



Minutes—January 12, 2012
3:30 pm, Academic Affairs Conference RM 239

Members Present: Nace Magner, Kirk Atkinson, Stacy Wade, Tiffany Polite, Lawrence Alice, Martin Stone, Jennifer Yates, Timothy Evans, Jane Fife, She’Rohn Draper, Donna Blackburn, Lauren Bland, Margaret Stringer, Nevil Spear, Justin Schilke (Council Secretary)

Alternate Members Present: Mark Doggett

Members Absent: Maria Blair, Donald Nims, Jim Berger, William Schlinker, Thanh Nguyen, Robyn Swanson, Eve Main, Marilyn Sink, Catherine Martin

Guests Present: Kinchel Doerner, Retta Poe, Danita Kelley

I. Consideration of December 8, 2011 minutes.

*Approved as presented

II. New Business

C. College of Education and Behavioral Sciences

Information *Friendly amendment to make editorial changes to correct erroneous clause and sentence.	Change Course Prefix EXED (Exceptional Education) Contact: Janet Applin janet.applin@wku.edu 745-6105 or 745-4014
Information	Create a Temporary Course LTCY 501-Reading and Writing for Learning Contact: Pam Petty pamela.petty@wku.edu 745-2809
Consent *Alice/Atkinson motion for approval for all consent items passed	Delete a Course EDLD 700, Orientation to Doctorial Studies and Professional Development Contact: Tony Norman tony.norman@wku.edu 745-3061
Consent	Delete a Course EDLD 711, Methodology in Leadership Research Contact: Tony Norman tony.norman@wku.edu 745-3061
Consent	Delete a Course EDLD 721, Measurement and Validity in Leadership Research Contact: Tony Norman tony.norman@wku.edu 745-3061

Consent	Delete a Course EDLD 731, Advanced Data Analysis Tools in Leadership Research Contact: Tony Norman tony.norman@wku.edu 745-3061
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D. College of Health and Human Services

Consent	Proposal to Revise Course Prerequisites SWRK 523 Rural Community Organization and Development Contact: J. Dean May, dean.may@wku.edu , 745-2693
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V. Other Business

- A. Report from Graduate Student Research Grant Committee
 - a. Report of awarded grant funding was distributed. Alice spoke briefly about amended budgets for the research grants and reminded the Graduate Council that grants are capped at \$1500.
- B. Report from Graduate Faculty Committee
 - a. Report of faculty recommended for Graduate Faculty status was distributed. No discussion. Atkinson motion for approval passed.
- C. Report from the Rules Committee
 - a. Draft of proposed GRE policy was distributed. Atkinson/Stone motion to approve. Discussion regarding the drafting of the policy followed with specific attention to: the minimum GRE score requirements and the percentiles of those scores; the GAP score; relation of the proposed policy to PEC requirements for first-time teacher certification; perception of the proposed policy in regards to WKU's standard for graduate students; and the relation to the proposed policy to the GMAT.
- D. Report from Graduate Dean
 - a. Doerner spoke about Graduate Faculty status. He is pleased with the subcommittee's work, and the department heads received it well at the department heads' and deans' the work day.
 - b. Connie Foster is putting together an advisory committee for the library. Two graduate students are one there as members. If GC members have any suggestions, Doerner requests that they be forwarded to him to pass them to Connie Foster.

VI. Adjournment 4:34pm