



Minutes—December 16, 2010
2 pm, Academic Affairs Conference RM 239

Members Present: Kirk Atkinson, Nace Magner, Patti Whetstone, Jim Berger, Donald Nims, Claus Ernst, Lawrence Alice, Michael Ann Williams, Timothy Evans, Katharine Pettit, Dana Bradley, Lauren Bland, Donna Blackburn, Nancy King, Nevil Speer, Sarah Kessler (Council Secretary)

Members Absent: Shane Spiller, Theodore Harden, Alisha Smith, Martin Stone, Cynthia Worcester, Robyn Swanson, Barbara Deeb

Alternate Members Present: Jenna R. Haynes, Mark Doggett

Guests Present: Retta Poe, Freida Eggleton, Kinchel Doerner, Lisa Murrell, Sylvia Gaiko, Bill Kline, Jull Duba Sauerheber, Darren Smith, Jill Bryant, Tony Norman, Aaron Hughey

I. Consideration of November 11, 2010 minutes.
 Stand approved as distributed.

II. New Business

A. College of Health and Human Services

Action Item *Berger/Atkinson motion for approval passed.	Revise a Program MS in Recreation and Sport Administration, Ref. #095 Contact: Fred Gibson fred.gibson@wku.edu 5-6021
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B. Gordon Ford College of Business

Action Item *Atkinson/Berger motion for approval passed.	Create a New Course ECON 530 Economic Policy Contact: Claudia Strow claudia.strow@wku.edu 5-3627
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C. Ogden College of Science and Engineering

Consent *Whetstone/Alice motion for approval of consent items in OCSE and CEBS passed.	Delete a Course CS 442G Data Structures and Algorithm Analysis Contact: Guangming Xin guangming.xing@wku.edu 5-8848
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Consent	Delete a Course CS 444G Programming Languages Contact: Gunagming Xing guangming.xing@wku.edu 5-8848
Action *Whetstone/Alice motion for approval of CS 443G, 450G and 568 passed.	Make Multiple Revisions to a Course CS 443G Data Base Management Systems Contact: Guangming Xing guangming.xing@wku.edu 5-8848
Action	Make Multiple Revisions to a Course CS 450G Computer Networks Contact: Guangming Xing guangming.xing@wku.edu 5-8848
Action	Create a New Course CS 568 Computer Vision Contact: Qi Li or Guangming Xing qi.li@wku.edu or guangming.xing@wku.edu 5-6225 or 5-8848

D. College of Education and Behavioral Sciences

Consent	Revise Course Catalog Listing CNS 580 Family Life Studies Contact: Donald Nims donald.nims@wku.edu 5-6316
Action *Nims/Whestone motion for approval of CNS 569, 587, 589, 592 and 598 passed with friendly amendment to change the implementation date of CNS 587 to Fall 2011.	Create a New Course CNS 569 Play Therapy Contact: Donald Nims donald.nims@wku.edu 5-6316
Action	Create a New Course CNS 587 Professional Mental Health Counseling Practice Contact: Bill Kline bill.kline@wku.edu 5-4953
Action	Create a New Course CNS 589 Group Dynamics in Student Affairs and Higher Education Contact: Aaron Hughey aaron.hughey@wku.edu 5-4849
Action	Create a New Course CNS 592 Crisis Counseling Contact: Jill Duba Sauerheber jillduba.sauerheber@wku.edu 5-4799
Action	Create a New Course CNS 598 Research and Program Evaluation in Counseling Contact: Bill Kline bill.kline@wku.edu 5-4953

Action *Nims/Berger motion for approval of Ref #'s 043, 145 and 046 passed.	Revise a Program MAE in Counseling, Ref. # 043 Contact: Jill Duba Sauerheber jillduba.sauerheber@wku.edu 5-4799
Action	Revise a Program MAE in Student Affairs in Higher Education, Ref. #145 Contact: Aaron Hughey aaron.hughey@wku.edu 5-4849
Action	Revise a Program MAE in School Counseling, Ref. #046 Contact: Cynthia Mason cynthia.mason@wku.edu 5-4953
Action *Nims/Whetstone motion for approval passed.	Revise a Program EdD in Educational Leadership, Ref. #0010 Contact: Tony Norman tony.norman@wku.edu 5-3061

III. Other Business

- A. Graduate Faculty Committee Report
 1. Berger motion for approval passed.
- B. Graduate Faculty Ad Hoc Committee Report
 1. Claus Ernst commented that the committee met once and a new Graduate Faculty procedure is under review. A model under consideration would provide Graduate Faculty membership for tenured and tenure track faculty and an endorsement would be required to sit on student committee, etc. The details are still under review and more information will be forthcoming.
- C. Graduate Student Research Grant Report
- D. Rules committee-
 1. Thesis, Specialist Project and Dissertation Formatting document (second reading)
Kinchel Doerner presented the changes made to the document based on suggestions from the November Graduate Council meeting. Implementation date for thesis/specialist project/dissertation guidelines is Spring 2011.
Proposal passed.
 2. Kirk Atkinson spoke about the doctoral policies currently under review. Other universities will be researched before the committee sends through a proposal to the full Graduate Council.
- E. Report from the Chair
 1. Program and Course Inventory Forms-Send forms directly to the Registrar's Office.
Retta asked about sending a consistent message to departments and dean's offices. UCC asks they be sent from the departments, not dean's offices. Nevil will check with UCC Chair, Pam Petty, for consistency. Reminder that Temporary Courses should still have Inventory Forms routed through the dean's offices and Graduate Studies and Research.
- F. Report from the Graduate Dean
 1. Tuition Model-Currently a graduate student taking 9 hours pays for 10 hours of tuition and the full time student taking between 9-15 hours pays the same tuition. The new model will be based on credit hours.
 2. \$1.2 million divided up yesterday among the college deans for Teaching Assistants to relieve faculty to do other productive things, such as research. The Provost would like to call these students GTA's.
 3. International scholarships- Currently there are three tiers of tuition: international, non-resident and resident. All international students currently receive the same scholarship. A model of international scholarship distribution will be forthcoming.

4. Course validation and age of courses-A mechanism for validating the content of the course, an active action by the student, will be necessary for courses over 10 years old.

IV. Adjournment 2:50 pm