



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

Members Present: Kirk Atkinson, Donald Nims, William Schlinker, Lawrence Alice, Martin Stone, Thanh Nguyen, Jennifer Yates, Robyn Swanson, Timothy Evans, Jane Fife, Eve Main, Margaret Stringer, Nevil Speer, Katie Martin, Justin Schilke (council secretary)

Alternate Members Present: Beverly Siegrist

Members Absent: Nace Magner, Stacy Wade, Maria Blair, Jim Berger, Tiffany Polite, She’Rohn Draper, Lauren Bland, Donna Blackburn

Guests Present: Kinchel Doerner (Interim Dean), Retta Poe, Freida Eggelton, Mark Doggett, Karen Schneider, Andy Ernest, Bill Kline, Raymond Poff, Bangbo Yan, Janet Applin Sylvia Dietrich, Cassie Zippay, Michael McDonald, Pam Petty

I. Consideration of March 15, 2012 minutes.
*Approved as presented

II. New Business

A. College of Education and Behavioral Sciences

Information	Create a Temporary Course SPED 595 Advanced Preparation Capstone for Learning and Behavior Disorders Contact: Gail Kirby, gail.kirby@wku.edu , 5-3746
Information	Deletion of Endorsement Codes Certification-Only in Counseling Ref. #159 Contact: Retta Poe, retta.poe@wku.edu 5-4409
Consent *Swanson/Alice motion for approval of all consent in packet, passed	Delete a Course EDFN 548 Research in Curriculum and Instruction Contact: Bud Schlinker, bud.schlinker@wku.edu , 5-4890
Consent	Delete a Course EDFN 720, Foundation of Rural Education Policy Contact: Bud Schlinker, bud.schlinker@wku.edu , 5-4890
Consent	Delete a Course EDAD 586 Creating a High performance Culture Contact: Bud Schlinker, bud.schlinker@wku.edu , 5-4890
Consent	Delete a Course EDAD 611 Leading Change Contact: Bud Schlinker, bud.schlinker@wku.edu , 5-4890
Consent	Delete a Course EDAD 680 Removing Barriers to Learning Contact: Bud Schlinker, bud.schlinker@wku.edu , 5-4890
Action *Alice/Swanson motion for approval	New Course LTCY 500 Fundamentals of Reading and Related Language Arts Contact: Pam Petty, pamela.petty@wku.edu , 5-2922

for all LTCY courses, passed	
Action	New Course LTCY 501 Reading and Writing for Learning Contact: Pam Petty, pamela.petty@wku.edu , 5-2922
Action	New Course LTCY 502 Differentiating Literacy Instruction Contact: Cassie Zippay, cassie.zippay@wku.edu , 5-2679
Action	New Course LTCY 503 Assessment and Evaluation of Reading and Writing Contact: Pam Petty, pamela.petty@wku.edu , 5-2922
Action	New Course LTCY 504 Strategy-Based Reading and Writing Intervention Contact: Cassie Zippay, cassie.zippay@wku.edu , 5-2679
Action	New Course LTCY 505 Job-Embedded Literacy Methods Contact: Cassie Zippay, cassie.zippay@wku.edu , 5-2679
Action	New Course LTCY 510 Methods of Teaching Literacy to Adolescents Contact: Cassie Zippay, cassie.zippay@wku.edu , 5-2679
Action *Swanson/Atkinson motion for approval with amendments to IELTS scores to match university minimums, passed	New Certificate Program Literacy in Post-Secondary Settings Contact: Pam Petty, pamela.petty@wku.edu , 5-2922
Action *Swanson/Schlinker motion for approval for all IECE courses, passed	New Course IECE 526 Practicum in IECE Contact: Sylvia Dietrich, sylvia.dietrich@wku.edu , 5-2317
Action	New Course IECE 530 Advanced IECE Curriculum and Development Contact: Sylvia Dietrich, sylvia.dietrich@wku.edu , 5-2317
Action	New Course IECE 550 Advanced Early Childhood Assessment Contact: Sylvia Dietrich, sylvia.dietrich@wku.edu , 5-2317
Action *Alice/Main motion for approval of all EDU courses, passed	New Course EDU 599 Thesis Research and Writing Contact: Retta Poe, retta.poe@wku.edu , 5-4662
Action	New Course EDU 600 Maintaining Matriculation Contact: Retta Poe, retta.poe@wku.edu , 5-4662
Action *Withdrawn by proponent; previously passed GC at 12/11 meeting	New Course SEC 573 Methods of Teaching Business and Marketing Education Contact: Michael McDonald, michael.mcdonald@wku.edu , 5-3097
Action *Alice/Atkinson motion for approval	Revise a Program 0436 Master of Arts in Education in Interdisciplinary Early Childhood Education, Birth to Primary

of program revisions for 0436, 0437, 139, 103, and 046; amendment to add implementation date of fall 2012 for 0436, 139, and 103, as well as correction to language regarding the website references in 0436, 0437 and 046 proposals; passed	Contact: Sylvia Dietrich, sylvia.dietrich@wku.edu , 5-2317
Action	Revise a Program 0437 Master of Arts in Education in Special Education: Learning and Behavioral Disorders Contact: Janet Applin, janet.applin@wku.edu , 5-6105 or 5-4014
Action	Revise a Program 139 Master of Arts in Education in Middle Grades Education (Alternative Route to Teacher Certification) Contact: Michael McDonald, michael.mcdonald@wku.edu , 5-3097
Action	Revise a Program 103 Master of Arts in Education in Secondary Education (Alternative Route to Teacher Certification) Contact: Michael McDonald, michael.mcdonald@wku.edu , 5-3097
Action	Revise a Program 046 Master of Arts in Education in School Counseling Contact: Bill Kline, bill.kline@wku.edu , 5-4953

B. College of Health and Human Services

Consent	Delete a Course NURS 542 Occupational Health Nurse Practicum II Contact: Beverly Siegrist, beverly.siegrist@wku.edu , 745-3490
Consent	Delete a Course NURS 543 Occupational Health Nurse Practicum III Contact: Beverly Siegrist, beverly.siegrist@wku.edu , 745-3490
Consent	Delete a Program Concentration 149 Master of Science in Nursing: Occupational Health Nurse Contact: Beverly Siegrist, beverly.siegrist@wku.edu , 745-3490
Action *Swanson/Nims motion for approval of all RSA courses, passed	Create a New Course RSA 560 Issues in Nonprofit Administration Contact: Raymond Poff, raymond.poff@wku.edu 745-2498; Bruce Larson, bruce.larson@wku.edu , 745-2211
Action	Create a New Course RSA 565 Nonprofit Grant Writing and Fundraising Contact: Raymond Poff, raymond.poff@wku.edu 745-2498; Bruce Larson, bruce.larson@wku.edu , 745-2211

Action	Create a New Course RSA 570 Fiscal Administration in the Nonprofit Sector Contact: Raymond Poff, raymond.poff@wku.edu 745-2498; Bruce Larson, bruce.larson@wku.edu , 745-2211
Action	Create a New Course RSA 585 Nonprofit Practicum Contact: Raymond Poff, raymond.poff@wku.edu 745-2498; Bruce Larson, bruce.larson@wku.edu , 745-2211
Action *Atkinson/Siegrist motion for approval, passed	Revise a Certificate Program 0449 Family Nurse Practitioner Certificate Contact: Eve Main, eve.main@wku.edu , 745-3489
Action *Siegrist/Main motion for approval, passed	Create a New Certificate Program Nonprofit Administration Contact: Raymond Poff, raymond.poff@wku.edu 745-2498; Bruce Larson, bruce.larson@wku.edu , 745-2211

C. Gordon Ford College of Business

Action *Atkinson/Main motion for approval of all MBA courses with amendment to course descriptions for each to reflect sequencing of courses, passed	Create a New Course BA 504 MBA Foundation Modules Pt 1 Contact: Bob Hatfield, bob.hatfield@wku.edu , 745-6581
Action	Create a New Course BA 506 MBA Foundation Modules Pt 2 Contact: Bob Hatfield, bob.hatfield@wku.edu , 745-6581
Action	Create a New Course BA 508 MBA Foundation Modules Pt 3 Contact: Bob Hatfield, bob.hatfield@wku.edu , 745-6581
Action *Atkinson/Main motion for approval, passed	Revise a Program 0410 Master of Arts in Applied Economics Contact: Michelle Trawick, michelle.trawick@wku.edu , 745-3397

D. Ogden College of Science and Engineering

Information	Create a Temporary Course CHEM 532, Scanning Probe Microscopy, 3 hrs. Contact: Stuart Burris, stuart.burris@wku.edu , 5-2973
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Consent	Revise a Course Title CHEM 569, Internship in Chemistry I, 3 hrs. Contact: Cathleen Webb, Cathleen.webb@wku.edu , 5-3457
Action *Atkinson/Stone motion to approve all CHEM courses; Atkinson/Alice motion to pull CHEM 589 from bundle, passed; Siegrist/Atkinson motions for approval, failed	Make Multiple Revisions to a Course CHEM 589, Internship in Chemistry II Contact: Cathleen Webb, Cathleen.webb@wku.edu , 5-3457
Action *Atkinson/Alice motion for approval for CHEM 596, CHEM 597, and CHEM 595, passed	Make Multiple Revisions to a Course CHEM 596, Cooperative Research I Contact: Cathleen Webb, Cathleen.webb@wku.edu , 5-3457
Action	Make Multiple Revisions to a Course CHEM 597, Cooperative Research II Contact: Cathleen Webb, Cathleen.webb@wku.edu , 5-3457
Action	Create a New Course CHEM 595, Scientific Writing in Chemistry Contact: Bangbo Yan, bangbo.yan@wku.edu , 5-3943
Action *Atkinson/Main motion for approval with editorial changes to international student admission requirements, passed	Revise a Program 0447, Engineering Technology Management Contact: A. Mark Doggett, mark.doggett@wku.edu , 5-6951
Action *Alice/Siegrist motion for approval with editorial changes for number of hours, passed	Revise a Program 056, Master of Science in Biology Contact: Larry Alice, lawrence.alice@wku.edu , 5-7029
Action *Tabled	Revise a Program 059, Master of Science in Chemistry Contact: Cathleen Webb, Cathleen.webb@wku.edu , 5-3457

Action *Atkinson/Main motion for approval with amendment to change the admission GRE score and editorial to correct language in NAVITAS, passed	Revise a Program 117, Master of Science in Computer Science Contact: Guangming Xing, guangming.xing@wku.edu , 5-8848
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E. Potter College of Arts and Letters

Action *Swanson/Main motion for approval, passed	Multiple Revisions to a Course COMM 510 Strategies for Teaching Speech Communication Contact: Holly Payne, holly.payne@wku.edu , 5-5876
Consent *Item requested to be added because it was left out of agenda sent by college; copies of proposal were passed out	Revise Course Catalog Listing MUS 514 Secondary Music Curriculum Contact: Robyn Swanson, robyn.swanson@wku.edu , 5-5925
Action *Atkinson/Fife motion for approval with editorial changes to concentration language in admission requirements, passed	Revise a Program 0439 Music Education for Teacher Leaders Contact: Robyn Swanson, robyn.swanson@wku.edu , 5-5925

III. Other Business

- A. Report from Graduate Student Research Grant Committee
 - a. Alice mentioned that projects need to be articulated well on paper.
- B. Report from Graduate Faculty Committee
 - a. Proposal to Revise Operating Papers-Graduate Faculty Appointments
 - i. Doerner spoke of the changes to the proposal and interdisciplinary committee members. Discussion followed, and a question was raised about final approval of Graduate Faculty and denials by the Dean of Graduate Studies and Research. There was an amendment to the proposal to add that a written explanation for approval/denial would be provided. Additional editorial changes to the proposal were made. Passed.
- C. Report from the Rules Committee
 - a. Maintaining Matriculation Policy
 - b. Thesis, Specialist Project, or Dissertation Policy

