spoke about the history of the proposal (university standardization), Bowker stated there should be a pedagogical reason for developing a policy on concentrations for graduate programs. Resolution approved.
D. International Student Admission Requirements (first reading)-IELTS score is being adjusted to more accurately reflect what the score should be for graduate students.
E. Report from the Chair -As a reminder the May 12th meeting is at 2pm
F. Report from the Graduate Dean-none
G. Sarah Kessler announced that nominations for Graduate Council are being taken through noon on Friday, April 15, 2011. The election will be April 26-28.

IV. Adjournment 5:20 pm