



Minutes—June 10, 2010
3:30 pm, Academic Affairs Conference RM 239

Members Present: Kirk Atkinson, Elizabeth Jones, Nedra Atwell, Patti Whetstone, Lawrence Alice, Martin Stone, Michael Ann Williams, Leslie Abell, Nevil Speer, Sarah Kessler (Council Secretary)

Members Absent: Shane Spiller, Harold Little, Rebecca Wharton/Yasar Tekin, Lindsey Gilmore, Claus Ernst, Danielle Racke, Andrew McMichael, Alison Ganze, Beverly Siegrist, Ritchie Taylor, Dana Bradley, Shrikant Pawar, Jennifer Dietzel

Alternate Members Present: Robyn Swanson

Guests Present: Richard Bowker, Kinchel Doerner, Retta Poe, Freida Eggelton, Sylvia Gaiko, Lauren Bland, Becky Bennett, Aaron Hughey, Vicki Stayton

I. Consideration of May 13, 2010 minutes.

The minutes stand approved as distributed.

II. New Business

A. College of Education and Behavioral Sciences

Information Only	Create Temporary Course ELED 571 Leadership, Math and Technology Education Contact: Janet Tassell janet.tassell@wku.edu 5-5306
Information Only	Revise Program Certification-Only in Teacher Education: Director of Special Education level 1 and 2, Ref. #132: KDS1 & KDS2 Contact: Nedra Atwell nedra.atwell@wku.edu 5-4647
Information Only	Revise Program Planned Sixth-Year (Rank I) Director of Special Education, Ref. #0426 Contact: Nedra Atwell nedra.atwell@wku.edu 5-4647
Action *Atwell/Jones motion for approval passed	Create New Course IECE 423G Interdisciplinary Services for Young Children with Low Incidence Contact: Vicki Stayton vicki.stayton@wku.edu 5-3450
Action *Atwell/Whetstone motion for approval passed with friendly amendment to change the course number from 665 to 675	Create New Course CNS 665 675 Advanced Career Counseling and Services Administration Contact: Aaron Hughey aaron.hughey@wku.edu 5-4849
Action *Atwell/Whetstone motion for approval passed with friendly amendment to change the course number from 665 to 675	Create New Certificate Program Certificate in Career Counseling Aaron Hughey aaron.hughey@wku.edu 5-4849

B. Potter College of Arts and Letters

Action *Jones/Atwell motion for approval passed with friendly amendment to change COM 581 to COMM 581	Revise Program Certificate in Organizational Communication, Ref. #175 Contact: Jenifer Lewis jenifer.lewis@wku.edu 5-6578
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C. College of Health and Human Services

Action *Atwell/Whetstone motion for approval passed	Revise Program Master of Science in Communication Disorders, Ref.#114 Contact: Dr. Richard Dressler richard.dressler@wku.edu 5-6280
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III. Other Business

- A. Graduate Student Research Grant Committee Report
- B. Graduate Faculty Committee Report- No Report
 - a. Graduate Faculty Categories in the Operating Papers for Graduate Studies (second reading)-Approved with a friendly amendment to expand Associate member terms from four to six years. Proposal was also circulated to members via email for one final reading. No edits or corrections were received.
- C. Rules Committee Report
 - a. Thesis Procedure (third reading)-Nedra Atwell called the question and the procedure was approved with friendly amendments. Proposal was also circulated to members via email for one final reading. No edits or corrections were received.
 - b. Graduate Credits and Graduation Committee (third reading)- Elizabeth Jones suggested that a pool of faculty serve on the committee for a term of three years. One option is to form the pool of faculty from current or former Graduate Council members from a set number of years. Another option would consist of one faculty member from each college, one Graduate Studies and Research representative and one Graduate Council representative. It was suggested that specifics are set about the committee membership and less specific information be provided about the items that can be appealed.
- D. Report from the Chair- No Report
- E. Report from Graduate Dean- No Report

IV. Adjournment