



Minutes—February 10, 2011
3:30 pm, Academic Affairs Conference RM 239

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

Members Absent: Shane Spiller, Theodore Harden, Patti Whetstone, Alisha Smith, Cynthia Worcester, Robyn Swanson, Katharine Pettit, Dana Bradley, Barbara Deeb

Alternate Members Present: Holly Payne

Guests Present: Richard Bowker, Retta Poe, Freida Eggleton, Kinchel Doerner, Lisa Murrell, Sylvia Gaiko, Larry Snyder, Molly Kerby, Jane Olmsted, Nancy Givens, Paul Markham, Courte Voorhees, Eric Bain-Selbo, Dennis George

I. Consideration of January 13, 2011 minutes.
Stand approved as distributed.

II. New Business

A. University College

Action *Adkinson/Berger motion for approval of all ICSR courses with friendly amendments to ICSR 590, 599, and 600 passed.	Create a New Course ICSR 510 Perspectives on Social Justice Contact: Eric Bain-Selbo or Paul Markham Eric.bain-selbo@wku.edu Phone: 5-5744; 5-5787
Action	Create a New Course ICSR 520 Community Based Research Methods Contact: Molly Kerby or Jane Olmsted Molly.kerby@wku.edu Phone: 5-6952; 5-5787
Action	Create a New Course ICSR 540 Community-Building for Sustainability Contact: Jane Olmsted or Molly Kerby Jane.olmsted@wku.edu ; molly.kerby@wku.edu Phone: 5787; 5-6952
Action Friendly amendment: 2.4 Relationship to proposed courses-FLK 560 and 570 will be added.	Create a New Course ICSR 590 Sustainability Symposium Contact: Jane Olmsted Jane.olmsted@wku.edu Phone: 5-5787
Action Friendly amendment to make course repeatable. May be repeated five times for a total of 6 hrs.	Create a New Course ICSR 599 Thesis Research / Writing Contact: Jane Olmsted Jane.olmsted@wku.edu Phone: 5-5787

Action Friendly amendment to make course repeatable and 1.12 course type should be M not R. Prerequisite is permission of instructor.	Create a New Course ICSR 600 Maintaining Matriculation Contact: Jane Olmsted Jane.olmsted@wku.edu Phone: 5-5787
Action *Berger/Ernst motion for approval passed with friendly amendment to add the following in 4.1 Limit of no more than 12 hours of courses in any one discipline and add the following to the electives “or other courses with permission of program director” Or delete online.	Create a New Program Social Responsibility and Sustainable Communities Contact: Jane Olmsted Jane.olmsted@wku.edu Phone: 5-5787

B. College of Education and Behavioral Sciences

Information	Clarification of Codes for the Director of Special Education Certification Programs Contact: Retta Poe retta.poe@wku.edu 5-4662
Information	Clarification of Certification Codes for School Counseling Graduate Programs Contact: Retta Poe retta.poe@wku.edu 5-4662

C. College of Health and Human Services

Information	Create Temporary Course PE 514 Laboratory Methods in Exercise Physiology Contact: William Hey william.hey@wku.edu 5-3350
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III. Other Business

A. TOEFL Memo

- a. Larry Alice inquired about sub scores for the TOEFL. Kinchel Doerner will look into this matter.

B. Graduate Faculty Committee Report

- a. Berger motion for approval passed.

C. Graduate Student Research Grant Report

D. Rules Committee

- a. Time Limits for Completion of Doctoral Degree (first reading)
- b. Seeking Dual Degrees Policy (first reading)-withdrawn
- c. Transfer of Graduate Credits for Master, Specialist, and Certificate Programs (first reading)
- d. Transfer of Graduate Credits for Doctoral Programs (first reading)
- e. Currency of Courses – Masters, Certificate, and Specialist Degrees (first reading)
- f. Currency of Courses – Doctoral Programs (first reading)

E. Report from the Chair

- a. HIST 518 was approved for Summer 2009 as a Temporary course, but was never offered. The date of implementation has been changed on the course and it will be offered for Summer 2011.

F. Report from the Graduate Dean-none

IV. Adjournment 5:05 pm