I. Elect Graduate Council Chair and Vice-Chair for AY 2011-2012.

II. Appointment of committee chairpersons and members of various committees.
   A. Rules Committee (3 faculty, 1 student)
   B. Graduate Student Research Grants (3 faculty, 1 student)
   C. Graduate Faculty (3 faculty)
   D. Professional Education Council (1 member)
   E. WKU Student Research Council (1 member)

III. Consideration of June 10, 2011 and July 2011 minutes.

IV. New Business
   A. College of Education and Behavioral Sciences
      Information Only
      Create a Temporary Course
      LTCY 500 Fundamentals of Reading and Related Language Arts
      Contact: Cassie Zippay
      cassie.ziappay@wku.edu
      5-2679

   B. College of Health and Human Services
      Action
      Create a New Course
      HCA 459G Global Health Service-Learning Practicum
      Contact: William Mkanta
      william.mkanta@wku.edu
      5-5260

   C. Ogden College of Science and Engineering
      Action
      Revise a Program
      Master of Science in Geoscience, Ref. #072
      Contact: David Keeling
      david.keeling@wku.edu
      5-4555

   D. Potter College of Arts and Letters
      Information Only
      Create a Temporary Course
      RELS 426G Dead Sea Scrolls
      Contact: Eric Bain-Selbo
      eric.bain-selbo@wku.edu
      5-5744
E. Gordon Ford College of Business

<table>
<thead>
<tr>
<th>Information Item</th>
<th>Create a Temporary Course BA 504 MBA Foundation Modules Pt 1 Contact: Dr. Bob Hatfield <a href="mailto:bob.hatfield@wku.edu">bob.hatfield@wku.edu</a> 5-6581</th>
</tr>
</thead>
<tbody>
<tr>
<td>Information Item</td>
<td>Create a Temporary Course BA 506 MBA Foundation Modules Pt 2 Contact: Dr. Bob Hatfield <a href="mailto:bob.hatfield@wku.edu">bob.hatfield@wku.edu</a> 5-6581</td>
</tr>
<tr>
<td>Information Item</td>
<td>Create a Temporary Course BA 508 MBA Foundation Modules Pt 3 Contact: Dr. Bob Hatfield <a href="mailto:bob.hatfield@wku.edu">bob.hatfield@wku.edu</a> 5-6581</td>
</tr>
<tr>
<td>Information Item</td>
<td>Create an Agreement Department of Accounting’s Professional Program in Accountancy Contact: Steve Wells <a href="mailto:Steve.wells@wku.edu">Steve.wells@wku.edu</a> 5-3895</td>
</tr>
</tbody>
</table>

V. Other Business

A. Report from Graduate Dean.
   a. Incomplete graduate applications report
   b. Request for departments to volunteer to use Banner screens to view apps (pilot program)
   c. CSGS Awards
   d. Revamping Minton and Outstanding Graduate Student Awards
   e. CAGIE (Cool Awards in Graduate Intellectual Enhancement) Awards
   f. Graduate Student Research Grants: criteria, assessment and total budget
   g. Graduate students and library resources
   h. Recommendation for complaint committee structure
   i. Graduate Faculty
   j. Governance Structure
   k. Revisit and tidy up policies approved last year-defer to Rules Committee

VI. Adjournment