



**Agenda—August 15, 2013**  
**3:00 pm, Academic Affairs Conference RM 239**

- I. Call to Order
- II. Election of a new chair and vice chair.
- III. Committee volunteer request.
  - A. Rules Committee
  - B. Research Grant Committee
  - C. Graduate Faculty Committee
  - D. Professional Education Council representative
  - E. WKU Student Research Council representative
- IV. Consideration of May 9, 2013 minutes.
- V. Report from Dean of the Graduate School
- VI. Old Business
  - A. Proposal to establish Minimum Credit Requirements for Degrees (second reading)
  - B. Proposal to adopt General Guidelines for Temporary Course Offerings (second reading)
- VII. New Business
  - A. College of Education

Action	Revise a Program 0458, Middle Grades Education for Initial Certification Contact: Michael McDonald, <a href="mailto:Michael.mcdonald@wku.edu">Michael.mcdonald@wku.edu</a> , 5-3097; Martha Day, <a href="mailto:Martha.day@wku.edu">Martha.day@wku.edu</a> , 5-4411
Action	Revise a Program 0495, Secondary Education for Initial Certification Contact: Michael McDonald, <a href="mailto:Michael.mcdonald@wku.edu">Michael.mcdonald@wku.edu</a> , 5-3097; Martha Day, <a href="mailto:Martha.day@wku.edu">Martha.day@wku.edu</a> , 5-4411
Consent	Delete a Course PSY 490G, Research Project in Psychology Contact: Steven Winger, <a href="mailto:steven.winger@wku.edu">steven.winger@wku.edu</a> , 5-4421
Consent	Delete a Course PSY 501, Internet Instruction Contact: Steven Winger, <a href="mailto:steven.winger@wku.edu">steven.winger@wku.edu</a> , 5-4421

B. College of Health and Human Services

Action	Revise Course Catalog Listing CD 590 Clinical Internship Contact: Lauren Bland, <a href="mailto:lauren.bland@wku.edu">lauren.bland@wku.edu</a> , 745-8860
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Action	Make Multiple Revisions to a Course CD 591 Clinical Externship Contact: Lauren Bland, lauren.bland@wku.edu, 745-8860
Action	Create a New Course CD 501 Early Intervention in Speech-Language Pathology Contact: Janice Carter Smith, janice.smith@wku.edu, 745-5875
Action	Create a New Course CD 579 Seminar in Professional Issues Contact: Lauren Bland, lauren.bland@wku.edu, 745-8860
Action	Create a New Course CD 588 Clinical Methods Contact: Jo Shackelford, jo.shackelford@wku.edu, 745-4306
Action	Revise a Program 114 Master of Science: Communication Disorders Contact: Richard Dressler, richard.dressler@wku.edu, 745-6280

C. Potter College of Arts & Letters

Consent	Delete a Course ART 500 Early Medieval Art Contact: Brent Oglesbee, <a href="mailto:brent.oglesbee@wku.edu">brent.oglesbee@wku.edu</a> , 5-6566
Consent	Delete a Course ART 501 Romanesque and Gothic Art Contact: Brent Oglesbee, <a href="mailto:brent.oglesbee@wku.edu">brent.oglesbee@wku.edu</a> , 5-6566

VIII. Announcements

IX. Adjourn