



**Minutes—February 11, 2010**  
**3:30 pm, Academic Affairs Conference RM 239**

**Members Present:** Harold Little, 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, Dana Bradley, Nevil Speer, Sarah Kessler (Council Secretary)

**Members Absent:** Andrew McMichael, Alison Ganze, Beverly Siegrist, Ritchie Taylor, Shrikant Pawar, Jennifer Dietzel

**Guests Present:** Richard Bowker, Retta Poe, Freida Eggleton, Kinchel Doerner, Mark Doggett, Lauren Bland, Chris Wagner, Bud Schlinker, Guangming Xing

I. Consideration of December 10, 2009 minutes.  
The minutes stand approved as distributed.

II. New Business

A. Potter College of Arts and Letters

<p>Consent *Atwell/Ernst motion for approval of all Consent items on the agenda passed.</p>	<p>Delete a Course FREN 425G 19th Century French Lit FREN 440G Early French Literature FREN 442G 17th Century French Lit FREN 443G 18th Century French Lit Contact: Laura McGee <a href="mailto:Laura.McGee@wku.edu">Laura.McGee@wku.edu</a> 5-52401</p>
<p>Consent</p>	<p>Delete a Course SPAN 478G Twentieth Century Latin America Contact: Laura McGee <a href="mailto:Laura.McGee@wku.edu">Laura.McGee@wku.edu</a> 5-2401</p>

B. Ogden College of Science and Engineering

<p>Information Only</p>	<p>Temporary Course MATH 506 Mathematical Applications for Middle School Teachers Contact: Peter Hamburger <a href="mailto:peter.hamburger@wku.edu">peter.hamburger@wku.edu</a> 5-3195</p>
<p>Consent</p>	<p>Revise Course Prerequisites/Corequisites MATH 413G Algebra and Technology for Middle Grades Teachers Contact: Hope Marchionda <a href="mailto:hope.marchionda@wku.edu">hope.marchionda@wku.edu</a> 5-2961</p>
<p>Consent</p>	<p>Revise Course Prerequisites/Corequisites MATH 411G Problem Solving for Elementary and Middle Grades Teachers Contact: Hope Marchionda</p>

	<a href="mailto:hope.marchionda@wku.edu">hope.marchionda@wku.edu</a> 5-2961
Consent	Revise Course Prerequisites/Corequisites MATH 403G Geometry for Elementary and Middle School Teachers Contact: Hope Marchionda <a href="mailto:hope.marchionda@wku.edu">hope.marchionda@wku.edu</a> 5-2961
Action *Atwell/Whetstone motion for approval passed.	Multiple Revisions to a Course MATH 431G Intermediate Analysis Contact: Mikhail Khenner or Nezam Iraniparast <a href="mailto:mikhail.khenner@wku.edu">mikhail.khenner@wku.edu</a> or <a href="mailto:nezam.iraniparast@wku.edu">nezam.iraniparast@wku.edu</a> 5-2797 or 5-6281
Consent Item withdrawn from the agenda. Course does not exist at the graduate level.	Suspend a Course BIOL 486G Senior Environmental Seminar Contact: Lawrence Alice <a href="mailto:lawrence.alice@wku.edu">lawrence.alice@wku.edu</a> 5-7029
Consent	Suspend a Course BIOL 464G Endocrinology Contact: Lawrence Alice <a href="mailto:lawrence.alice@wku.edu">lawrence.alice@wku.edu</a> 5-7029
Consent	Suspend a Course BIOL 408G Invertebrate Zoology Contact: Lawrence Alice <a href="mailto:lawrence.alice@wku.edu">lawrence.alice@wku.edu</a> 5-7029
Consent	Suspend a Course BIOL 402G Evolutionary History of Plant Contact: Lawrence Alice <a href="mailto:lawrence.alice@wku.edu">lawrence.alice@wku.edu</a> 5-7029
Action *Atwell/Ernst motion for approval passed.	Create a Course AMS 655 Project Management Contact: Mark Doggett <a href="mailto:mark.doggett@wku.edu">mark.doggett@wku.edu</a> 5-6951
Action *Atwell/Ernst motion for approval passed.	Revise a Programs MS Technology Management, Ref. #045 Contact: Mark Doggett <a href="mailto:mark.doggett@wku.edu">mark.doggett@wku.edu</a> 5-6951
Action *Atwell/Jones motion for approval of all CS course and program proposals passed.	Multiple Revisions to a Course CS 476G Research Methods and Projects in Computer Science Contact: Guangming Xing <a href="mailto:guangming.xing@wku.edu">guangming.xing@wku.edu</a> 5-8848
Action	Multiple Revisions to a Course CS 541 Mathematical Foundations of Computer Science Contact: Guangming Xing <a href="mailto:guangming.xing@wku.edu">guangming.xing@wku.edu</a> 5-8848

Action	Multiple Revisions to a Course CS 543 Computer Information System Design Contact: Guangming Xing <a href="mailto:guangming.xing@wku.edu">guangming.xing@wku.edu</a> 5-8848
Action	Multiple Revisions to a Course CS 544 Compiler Theory/Design Contact: Guangming Xing <a href="mailto:guangming.xing@wku.edu">guangming.xing@wku.edu</a> 5-8848
Action	Multiple Revisions to a Course CS 545 Advanced Operating System Principles Contact: Guangming Xing <a href="mailto:guangming.xing@wku.edu">guangming.xing@wku.edu</a> 5-8848
Action	Create a Course CS 530 Automata Theory and Compiler Construction Contact: Guangming Xing <a href="mailto:guangming.xing@wku.edu">guangming.xing@wku.edu</a> 5-8848
Action	Create a Course CS 560 Software Engineering and Project Management Contact: Guangming Xing <a href="mailto:guangming.xing@wku.edu">guangming.xing@wku.edu</a> 5-8848
Action	Revise a Program MS Computer Science, Ref. #117 Contact: Guangming Xing <a href="mailto:guangming.xing@wku.edu">guangming.xing@wku.edu</a> 5-8848

C. College of Education and Behavioral Sciences

Consent	Revise Course Title EDAD 588 School Business Management Contact: William Schlinker <a href="mailto:bud.schlinker@wku.edu">bud.schlinker@wku.edu</a> 5-4890
Consent	Revise Course Title EDAD 677 School Law Contact: William Schlinker <a href="mailto:bud.schlinker@wku.edu">bud.schlinker@wku.edu</a> 5-4890
Consent	Revise Course Title EDAD 683 Seminar in Curriculum Development Contact: William Schlinker <a href="mailto:bud.schlinker@wku.edu">bud.schlinker@wku.edu</a> 5-4890
Action	Create a Course *Atwell/Jones motion for approval of EDAD course proposals and Rank I School Principal passed with friendly amendments to the new course proposals. EDAD 640 School Leadership Contact: Ric Keaster <a href="mailto:ric.keaster@wku.edu">ric.keaster@wku.edu</a> 5-7088
Action	Create a Course EDAD 641 Building Culture and Community Contact: Christopher Wagner <a href="mailto:Christopher.wagner@wku.edu">Christopher.wagner@wku.edu</a> 5-4951

Action	Create a Course EDAD 642 Leveraging Community Systems and Resources Contact: William Schlinker bud.schlinker@wku.edu 5-4890
Action	Create a Course EDAD 643 Securing and Developing Staff Contact: William Schlinker bud.schlinker@wku.edu 5-4890
Action	Create a Course EDAD 644 Creating Organizational Structures and Operations Contact: Gayle Ecton gayle.ecton@wku.edu 5-4890
Action	Create a Course EDAD 645 Practicing the Principalship Contact: Christopher Wagner Christopher.wagner@wku.edu 5-4951
Action	Revise a Program Planned Sixth Year/Rank I, School Principal, Ref. #121 Contact: William Schlinker bud.schlinker@wku.edu 5-4890

### III. Other Business

- A. Graduate Student Research Grant Committee Report
- B. Graduate Faculty Committee Report
  - Little/Atwell motion for approval passed.
- C. Rules Committee Report
  - a. Posthumous Degree (second reading)
    - Atwell/Whetstone motion for approval passed.
- D. Report from the Chair
  - a. The undergraduate student enrollment in graduate courses policy revision passed by Graduate Council on June 11, 2009, was referred back to the UCC Policy Subcommittee at the last University Senate meeting. Ernst/Spiller motion for Nevil Speer to send a recommendation the UCC Policy Subcommittee to strike the last sentence in section 4, Rational for proposed policy revision passed.
- E. Report from Graduate Dean
  - a. An informational meeting for Fulbright Scholars will be held on February 23, 2010. If you know of qualified students please direct them to the session.
  - b. Enrollment for Spring 2010 today is 3,067, which is about the same as Fall 2009.
  - c. If you have any suggestions about University Senate's relationship with Graduate Council please send your ideas to Richard Bowker.
  - d. Graduate student recruitment regarding how to apply, GRE preparation, etc. was discussed. Elizabeth Jones stated that Career Services hosts presentations and Sylvia Gaiko commented that CHHS recently hosted a similar event, but now it is administered via email.
  - e. A separate December graduate student commencement ceremony will begin this fall 2010 semester due to more graduates.

### IV. Adjournment 4:30 pm