



Graduate Council

Minutes—December 10, 2009

2 pm, Academic Affairs Conference RM 239

Members Present: Shane Spiller, Kirk Atkinson, Rebecca Wharton, Elizabeth Jones, Nedra Atwell, Patti Whetstone, Lindsey Gilmore, Lawrence Alice, Claus Ernst, Martin Stone, Danielle Racke, Michael Ann Williams, Leslie Abell, Beverly Siegrist, Nevil Speer, Jennifer Dietzel, Sarah Kessler (Council Secretary)

Members Absent: Harold Little, Andrew McMichael, Alison Ganze, Ritchie Taylor, Dana Bradley, Shrikant Pawar

Alternate Members Present: Donna Blackburn

Guests Present: Richard Bowker, Freida Eggleton, Lisa Murrell, Kinchel Doerner, Lauren Bland, Matt Pruitt, Janet Applin, Fred Carter, Lynn Hines, Sherry Powers, Stephen Miller, Vicki Metzgar, Lisa Murley, Jan Yan, Scott Grubbs, Scott Lyons

I. Consideration of November 12, 2009 minutes.
The minutes stand approved as distributed.

II. New Business

A. Potter College of Arts and Letters

Information Only	Temporary Course ART 445G American Architectural History Contact: Miwon Choe miwon.choe@wku.edu 5-7052
Consent *Atwell/Jones motion for approval of ENG 566, 455G and 459G passed.	Revise a Prerequisite ENG 566 Teaching and Testing ESL Grammar Contact: Alex Poole alex.poole@wku.edu 5-5780
Consent	Delete a Course ENG 455G American Drama Contact: Karen Schneider karen.schneider@wku.edu 5-3046
Consent	Delete a Course ENG 459G Modern Drama Contact: Karen Schneider karen.schneider@wku.edu 5-3046
Action *Atwell/Atkinson motion for approval passed.	Create a Course SOCL 489G Sociology Study Abroad Contact: Matt Pruitt matt.pruitt@wku.edu 5-2376

B. College of Health and Human Services

Information Only PE 506 is already in use. PE 514 will be used instead.	Temporary Course PE 506 Lab Methods in Exercise Physiology Contact: William Hey william.hey@wku.edu 5-3350
Action *Atwell/Ernst motion for approval of NURS 492G, MSN-Administrator, and MSN-Educator passed. Friendly amendments made to the proposals.	Create a Course NURS 492G Faith Community Nursing Contact: Beverly Siegrist or Dawn Garrett beverly.siegrist@wku.edu or dawn.garrett@wku.edu 5-3490 or 5-3800
Action	Revise a Program Master of Science in Nursing (MSN)- Nurse Administrator, Ref. #149 Contact: Donna Blackburn donna.blackburn@wku.edu 5-3579
Action	Revise a Program Master of Science in Nursing (MSN)- Nurse Educator, Ref. #149 Contact: Beverly Siegrist beverly.siegrist@wku.edu 5-3490

C. Gordon Ford College of Business

Action Proposal withdrawn from the agenda.	Create a Course ECON 564 Mathematical Economics Contact: Michelle Trawick michelle.trawick@wku.edu 5-8803
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D. Ogden College of Science and Engineering

Action Proposal withdrawn from the agenda. Proposal passed at the June 2009 Graduate Council meeting.	Multiple Revisions to a Course CHEM 435G Analytical Chemistry Contact: Bangbo Yan bangbo.yan@wku.edu 5-3943
Action *Atwell/Jones motion for approval passed.	Create a Course GEOS 523 Urban GIS Applications Contact: Jun Yan jun.yan@wku.edu 5-8952
Action *Atwell/Alice motion for approval of BIOL 405G and 505 passed.	Create a Course BIOL 405G Aquatic Insect Diversity Contact: Scott Grubbs scott.grubbs@wku.edu 5-5048

Action	Create a Course BIOL 505 Aquatic Insect Ecology Contact: Scott Grubbs scott.grubbs@wku.edu 5-5048
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E. College of Education and Behavioral Sciences

Action *Atwell/Jones motion for approval of TCHL 500, 530, 540, 544, 548, 550, 554, 558, and 560 passed.	Create a Course TCHL 500 Foundations of Teacher Leadership Contact: Janet Applin or Ric Keaster janet.applin@wku.edu or ric.keaster@wku.edu 5-6105 or 5-7088
Action	Create a Course TCHL 530 Curriculum Development Contact: Jeanine Huss jeanine.huss@wku.edu 5-2293
Action	Create a Course TCHL 540 Classroom Instruction: Instructional Strategies Contact: Pamela Jukes pam.jukes@wku.edu 5-4485
Action	Create a Course TCHL 544 Classroom Instruction: Equitable School and Community Partnerships Contact: Lisa Murley lisa.murley@wku.edu 5-8822
Action	Create a Course TCHL 548 Classroom Instruction: Managing the Learning Environment Contact: Lisa Murley lisa.murley@wku.edu 5-8822
Action	Create a Course TCHL 550 Student Assessment I: Fundamentals of Student Assessment Contact: Stephen Miller steve.miller@wku.edu 5-6901
Action	Create a Course TCHL 554 Student Assessment II: Standardized Testing Contact: Stephen Miller steve.miller@wku.edu 5-6901
Action	Create a Course TCHL 558 Student Assessment III: Classroom Tests and Instruments Contact: Stephen Miller steve.miller@wku.edu 5-6901

Action	Create a Course TCHL 560 Action Research for Teacher Leaders Contact: Rebecca Stobaugh rebecca.stobaugh@wku.edu 5-6901
Action *Atwell/Jones motion for approval passed.	Revise a Program Policy Teacher Admission Policy Contact: Retta Poe retta.poe@wku.edu 5-4662

III. Other Business

- A. Graduate Student Research Grant Committee Report
- B. Graduate Faculty Committee Report
Atwell/Jones motion to pull M. Schafer from the report.
Report passed as amended.
- C. Rules Committee Report
 - a. Posthumous Degree (first reading)
Discussion of the proposed policy centered around what is 75% of degree completion and how does the thesis or dissertation fit into the policy.
 - b. Research Tool (first reading)
Representatives from both the Mathematics and Biology departments expressed concern with removing undergraduate courses as a research tool option. Further discuss focused on removal of the research tool requirement rather than revision of it.
 - c. Student Appeals (first reading)
Discussion revolved around the formation of a committee to handle student appeals. There were mixed feelings by Graduate Council members about the need for such a committee. If a committee is formed it was discussed that representation from each college would be needed.
 - d. Thesis (first reading)
 - e. 12 hours credit applied to certificate and degree programs program
The policy regarding the total number of hours applied to both a certificate and a degree was reviewed by the Rule Committee. The policy which states, "A maximum of 12 hours of graduate certificate course work, if appropriate, may subsequently be applied toward graduate degree requirements." is consistent with the policies of benchmark institutions.
- D. Report from the Chair- no report
- E. Report from Graduate Dean- no report
- F. Kinchel Doerner asked the Graduate Council members to consider if the thesis formatting should be revised and volunteered to assist the Rules Committee with the process.

IV. Adjournment 3 pm