



Minutes—March 18, 2010
2 pm, Academic Affairs Conference RM 239

Members Present: Harold Little, Shane Spiller, Rebecca Wharton, Nedra Atwell, Patti Whetstone, Lindsey Gilmore, Lawrence Alice, Martin Stone, Andrew McMichael, Alison Ganze, Leslie Abell, Dana Bradley, Nevil Speer, Jennifer Dietzel, Sarah Kessler (Council Secretary)

Members Absent: Kirk Atkinson, Elizabeth Jones, Claus Ernst, Danielle Racke, Michael Ann Williams, Beverly Siegrist, Ritchie Taylor, Shrikant Pawar,

Alternate Members Present: Tabitha Daniel

Guests Present: Richard Bowker, Freida Eggleton, Sylvia Gaiko, Kinchel Doerner, Mark Doggett, Lauren Bland, Larry Snyder, Jo Etienne, Karen Schneider

I. Consideration of February 11, 2010 minutes.
 The minutes stand approved as distributed.

II. New Business

A. Potter College of Arts and Letters

Information Only	Temporary Course COMM 568 Organizational Identification Contact: Daniel Modaff daniel.modaff@wku.edu 5-3296
Consent *Whetstone/McMichael motion for approval of all Consent items on the agenda passed (please note HIST 454G was pulled from the Consent agenda to the Action agenda).	Revise Course Number HIST 430G American Civil Rights Movement Contact: Andrew McMichael, Andrew.McMichael@wku.edu 5-7023
Consent	Revise Course Number HIST 443G Civil War and Reconstruction, 1850 – 1877 Contact: Andrew McMichael, Andrew.McMichael@wku.edu 5-7023
Consent	Revise Course Number HIST 444G Gilded Age America Contact: Andrew McMichael, Andrew.McMichael@wku.edu 5-7023
Consent	Revise Course Number HIST 445G American Legal History to 1865 Contact: Andrew McMichael, Andrew.McMichael@wku.edu 5-7023
Consent	Revise Course Number HIST 446G American Legal History Since 1865 Contact: Andrew McMichael,

	Andrew.McMichael@wku.edu 5-7023
Consent	Revise Course Number HIST 447G History of American Popular Culture Contact: Andrew McMichael, Andrew.McMichael@wku.edu 5-7023
Consent	Revise Course Number HIST 452G American Civil Rights Movement Contact: Andrew McMichael, Andrew.McMichael@wku.edu 5-7023
Consent	Revise Course Number HIST 453G American Women's History Contact: Andrew McMichael, Andrew.McMichael@wku.edu 5-7023
Consent HIST 454G was pulled from the Consent agenda to the Action agenda because the course number 554 was not available. Instead the course number was changed to HIST 574. *Whetstone/Ganze motion for approval with amendment passed.	Revise Course Number HIST 454G The History of Religion in America Contact: Andrew McMichael, Andrew.McMichael@wku.edu 5-7023
Consent	Revise Course Number HIST 456G Kentucky History Contact: Andrew McMichael, Andrew.McMichael@wku.edu 5-7023
Consent	Revise Course Number HIST 457G The Old South Contact: Andrew McMichael, Andrew.McMichael@wku.edu 5-7023
Consent	Revise Course Number HIST 458G New South Contact: Andrew McMichael, Andrew.McMichael@wku.edu 5-7023
Consent	Revise Course Number HIST 459G Immigrants in American History Contact: Andrew McMichael, Andrew.McMichael@wku.edu 5-7023
Consent	Suspend Course ENG 530 American Short Story Contact: Karen Schneider Karen.Schneider@wku.edu 5-3046
Consent	Suspend Course ENG 553 Studies in Restoration & 18th C. Literature Contact: Karen Schneider Karen.Schneider@wku.edu 5-3046
Consent	Suspend Course ENG 571 British Masterpieces in the Classroom Contact: Karen Schneider

	Karen.Schneider@wku.edu 5-3046
Consent	Suspend Course ENG 572 American Masterpieces in the Classroom Contact: Karen Schneider Karen.Schneider@wku.edu 5-3046
Consent	Suspend Course ENG 579 Studies in Victorian Literature Contact: Karen Schneider Karen.Schneider@wku.edu 5-3046
Consent	Suspend Course ENG 583 Shakespeare II Contact: Karen Schneider Karen.Schneider@wku.edu 5-3046
Consent	Suspend Course ENG 591 American Romanticism Contact: Karen Schneider Karen.Schneider@wku.edu 5-3046
Consent	Suspend Course ENG 594 Contemporary Fiction Contact: Karen Schneider Karen.Schneider@wku.edu 5-3046
Consent	Suspend Course ENG 595 Postcolonial Literature and Theory Contact: Karen Schneider Karen.Schneider@wku.edu 5-3046
Consent	Delete Course GERM 438G German Lyric Contact: Laura McGe Laura.McGee@wku.edu 5-2401
Consent	Delete Course PHIL 405G Existentialism Contact: Eric Bain-Selbo Eric.Bain-Selbo@wku.edu 5-5744
Consent	Delete Course PHIL 500 Humanities Seminar Contact: Eric Bain-Selbo Eric.Bain-Selbo@wku.edu 5-5744
Consent	Delete Course PHIL 501 Readings in Philosophy Contact: Eric Bain-Selbo Eric.Bain-Selbo@wku.edu 5-5744
Consent	Delete Course PHIL 599 Thesis Research and Writing Contact: Eric Bain-Selbo Eric.Bain-Selbo@wku.edu 5-5744
Consent	Delete Course REL 400G Contemporary Religious Thought

	Contact: Eric Bain-Selbo Eric.Bain-Selbo@wku.edu 5-5744
Consent	Delete Course REL 402G Religious Studies as a Discipline Contact: Eric Bain-Selbo Eric.Bain-Selbo@wku.edu 5-5744
Consent	Delete Course REL 415G Old Testament Themes Contact: Eric Bain-Selbo Eric.Bain-Selbo@wku.edu 5-5744
Consent	Delete Course REL 440G Judaism Contact: Eric Bain-Selbo Eric.Bain-Selbo@wku.edu 5-5744
Consent	Delete Course REL 445G Religious Traditions of Israel Contact: Eric Bain-Selbo Eric.Bain-Selbo@wku.edu 5-5744
Consent	Delete Course PS 412G Kentucky Government & Politics Contact: James Chappell James.Chappell@wku.edu 5-6357
Consent	Delete Course PS 424G Administrative Law Contact: James Chappell James.Chappell@wku.edu 5-6357
Consent	Delete Course PS 440G Elements of Public Administration Contact: James Chappell James.Chappell@wku.edu 5-6357
Consent	Delete Course THEA 491G Puppet Theatre Contact: Scott Stroot Scott.Stroot@wku.edu 5-6290
Consent	Delete Course THEA 499G Independent Studies: British Theatre Contact: Scott Stroot Scott.Stroot@wku.edu 5-6290
Action *McMichael/Alice motion for approval of ENG 474G and 475G passed.	Create Course ENG 474G Advanced Poetry Writing Contact: Tom Hunley Tom.Hunley@wku.edu 5-5769
Action	Create Course ENG 475G Advanced Fiction Writing Contact: David J. Bell David.J.Bell@wku.edu 5-4406
Action	Create Course

*Ganze/Bradley motion for approval of ENG 504, 514, 524, and 534 and MA English (067) passed.	ENG 504 Studies in American Literature Contact: Kelly Reames Kelly.Reames@wku.edu 5-5720
Action	Create Course ENG 514 Studies in British Literature Contact: Karen Schneider Karen.Schneider@wku.edu 5-3046
Action	Create Course ENG 524 Studies in World Literature Contact: Niko Endres Nikolai.Endres@wku.edu 5-5718
Action	Create Course ENG 534 Studies in Genre Contact: Kelly Reames Kelly.Reames@wku.edu 5-5720
Action *Ganze/Alice motion for approval passed.	Create Course HIST 522 United States Since 1945 Contact: Andrew McMichael Andrew.McMichael@wku.edu 5-7023
Action Proposal withdrawn from the agenda.	Create Course HIST 699 Specialist Project Contact: Andrew McMichael Andrew.McMichael@wku.edu 5-7023
Action *Ganze/Whetstone motion for approval of PS 512, 520 and 524 passed.	Create Course PS 512 Kentucky Government & Politics Contact: James Chappell James.Chappell@wku.edu 5-6357
Action	Create Course PS 520 Elements of Public Administration Contact: James Chappell James.Chappell@wku.edu 5-6357
Action	Create Course PS 524 Administrative Law Contact: James Chappell James.Chappell@wku.edu 5-6357
Action	Revise Program MA English, Ref. #067 Contact: Karen Schneider Karen.Schneider@wku.edu 5-3046

B. Ogden College of Science and Engineering

Consent	Suspend Course INED 568 Ceramics and Plastics Contact: Mark Doggett mark.doggett@wku.edu 5-6951
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Consent	Delete Course IT 599 Thesis Research/Writing Contact: Mark Doggett mark.doggett@wku.edu 5-6951
Consent	Delete Course CHEM 441G Advanced Organic Chemistry Contact: Bangbo Yan bangbo.yan@wku.edu 5-3943
Consent	Delete Course CHEM 551 Advanced Physical Chemistry Contact: Bangbo Yan bangbo.yan@wku.edu 5-3943
Consent	Delete Course CHEM 521 Advanced Organic Chemistry Contact: Bangbo Yan bangbo.yan@wku.edu 5-3943

C. College of Education and Behavioral Sciences

Consent	Revise Course Prerequisites LME 590 Practicum Contact: Robert Smith robert.smith@wku.edu 5-3446
Action *Ganze/Whetstone motion for approval passed.	Create a New Course LME 591 Advanced Practicum in Library Media Education Contact: Cynthia Houston cynthia.houston@wku.edu 5-6501

D. College of Health and Human Services

Action *Bradley/Ganze motion for approval of CD 550, 570 and 572 passed.	Proposal to Create a New Course CD 550 Consultation in Communication Disorders Contact: Joseph Etienne joseph.etienne@wku.edu 5-8998
Action	Proposal to Create a New Course CD 570 Administration and Supervision in Speech Language Pathology Contact: Joseph Etienne joseph.etienne@wku.edu 5-8998
Action	Proposal to Create a New Course CD 572 Contemporary Issues in Communication Disorders Contact: Joseph Etienne joseph.etienne@wku.edu 5-8998

E. Gordon Ford College of Business

Action *McMichael/Whetstone motion for approval of BA 520 and 535 passed.	Proposal to Create a New Course BA 520 Critical Thinking and Business Ethics Contact: Shane Spiller shane.spiller@wku.edu 5-8877
Action	Proposal to Create a New Course BA 535 International Accounting Issues for Management Decision Making Contact: Harold Little harold.little@wku.edu 5-6978
Action *Alice/Little motion for approval passed.	Proposal to Revise Course Credit Hours BA 580 Contemporary Issues in Business Contact: Bob Hatfield bob.hatfield@wku.edu 5-6581
Action *Ganze/Little motion for approval passed.	Proposal to Revise a Program Masters of Business Administration, Ref. #057 Contact: Bob Hatfield bob.hatfield@wk.edu 5-6581
Action Proposal withdrawn from the agenda.	Create a Course ECON 530 Economic Policy Contact: Claudia Strow claudia.strow@wku.edu , 5-3627

III. Other Business

- A. Graduate Student Research Grant Committee Report
- B. Graduate Faculty Committee Report
 - a. McMichael/Ganze motion for approval passed
 - b. Committee asked if applicants should be expected to have publications for Graduate Faculty membership. The committee will bring forward a recommendation.
- C. Rules Committee Report
No report.
- D. Report from the Chair
 - a. Larry Snyder spoke about the UCC establishing an ad hoc committee to examine the governance structure, given recent issues, including policies and curriculum that apply at both the undergraduate and graduate levels. This is also applicable to Graduate Council having a voice, but not a vote on the University Senate Executive Committee. There are also concerns that the current system doesn't fit the growth of the university. It has been 9-10 years since the last reform. Andrew McMichael is chairing the committee. Other committee members include Nevil Speer, Larry Snyder, Dawn Bolton, and previous University Senate presidents.
- E. Report from Graduate Dean
 - a. Larry Alice spoke about the recent Peace Corp proposal submission. Students would gain a masters degree and Peace Corp training simultaneously. Students would spend a minimum of 27 months overseas. The current proposal is for a MS in Biology and a certificate in Leadership Studies, with hopes to broaden to other programs in the future.
 - b. Spring enrollment trends were handed out. The trends remain the same, while the numbers are growing. Spring 2010 graduate enrollment is 3,062, which is up 264 from Spring 2009. The enrollment numbers for Summer 2010 also appear to be higher than last year at this time for Summer 2009.
 - c. The use of Google Analytics on the Graduate Studies and Research website has revealed that people in 144 countries have viewed the site with 88,000 visits.
 - d. Outstanding Graduate Student recommendations are due on 3/22/2010 and Minton Award recommendations are due on 3/26/2010.

IV. Adjournment 3:15pm