Members Present: Nace Magner, Jim Berger, Donald Nims, Alisha Smith, Claus Ernst, Martin Stone, Lawrence Alice, Cynthia Worcester, Michael Ann Williams, Robyn Swanson, Katharine Pettit, Dana Bradley, Donna Blackburn, Nancy King, Nevil Speer, Sarah Kessler (Council Secretary)

Members Absent: Shane Spiller, Kirk Atkinson, Theodore Harden, Patti Whetstone, Timothy Evans, Lauren Bland, Barbara Deeb

Alternate Members Present: Angela Jerome

Guests Present: Retta Poe, Freida Eggleton, Kinchel Doerner, Lisa Murrell, Sylvia Gaiko, Mark Doggett, Janet Applin, Martha Day, Janet Tassell, Janice Smith

I. Consideration of December 16, 2010 minutes.
   Stand approved as distributed.

II. New Business
   A. College of Health and Human Services

<table>
<thead>
<tr>
<th>Consent</th>
<th>Change Course Corequisites</th>
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<tbody>
<tr>
<td>*Alice/Ernst motion for approval of Consent items passed with friendly amendment that implementation dates of NURS courses be changed to Summer 2011 for active courses</td>
<td>NURS 509 Practice Management for Advanced Practice Nurses</td>
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<tr>
<td></td>
<td>Contact: Beverly Siegrist</td>
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<td><a href="mailto:beverly.siegrist@wku.edu">beverly.siegrist@wku.edu</a></td>
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<tr>
<th>Consent</th>
<th>Revise Course Prerequisites</th>
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<td>NURS 510 Advanced Nursing Research</td>
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<td>NURS 540 Occupational Health Nursing Practicum I</td>
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<td><a href="mailto:beverly.siegrist@wku.edu">beverly.siegrist@wku.edu</a></td>
</tr>
</tbody>
</table>
| Consent | Suspend a Course  
NURS 541 Occupational Health Nursing Practicum II  
Contact: Beverly Siegrist  
beverly.siegrist@wku.edu  
5-3490 |
|---|---|
| Consent | Suspend a Course  
NURS 542 Occupational Health Nursing Practicum III  
Contact: Beverly Siegrist  
beverly.siegrist@wku.edu  
5-3490 |
| Consent | Delete a Course  
NURS 490G Parish Nursing  
Contact: Beverly Siegrist  
beverly.siegrist@wku.edu  
5-3490 |
| Action | Revise a Program  
MSN-Psychiatric Nurse Practitioner, Ref.#149  
Contact: Beverly Siegrist  
beverly.siegrist@wku.edu  
5-3490 |
| Information Only | Revise a Program  
Planned Sixth-Year/Rank I in Communication Disorders, Ref. #164  
Contact: Joseph Etienne  
joseph.etienne@wku.edu  
5-8998 |

B. College of Education and Behavioral Sciences

| Information Only | Create an Endorsement Program  
Elementary Mathematics Specialist, P-5  
Contact Janet Tassell  
janet.tassell@wku.edu  
5-5306 |
|---|---|
| Action | Create an Academic Degree Type  
Master of Arts in Teaching  
Contact: Janet Applin or Michael McDonald  
janet.applin@wku.edu or michael.mcdonald@wku.edu  
5-6105 or 5-3097 |
| Action | Create a Course  
SMED 501 Designing Instructional Sequences in Secondary Math and Science  
Contact: Martha Day  
martha.day@wku.edu  
5-4411 |
| Action | Create a Course  
SMED 510 Advanced Topics in Knowing and Learning in Mathematics and Science  
Contact: Martha Day |
### III. Other Business

A. Graduate Faculty Committee Report  
   * Berger motion for approval passed

B. Graduate Student Research Grant Report  
   Dana Bradley encouraged faculty to have students apply for funding and that the committee is seeing innovative proposals from students. Larry Alice inquired about raising cap on funding.

C. Rules Committee—No report

D. Proposed Faculty Handbook Change of Committee Workloads (Mark Doggett)—
   - Larry Alice inquired about a thesis proposal being necessary as a condition, because it is currently not a requirement on campus. He also inquired about compensation for faculty who are members of the committee, but not the chair.
   - Donna Blackburn asked where the funding would come from.
   - Mark Doggett responded to a question regarding whether other universities pay faculty: 13 benchmarks have models for paying faculty.
   - Dana Bradley commented that the Honors College compensates those who chair honors theses committees.
   - Jim Berger commented that the time at which compensation should be provided needs to be considered. What if a student doesn’t complete a project/thesis/dissertation and a faculty member works with them, they wouldn’t receive any compensation. On the other hand if compensated during the project a faculty member may be more likely to work with additional students.
   - Referred to Graduate Faculty Committee.

E. Report from the Chair
   a. Program and Course Inventory Forms Correction—Please send forms to the Registrar’s Office from each dean’s office and continue to send Temporary Course Inventory Forms to Graduate Studies and Research.

F. Report from the Graduate Dean
   a. Change in email addresses over the break created a problem with the e-signature process. The e-signatures were not sent back to Graduate Studies and Research during the break. Even if faculty members think they returned the admission
decisions they should check on whether the admission decision were received in Graduate Studies and Research.

b. Commencement – Dean Bowker thanked Nevil Speer for his speech at commencement.

G. Alisha Smith asked about whether a probation policy exists. Dean Bowker commented that the policy was considered a few years ago and it is intended to work as an early warning system for students.

IV. Adjournment

4:35 pm