



**Minutes—April 8, 2010**  
**3:30 pm, Academic Affairs Conference RM 239**

**Members Present:** Elizabeth Jones, Nedra Atwell, Patti Whetstone, Lindsey Gilmore, Lawrence Alice, Martin Stone, Danielle Racke, Michael Ann Williams, Leslie Abell, Nevil Speer, Jennifer Dietzel, Sarah Kessler (Council Secretary)

**Members Absent:** Harold Little, Shane Spiller, Kirk Atkinson, Rebecca Wharton/Yasar Tekin, Claus Ernst, Andrew McMichael, Alison Ganze, Beverly Siegrist, Ritchie Taylor, Dana Bradley, Shrikant Pawar

**Alternate Members Present:** Ken Kuehn, Gary Villereal

**Guests Present:** Richard Bowker, Retta Poe, Lauren Bland, Brian Goff, Vicki Metzgar, Kay Gandy, Rajalingam Dakshinamurthy, Mark Doggett, Robert Smith

I. Consideration of March 18, 2010 minutes.  
The minutes stand approved as distributed.

II. New Business

A. Ogden College of Science and Engineering

Consent *Atwell/Alice motion for approval of all OCSE Consent items on the agenda passed.	Revise Course Title AMS 650 Industrial Distribution Contact: Mark Doggett <a href="mailto:mark.doggett@wku.edu">mark.doggett@wku.edu</a> 5-6951
Action *Atwell/Alice motion for approval with friendly amendment passed.	Create a New Course AMS 588 Product Development Contact: Mark Doggett <a href="mailto:mark.doggett@wku.edu">mark.doggett@wku.edu</a> 5-6951
Consent	Reactivate Suspended Course BIOL 458G Fishery Biology Contact: Philip Lienesch, <a href="mailto:Philip.Lienesch@wku.edu">Philip.Lienesch@wku.edu</a> 5-6006
Action *Alice/Whetstone motion for approval passed.	Multiple Revisions to a Course BIOL 458G Fishery Biology Contact: Philip Lienesch, <a href="mailto:Philip.Lienesch@wku.edu">Philip.Lienesch@wku.edu</a>

	5-6006
Action *Alice/Atwell motion for approval of BIOL 535 and CHEM 535 passed.	Create New Course BIOL 535 Analytical Biochemistry Contact: Rajalingam Dakshinamurthy <a href="mailto:rajalingam.dakshinamurthy@wku.edu">rajalingam.dakshinamurthy@wku.edu</a> 5-2136
Action	Create New Course CHEM 535 Analytical Biochemistry Contact: Rajalingam Dakshinamurthy <a href="mailto:rajalingam.dakshinamurthy@wku.edu">rajalingam.dakshinamurthy@wku.edu</a> 5-2136

B. College of Education and Behavioral Sciences

<p>Action *Whetstone/Jones motion for approval of new SMED courses passed.</p>	<p>Create New Course SMED 530, Literacy Support for Diverse Learners in Mathematics &amp; Science Contact: Vicki Metzgar <a href="mailto:vicki.metzgar@wku.edu">vicki.metzgar@wku.edu</a> 5-3343</p>
<p>Action</p>	<p>Create New Course SMED 560 Developing Professional Learning Communities for Instructional Improvement Contact: Vicki Metzgar <a href="mailto:vicki.metzgar@wku.edu">vicki.metzgar@wku.edu</a> 5-3343</p>
<p>Action</p>	<p>Create New Course SMED 589 Science and Mathematics Education Internship Seminar Contact: Vicki Metzgar <a href="mailto:vicki.metzgar@wku.edu">vicki.metzgar@wku.edu</a> 5-3343</p>
<p>Action</p>	<p>Create New Course SMED 590 Teaching Internship Contact: Vicki Metzgar <a href="mailto:vicki.metzgar@wku.edu">vicki.metzgar@wku.edu</a> 5-3343</p>
<p>Action</p>	<p>Create New Course SMED 620 Collaborative Research to Improve Mathematics &amp; Science Teaching Contact: Vicki Metzgar <a href="mailto:vicki.metzgar@wku.edu">vicki.metzgar@wku.edu</a> 5-3343</p>
<p>Action</p>	<p>Create New Course SMED 630 Action Research Seminar Contact: Vicki Metzgar <a href="mailto:vicki.metzgar@wku.edu">vicki.metzgar@wku.edu</a> 5-3343</p>
<p>Action *Atwell/Jones motion for approval of EDU 699 and EdS in Secondary Education (#119)</p>	<p>Create New Course EDU 699 Specialist Project Contact: Kay Gandy <a href="mailto:kay.gandy@wku.edu">kay.gandy@wku.edu</a> 5-2991</p>
<p>Action</p>	<p>Revise Program EdS in Secondary Education, Ref. #119 Contact: Kay Gandy <a href="mailto:kay.gandy@wku.edu">kay.gandy@wku.edu</a> 5-2991</p>

Action *Whetstone/Jones motion for approval passed.	Create New Major Program Planned Sixth-Year (Rank I) in Library Media Education Contact: Robert Smith <a href="mailto:robert.smith@wku.edu">robert.smith@wku.edu</a> 5-3446
One Time Only	Temporary Course SMED 501 Designing Instruction Sequences in Secondary Math and Science Contact: Sherry Powers <a href="mailto:Sherry.powers@wku.edu">Sherry.powers@wku.edu</a> 5-4452
One Time Only	Temporary Course SMED 510 Knowing and Learning in Mathematics and Science Contact: Sherry Powers <a href="mailto:Sherry.powers@wku.edu">Sherry.powers@wku.edu</a> 5-4452
One Time Only	Temporary Course SMED 520 Management for Positive Learning Environments Contact: Sherry Powers <a href="mailto:Sherry.powers@wku.edu">Sherry.powers@wku.edu</a> 5-4452

### C. Gordon Ford College of Business

Action *Whetstone/Jones motion for approval passed.	Revise Program Applied Economics, Ref. #0410 Contact: Michelle Trawick, <a href="mailto:michelle.trawick@wku.edu">michelle.trawick@wku.edu</a> 5-3397
--	---

## III. Other Business

### A. Graduate Faculty Thesis/Dissertation Workloads

- a. Mark Doggett created the document in response to increased workloads. Benchmarks and other models were considered in relationship to compensation and release time. The document is not a recommendation, but rather a request for the Graduate Council to review to make a recommendation. Nedra Atwell thanked Mark for his work. Elizabeth Jones commented that the working draft of the Faculty Handbook currently provides reduced course loads at the discretion of the department head and asked who should address this issue given that the University Senate is responsible for the Faculty Handbook. Richard Bowker said that one size doesn't fit all because the quantity of research (theses, specialist projects and dissertations)

varies by departments and colleges. Retta Poe added that the Doctoral Advisory Committee recently worked on gaining a stipend for faculty chairing Ed.D. dissertations. The committee is still working on gaining a stipend for the methodologist. Nevil Speer recommended that an ad hoc committee should make a recommendation to Graduate Council and then the Faculty Welfare Committee of the University Senate. Mark Doggett will chair the committee comprised of Nedra Atwell, Michael Ann Williams, and Nevil Speer.

- B. Graduate Student Research Grant Committee Report  
Funding is still available. Please encourage students to apply.
- C. Graduate Faculty Committee Report  
Atwell/Whetstone motion for approval passed.
- D. Rules Committee Report  
No report
- E. Report from the Chair  
No report.
- F. Report from Graduate Dean
  - a. Thanked those involved with the creation of the SMED courses and program. Delighted that we are adding a graduate component to the SKyTeach program.
  - b. An assistant for Sarah has been added to the Graduate Studies and Research Office.
  - c. A part-time Associate Dean will be added to Graduate Studies. Harold Little is chairing the search.

IV. Adjournment 4:13 p.m.