



Agenda—December 13, 2012
2:00 pm, Academic Affairs Conference RM 239

I. Consideration of November 8, 2012 minutes

II. New Business

A. College of Education and Behavioral Sciences

Action	Create a New Course GTE 539, Assessment and Identification of Gifted and Talented Children Contact: Janet Tassell, janet.tassell@wku.edu , 5-5306
Action	Create a New Course GTE 540, Developing Creativity and Leadership in Gifted Youth Contact: Nielsen Pereira, nielsen.pereira@wku.edu , 5-4140
Action	Create a New Course GTE 636, Issues in Gifted Education and Talent Development Contact: Janet Tassell, janet.tassell@wku.edu , 5-5306
Action	Create a New Course GTE 637, Seminar in Gifted Education and Talent Development Contact: Nielsen Pereira, nielsen.pereira@wku.edu , 5-4140
Action	Create a New Major Program Gifted Education and Talent Development Contact: Julia Roberts, julia.roberts@wku.edu , 5-6323

B. Ogden College of Science and Engineering

Action	Create a New Course MATH 598, Graduate Seminar: Communicating Mathematics and Technical Writing Contact: Claus Ernst, claus.ernst@wku.edu , x56224
Action	Revise Program Ref. #085, Master of Science in Mathematics Contact: Claus Ernst, claus.ernst@wku.edu , x56224

C. Potter College of Arts and Letters

Action	Create a New Course HIST 611 Seminar in Urban History Contact: Eric Reed, eric.reed@wku.edu , 5-5732
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D. University College

Action (Tabled at November 8 th meeting: no library resources provided)	Create a New Course GERO 590 Independent Study Contact: Dana Bradley, dana.bradley@wku.edu , 5-2356
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III. Other Business

A. Report from Graduate Student Research Grant Committee

B. Report from Graduate Faculty Committee

C. Report from the Rules Committee

Action (Second Reading)	Change a Policy Allow graduate coursework to be applied to both undergraduate and graduate degrees Contact: Martin Stone, martin.stone@wku.edu , 5-5963
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D. Report from Graduate Dean

Consent	Revise a Course Grading System Change all 599, 699, 799 courses to Pass/Fail grading system Contact: Kelly Madole, kelly.madole@wku.edu , 5-2446
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IV. Adjournment