I. Call to Order

II. Election of a new chair and vice chair.

III. Committee volunteer request.
   A. Rules Committee
   B. Research Grant Committee
   C. Graduate Faculty Committee
   D. Professional Education Council representative
   E. WKU Student Research Council representative

IV. Consideration of May 9, 2013 minutes.

V. Report from Dean of the Graduate School

VI. Old Business
   A. Proposal to establish Minimum Credit Requirements for Degrees (second reading)
   B. Proposal to adopt General Guidelines for Temporary Course Offerings (second reading)

VII. New Business
   A. College of Education
      Action Revise a Program
      0458, Middle Grades Education for Initial Certification
      Contact: Michael McDonald, Michael.mcdonald@wku.edu, 5-3097; Martha Day, Martha.day@wku.edu, 5-4411
      Consent Delete a Course
      PSY 490G, Research Project in Psychology
      Contact: Steven Wininger, steven.wininger@wku.edu, 5-4421
      Consent Delete a Course
      PSY 501, Internet Instruction
      Contact: Steven Wininger, steven.wininger@wku.edu, 5-4421
   
   B. College of Health and Human Services
      Action Revise Course Catalog Listing
      CD 590 Clinical Internship
      Contact: Lauren Bland, lauren.bland@wku.edu, 745-8860
| Action      | Make Multiple Revisions to a Course  
|            | CD 591 Clinical Externship  
|            | Contact: Lauren Bland, lauren.bland@wku.edu, 745-8860 |
| Action     | Create a New Course  
|            | CD 501 Early Intervention in Speech-Language Pathology  
|            | Contact: Janice Carter Smith, janice.smith@wku.edu, 745-5875 |
| Action     | Create a New Course  
|            | CD 579 Seminar in Professional Issues  
|            | Contact: Lauren Bland, lauren.bland@wku.edu, 745-8860 |
| Action     | Create a New Course  
|            | CD 588 Clinical Methods  
|            | Contact: Jo Shackelford, jo.shackelford@wku.edu, 745-4306 |
| Action     | Revise a Program  
|            | 114 Master of Science: Communication Disorders  
|            | Contact: Richard Dressler, richard.dressler@wku.edu, 745-6280 |

C. Potter College of Arts & Letters

| Consent   | Delete a Course  
|           | ART 500 Early Medieval Art  
|           | Contact: Brent Oglesbee, brent.oglesbee@wku.edu, 5-6566 |
| Consent   | Delete a Course  
|           | ART 501 Romanesque and Gothic Art  
|           | Contact: Brent Oglesbee, brent.oglesbee@wku.edu, 5-6566 |

VIII. Announcements

IX. Adjourn