



**Minutes—January 8, 2009**  
**3:30 pm, Academic Affairs Conference RM 227**

**Members Present:** Craig Martin, Harold Little, Jennifer Blair, Sherry Powers, Elizabeth Jones, Nedra Atwell, Philip Lienesch, Claus Ernst, Maria Clara Figueirinhas, Ronald Hopper, Donna Blackburn, Beverly Siegrist, Terri Cunningham, Jennifer Tinsley, Sarah Kessler (Council Secretary)

**Alternative Members Present:** Jerry Daday, Kumi Ishii, Cecile Garmon

**Members Absent:** Ray Blankenship, Cory Burton, Lawrence Alice, Elizabeth Winkler, Andrew McMichael, Alison Ganze, Ritchie Taylor, Nevil Speer

**Guests Present:** Richard Bowker, Freida Eggleton, Lisa Murrell

I. Consideration of December 11, 2008 minutes.  
 The minutes stand approved as distributed

II. New Business

A. College of Education and Behavioral Sciences

Action *Atwell/Siegrist motion for approval of all CEBS action items passed	Create Course EDAD 706 Educational Leadership and Reform Contact: Jeanne Fiene <a href="mailto:Jeanne.fiene@wku.edu">Jeanne.fiene@wku.edu</a> 5-2942
Action	Create Course EDAD 707 Educational Leadership Policies and Politics Contact: Jeanne Fiene <a href="mailto:Jeanne.fiene@wku.edu">Jeanne.fiene@wku.edu</a> 5-2942
Action	Create Course EDAD 708 Administration of Fiscal Resources in Districts and Systems Contact: Jeanne Fiene <a href="mailto:Jeanne.fiene@wku.edu">Jeanne.fiene@wku.edu</a> 5-2942
Action	Create Course EDAD 710 School Leadership and Technology Planning for School Improvement Contact: Jeanne Fiene <a href="mailto:Jeanne.fiene@wku.edu">Jeanne.fiene@wku.edu</a> 5-2942

Consent *Blackburn/Atwell motion for approval of all CEBS consent items passed	Delete Course EDAD 581 Organization & Administration of Occupational Education Contact: Jeanne Fiene <a href="mailto:Jeanne.fiene@wku.edu">Jeanne.fiene@wku.edu</a> 5-2942
Consent	Delete Course EDAD 698 Practicum in Educational Administration and Supervision Contact: Jeanne Fiene <a href="mailto:Jeanne.fiene@wku.edu">Jeanne.fiene@wku.edu</a> 5-2942
Consent	Suspend Course EXED 417G Assessment and Curriculum I for Students with Moderate and Severe Disabilities Contact: Janice Ferguson <a href="mailto:janice.ferguson@wku.edu">janice.ferguson@wku.edu</a> 5-6123
Consent	Suspend Course EXED 418G Assessment and Curriculum II for Students with Moderate and Severe Disabilities Contact: Janice Ferguson <a href="mailto:janice.ferguson@wku.edu">janice.ferguson@wku.edu</a> 5-6123
Consent	Revise Course EXED 535 Curriculum for Moderate Retarded Contact: Marty Boman <a href="mailto:marty.boman@wku.edu">marty.boman@wku.edu</a> 5-8833

B. Ogden College of Science and Engineering

Information Only	Change Course Prefix GEOG to GEOS Contact: David Keeling <a href="mailto:David.keeling@wku.edu">David.keeling@wku.edu</a> 5-4555
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III. Other Business

- A. Nevil Speer will be chairing the Rules Committee and the committee will address the following items:
- a. Undergraduates taking graduate courses
  - b. The GRE requirement for second attempts regarding retaking part or all of the test
  - c. Protocol of guests attending Graduate Council meetings
- B. The Research Tool ad hoc committee currently consists of Ronald Hopper (PCAL student), Nedra Atwell (CEBS) and Donna Blackburn (CHHS). An email will be sent to Graduate Council faculty members reminding them of the objective and problems surrounding this issue in an attempt to gain volunteers so that the committee can begin examining the topic.

IV. Adjournment

3:50p.m.