I. Consideration of September 8, 2011 minutes.
II. New Business

A. College of Education and Behavioral Sciences

<table>
<thead>
<tr>
<th>Information</th>
<th>Create a Temporary Course EDLD 702 Educational Leadership Doctoral Program Orientation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contact: Tony Norman</td>
<td><a href="mailto:tony.norman@wku.edu">tony.norman@wku.edu</a></td>
</tr>
<tr>
<td></td>
<td>5-3061</td>
</tr>
<tr>
<td>Create a Temporary Course EDLD 722 Measurement and Survey Methods for Educational Leaders</td>
<td></td>
</tr>
<tr>
<td>Contact: Tony Norman</td>
<td><a href="mailto:tony.norman@wku.edu">tony.norman@wku.edu</a></td>
</tr>
<tr>
<td></td>
<td>5-3061</td>
</tr>
<tr>
<td>Relocation of the Community College Faculty Preparation Certificate</td>
<td></td>
</tr>
<tr>
<td>Contacts: William Schlinker or Kinchel Doerner</td>
<td><a href="mailto:william.schlinker@wku.edu">william.schlinker@wku.edu</a> or <a href="mailto:kinchel.doerner@wku.edu">kinchel.doerner@wku.edu</a></td>
</tr>
<tr>
<td></td>
<td>5-6039 or 5-6000</td>
</tr>
<tr>
<td>Revise Course Prerequisites TCHL 520 Principles of Action Research for Teacher Leaders</td>
<td></td>
</tr>
<tr>
<td>Contact: Lisa Murley</td>
<td><a href="mailto:lisa.murley@wku.edu">lisa.murley@wku.edu</a></td>
</tr>
<tr>
<td></td>
<td>5-8822</td>
</tr>
<tr>
<td>Revise a Program MAE Adult Education, Ref.# 047</td>
<td></td>
</tr>
<tr>
<td>Contact: Jim Berger</td>
<td><a href="mailto:jim.berger@wku.edu">jim.berger@wku.edu</a></td>
</tr>
<tr>
<td></td>
<td>5-3892</td>
</tr>
<tr>
<td>Create a New Course EDLD 722 Measurement and Survey Methods for Educational Leaders</td>
<td></td>
</tr>
<tr>
<td>Contact: Kyong Chon</td>
<td><a href="mailto:kyon.chon@wku.edu">kyon.chon@wku.edu</a></td>
</tr>
<tr>
<td></td>
<td>5-2942</td>
</tr>
<tr>
<td>Create a New Course EDLD 732 Program Evaluation for Educational Leaders</td>
<td></td>
</tr>
<tr>
<td>Contact: Jie Zhang</td>
<td><a href="mailto:jie.zhang@wku.edu">jie.zhang@wku.edu</a></td>
</tr>
<tr>
<td></td>
<td>5-2933</td>
</tr>
</tbody>
</table>
| Information   | Change Course Prefix  
|               | Family and Consumer Sciences  
|               | Contact: Doris Sikora  
|               | doris.sikora@wku.edu  
|               | 5-3993  
| Consent       | Suspend a Course  
|               | PH 464G Women’s Health  
|               | Contact: Darlene Shearer  
|               | darlene.shearer@wku.edu  
|               | 5-5868  
| Consent       | Revise Course Catalog Listing  
|               | FACS 584 Community Nutrition  
|               | Contact: Karen Mason  
|               | karen.mason@wku.edu  
|               | 5-3462  
| Action        | Revise Course Credit Hours  
|               | NURS 522 Teaching Internship  
|               | Contact: Beverly Siegrist  
|               | beverly.siegrist@wku.edu  
|               | 5-3490  
| Action        | Multiple Revisions to a Course  
|               | FACS 583 Human Resources in Food Service  
|               | Contact: Karen Mason  
|               | karen.mason@wku.edu  
|               | 5-3462  
| Action        | Create a New Course  
|               | NURS 516 Advanced Applied Pharmacology  
|               | Contact: Beverly Siegrist  
|               | beverly.siegrist@wku.edu  
|               | 5-3490  
| Action        | Create a New Course  
|               | FACS 581 Professional Preparation for a Dietetic Internship  
|               | Contact: Jane H. Simmons  
|               | jane.simminos@wku.edu  
|               | 5-5224  
| Action        | Create a New Course  
|               | FACS 586 Medical Nutrition Therapy in Practice  
|               | Contact: Karen Mason  
|               | karen.mason@wku.edu  
|               | 5-3462  
| Action        | Create a New Course  
|               | FACS 587 Seminar in Concepts and Methods of Dietetic Practice  
|               | Contact: Jane H. Simmons  
|               | jane.simminos@wku.edu  
|               | 5-5224  
| Action        | Create a New Course  
|               | NURS 605 Leadership in Nursing Practice  
|               | Contact: Beverly Siegrist  
|               | beverly.siegrist@wku.edu  
|               | 5-3490  

| Action | Create a New Course  
NURS 606 Advanced Clinical Practice  
Contact: Beverly Siegrist  
beverly.siegrist@wku.edu  
5-3490 |
| --- | --- |
| Action | Revise a Program  
MSN-Nurse Educator Concentration, Ref.# 149 MSNE  
Contact: Beverly Siegrist  
beverly.siegrist@wku.edu  
5-3490 |
| Action | Revise a Program  
Master of Science in Nursing, Ref. #149  
Contact: Beverly Siegrist  
beverly.siegrist@wku.edu  
5-3490 |
| Action | Revise a Program  
Master of Public Health, Ref. #152  
Contact: Darlene Shearer  
darlene.shearer@wku.edu  
5-5868 |
| Action | Revise a Program  
Post MSN Certificate: Nurse Education, Ref. #172  
Contact: Beverly Siegrist  
beverly.siegrist@wku.edu  
5-3490 |
| Action | Revise a Program  
Doctor of Nursing Practice (Post-MSN Option), Ref.  
#0011  
Contact: Eve Main  
eve.maine@wku.edu  
5-3489 |
| Action | Create a New Certificate  
Contact: Karen Mason or Jane H. Simmons  
karen.mason@wku.edu or jane.simminos@wku.edu  
5-3462 or 5-5224 |

C. Ogden College of Science and Engineering

| Action | Create a New Certificate  
Lean Sigma Certificate  
Contact: Mark Doggett  
mark.doggett@wku.edu  
5-6951 |
D. Potter College of Arts and Letters

| Information Only | Create a Temporary Course  
| RELS 427G Philosophy of Law  
| Contact: Eric Bain-Selbo  
| eric.bain-selbo@wku.edu  
| 5-5744 |

V. Other Business
   A. Report from Graduate Student Research Grant Committee
   B. Report from Graduate Faculty Committee
   C. Report from the Rules Committee
      a. Certificate Policy
   D. Report from Graduate Dean

VI. Adjournment