



Agenda—September 12, 2013
3:00 pm, Academic Affairs Conference RM 239

- I. Call to Order
- II. Consideration of August 15, 2013 minutes.
- III. Report from Dean of the Graduate School
- IV. Old Business
 - A. Volunteer to replace Dean May on the Graduate Faculty Committee
 - B. Recommendation from Rules Committee to amend the Proposal to adopt General Guidelines for Temporary Course Offerings approved at the August 15, 2013 meeting to include a syllabus to address student outcomes (first reading)
- V. New Business
 - A. Graduate School
 - 1. Policy 1.1120 Graduate Assistant Instructor Credentials, Supervision, and Evaluation
 - B. College of Education

Information	Revise Program 121, School Admin., Instructional Leader, School Principal, All Grades, Rank I Contact: Tony Norman, tony.norman@wku.edu , 5-3061
Information	Revise Program 131, School Admin., Instructional Leader, School Principal, All Grades, Certification Only Contact: Tony Norman, tony.norman@wku.edu , 5-3061
Consent	Revise Course Prerequisites/Corequisites: EDAD 640, Introduction to School Leadership EDAD 641, Building Culture and Community EDAD 642, Leveraging Community Systems and Resources EDAD 643, Securing and Developing Staff EDAD 644, Creating Organizational Structures and Operations EDAD 645, Practicing the Principalship EDFN 675, Higher Education in America EDFN 685, Issues in Higher Education EDAD 706, Educational Leadership and Reform EDAD 707, Educational Leadership Policies and Politics EDAD 708, Administration of Fiscal Resources in Districts and Systems EDAD 710, School Leadership and Technology Planning for School Improvement EDLD 710, Leadership Theories and Ethics EDFN 724, Leadership in Community and Technical Colleges EDFN 726, Postsecondary Change and Cultures EDFN 728, Postsecondary Economics and Finance Contact: Tony Norman, tony.norman@wku.edu , 5-3061

Action	Revise a Program 0460, Interdisciplinary Early Childhood Education, Birth to Primary, Initial Certification Contact: Margaret Gichuru, Margaret.gichura@wku.edu , 5-3135
Action	Multiple Revisions EDLD 798 Internship in Administration and Supervision Contact: Tony Norman, tony.norman@wku.edu , 5-3061
Action	Multiple Revisions EDLD 799, Dissertation Research Contact: Tony Norman, tony.norman@wku.edu , 5-3061

C. College of Health and Human Services

Action	Proposal to Revise a Program 0454 Kinesiology Contact: Scott Lyons, scott.lyons@wku.edu , 745-6035
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VI. Announcements

VII. Adjourn