



**Minutes—May 13, 2010**  
**2 pm, Academic Affairs Conference RM 239**

**Members Present:** Shane Spiller, Kirk Atkinson, Elizabeth Jones, Nedra Atwell, Lawrence Alice, Claus Ernst, Martin Stone, Andrew McMichael, Michael Ann Williams, Leslie Abell, Beverly Siegrist, Nevil Speer, Sarah Kessler (Council Secretary)

**Members Absent:** Harold Little, Rebecca Wharton/Yasar Tekin, Patti Whetstone, Lindsey Gilmore, Danielle Racke, Alison Ganze, Ritchie Taylor, Dana Bradley, Shrikant Pawar, Jennifer Dietzel

**Alternate Members Present:** Robyn Swanson

**Guests Present:** Richard Bowker, Retta Poe, Freida Eggelton, Lisa Murrell, Sylvia Gaiko, Lauren Bland, Guangming Xing, Kincher Doerner, Eric Bain-Selbo

I. Consideration of April 8, 2010 minutes.  
 The minutes stand approved as distributed.

II. New Business

A. Ogden College of Science and Engineering

Consent *Atwell/Jones motion for approval of all Consent items passed.	Delete Course CS 567 Microcomputer Operating Systems Contact: Guangming Xing <a href="mailto:guangming.xing@wku.edu">guangming.xing@wku.edu</a> 5-8848
Action *Alice/Ernst motion for approval of CS 550, 565 and 570, with friendly amendment to CS 565 (5.2), passed.	Multiple Revisions to Course CS 550 Advanced Computer Networks Contact: Guangming Xing <a href="mailto:guangming.xing@wku.edu">guangming.xing@wku.edu</a> 5-8848
Action	Multiple Revisions to Course CS 565 Data Mining Contact: Guangming Xing <a href="mailto:guangming.xing@wku.edu">guangming.xing@wku.edu</a> 5-8848
Action	Create New Course CS 570 Security in Computing Contact: Guangming Xing <a href="mailto:guangming.xing@wku.edu">guangming.xing@wku.edu</a> 5-8848

Action *Alice/Jones motion for approval passed.	Revise Program MS Computer Science, Ref. #117 Contact: Guangming Xing <a href="mailto:guangming.xing@wku.edu">guangming.xing@wku.edu</a> 5-8848
--	---

B. College of Education and Behavioral Sciences

Information Only	Revise Program Planned Sixth Year (Rank I) Education Administration, Ref. #121 Contact: Bud Schlinker <a href="mailto:bud.schlinker@wku.edu">bud.schlinker@wku.edu</a> 5-4890
Information Only	Revise Program Certification in Education Administration, Ref. #131 Contact: Bud Schlinker <a href="mailto:bud.schlinker@wku.edu">bud.schlinker@wku.edu</a> 5-4890
Consent	Delete Course LTCY 421G Reading in the Middle School Contact: Jennifer Montgomery <a href="mailto:Jennifer.montgomery@wku.edu">Jennifer.montgomery@wku.edu</a> 5-2878
Consent	Delete Course LTCY 444G Reading in the Middle/Secondary Grades Contact: Jennifer Montgomery <a href="mailto:Jennifer.montgomery@wku.edu">Jennifer.montgomery@wku.edu</a> 5-2878

C. Gordon Ford College of Business

Action *Atwell/Jones motion for approval passed.	Create New Academic Degree Type Master of Accountancy Contact: Steve Wells <a href="mailto:steve.wells@wku.edu">steve.wells@wku.edu</a> 5-3895
Consent	Reactivate Suspended Course ACCT 500 Advanced Financial Accounting Theory and Practice Contact: Steve Wells <a href="mailto:steve.wells@wku.edu">steve.wells@wku.edu</a> 5-3895
Consent	Reactivate Suspended Course ACCT 510 Advanced Accounting Information Systems and Control

	Contact: Steve Wells <a href="mailto:steve.wells@wku.edu">steve.wells@wku.edu</a> 5-3895
Consent	Reactivate Suspended Course ACCT 520 Seminar in Advanced Managerial Accounting Contact: Steve Wells <a href="mailto:steve.wells@wku.edu">steve.wells@wku.edu</a> 5-3895
Consent	Reactivate Suspended Course ACCT 530 Seminar in Tax Research and Planning Contact: Steve Wells <a href="mailto:steve.wells@wku.edu">steve.wells@wku.edu</a> 5-3895
Consent	Proposal to Reactivate to Suspended Course ACCT 540 Advanced Auditing Standards and Applications Contact: Steve Wells <a href="mailto:steve.wells@wku.edu">steve.wells@wku.edu</a> 5-3895
Consent	Reactivate Suspended Course ACCT 550 Seminar in Accounting for Nonprofit Organizations Contact: Steve Wells <a href="mailto:steve.wells@wku.edu">steve.wells@wku.edu</a> 5-3895
Consent	Reactivate Suspended Course ACCT 598 Independent Study in Accounting Contact: Steve Wells <a href="mailto:steve.wells@wku.edu">steve.wells@wku.edu</a> 5-3895
Action *Alice/Spiller motion for approval of ACCT 500, 510, 520, 530, 540, 550, and 598, with a friendly amendment to 500 (2.4), passed.	Multiple Revisions to Course ACCT 500 Advanced Financial Accounting Theory and Practice Contact: Steve Wells <a href="mailto:steve.wells@wku.edu">steve.wells@wku.edu</a> 5-3895
Action	Multiple Revisions to Course ACCT 510 Advanced Accounting Information Systems and Control Contact: Steve Wells <a href="mailto:steve.wells@wku.edu">steve.wells@wku.edu</a> 5-3895
Action	Multiple Revisions to Course ACCT 520 Seminar in Advanced Managerial Accounting Contact: Steve Wells <a href="mailto:steve.wells@wku.edu">steve.wells@wku.edu</a>

	5-3895
Action	Multiple Revisions to Course ACCT 530 Seminar in Tax Research and Planning Contact: Steve Wells <a href="mailto:steve.wells@wku.edu">steve.wells@wku.edu</a> 5-3895
Action	Multiple Revisions to Course ACCT 540 Advanced Auditing Standards and Applications Contact: Steve Wells <a href="mailto:steve.wells@wku.edu">steve.wells@wku.edu</a> 5-3895
Action	Multiple Revisions to Course ACCT 550 Seminar in Accounting for Nonprofit Organizations Contact: Steve Wells <a href="mailto:steve.wells@wku.edu">steve.wells@wku.edu</a> 5-3895
Action	Multiple Revisions to Course ACCT 598 Independent Study in Accounting Contact: Steve Wells <a href="mailto:steve.wells@wku.edu">steve.wells@wku.edu</a> 5-3895
Action *Alice/Jones motion for approval passed with friendly amendment to 1.6.	Create New Program Master of Accountancy Contact: Steve Wells <a href="mailto:steve.wells@wku.edu">steve.wells@wku.edu</a> 5-3895

D. Potter College of Arts and Letters

Consent	Revise Course Title MUS 509 General Music in the Elementary and Middle Schools Contact: Robyn Swanson, <a href="mailto:Robyn.Swanson@wku.edu">Robyn.Swanson@wku.edu</a> 5-5925
Consent	Revise Course Title MUS 514 General Music in the Secondary Schools Contact: Robyn Swanson, <a href="mailto:Robyn.Swanson@wku.edu">Robyn.Swanson@wku.edu</a> 5-5925

<p>Action *Atwell/Ernst motion for approval passed.</p>	<p>Revise Program MAE Music Education, Ref #089 Contact: Robyn Swanson, <a href="mailto:Robyn.Swanson@wku.edu">Robyn.Swanson@wku.edu</a> 5-5925</p>
<p>Action *Atwell/Alice motion for approval of RELS 500, 598, 599, 601, 602, 603, and 610, with friendly amendments to 610 (1.5 and 1.7) passed.</p>	<p>Create Course RELS 500 Theory and Method in the Study of Religion Contact: Eric Bain-Selbo Eric.Bain-Selbo@wku.edu 5-5744</p>
<p>Action</p>	<p>Create Course RELS 598 Independent Study in Religion Contact: Eric Bain-Selbo <a href="mailto:Eric.Bain-Selbo@wku.edu">Eric.Bain-Selbo@wku.edu</a> 5-5744</p>
<p>Action</p>	<p>Create Course RELS 599 Thesis Writing Contact: Eric Bain-Selbo Eric.Bain-Selbo@wku.edu 5-5744</p>
<p>Action</p>	<p>Create Course RELS 601 Graduate Seminar in Religious Studies Contact: Eric Bain-Selbo Eric.Bain-Selbo@wku.edu 5-5744</p>
<p>Action</p>	<p>Create Course RELS 602 Thesis and Project Development Seminar Contact: Eric Bain-Selbo Eric.Bain-Selbo@wku.edu 5-5744</p>
<p>Action</p>	<p>Create Course RELS 603 Thesis and Project Capstone Colloquium Contact: Eric Bain-Selbo Eric.Bain-Selbo@wku.edu 5-5744</p>
<p>Action</p>	<p>Create Course RELS 610 Teaching Practicum in Religious Studies Contact: Eric Bain-Selbo, Eric.Bain-Selbo@wku.edu, 5-5744</p>
<p>Action *Atwell/Alice motion for approval passed with friendly amendment.</p>	<p>Create Certificate Certificate in Religious Studies Contact: Eric Bain-Selbo <a href="mailto:Eric.Bain-Selbo@wku.edu">Eric.Bain-Selbo@wku.edu</a> 5-5744</p>

Action *Atwell/Jones motion for approval passed.	Create Program MA Religious Studies Contact: Eric Bain-Selbo Eric.Bain-Selbo@wku.edu 5-5744
---	---

### III. Other Business

- A. Graduate Student Research Grant Committee Report
  - a. Funding is still available. Please encourage your students to apply.
- B. Graduate Faculty Committee Report
  - a. Graduate Faculty Categories in the Operating Papers for Graduate Studies (first reading)
    - i. An ad hoc committee will be assembled to discuss and explore that concept of “creative and scholarly” and how it is evaluated.
    - ii. A second reading of the proposal will be included in the June agenda with revisions based on discussion from the May meeting.
- C. Rules Committee Report
  - a. Thesis Procedure (second reading)-
    - i. Siegrist/Atwell motion for approval
    - ii. Atkinson/Ernst motion to table passed
- D. Report from the Chair-none
- E. Report from Graduate Dean
  - a. The university is developing health insurance for graduate students. It has not received final approval yet.
  - b. A Committee on Credits and Graduation exists at the undergraduate, but not graduate level. A proposal came forward for review this academic year, but no action was taken. The committee would help protect department heads and faculty, as well as academic integrity. We need to consider a Graduate Credits and Graduation Committee that would meet as needed.

### IV. Adjournment 3:25 p.m.