I. Consideration of September 11, 2008 minutes.

IV. New Business

A. Potter College of Arts and Letters

<table>
<thead>
<tr>
<th>Action</th>
<th>Revise a Certificate 0416 Graduate Certificate in Teaching English to Speakers of Other Languages (TESL) Contact: Elizabeth Winkler</th>
<th><a href="mailto:Elizabeth.Winkler@wku.edu">Elizabeth.Winkler@wku.edu</a> 5-2415</th>
</tr>
</thead>
<tbody>
<tr>
<td>Action</td>
<td>Create a Course HIST 581 The Rise and Fall of the Confederacy Contact: Glenn LaFantasie</td>
<td><a href="mailto:Glenn.LaFantasie@wku.edu">Glenn.LaFantasie@wku.edu</a> 5-4950</td>
</tr>
</tbody>
</table>

B. College of Education and Behavioral Sciences

<table>
<thead>
<tr>
<th>Information Only</th>
<th>Create a Temporary Course ENVE 560 Investigating and Evaluating Environmental Issues Contact: Terry Wilson</th>
<th><a href="mailto:terry.wilson@wku.edu">terry.wilson@wku.edu</a> 5-4671</th>
</tr>
</thead>
<tbody>
<tr>
<td>Information Only</td>
<td>Relocation of the Director of Special Education (DOSE) certification programs Contact: Jeanne Fiene and Sherry Powers</td>
<td><a href="mailto:jeanne.fiene@wku.edu">jeanne.fiene@wku.edu</a>, <a href="mailto:sherry.powers@wku.edu">sherry.powers@wku.edu</a></td>
</tr>
<tr>
<td>Action</td>
<td>Create New Course CNS 710 Leadership in Stress Management Contact: Fred E. Stickle</td>
<td><a href="mailto:fred.stickle@wku.edu">fred.stickle@wku.edu</a> 5-4953</td>
</tr>
<tr>
<td>Action</td>
<td>Create New Course EXED 515 Education of Exceptional Children Contact: Janet L. Applin</td>
<td><a href="mailto:janet.applin@wku.edu">janet.applin@wku.edu</a> 5-6105</td>
</tr>
</tbody>
</table>
C. Gordon Ford College of Business

| Action | Revise Course Credit Hours  
BA 590 Strategic Business Concepts & Applications  
Contact: Bob Hatfield  
bob.hatfield@wku.edu  
5-6581 |
| --- | --- |
| Action | Revise Course Credit Hours  
BA 512 Problem Solving and Data Modeling  
Contact: Bob Hatfield  
bob.hatfield@wku.edu  
5-6581 |
| Consent | Suspend a Program Concentration  
057 MBA Economics Concentration (BECO)  
Contact: Bob Hatfield  
bob.hatfield@wku.edu  
5-6581 |
| Consent | Suspend a Program Concentration  
057 MBA Finance Concentration (BFIN)  
Contact: Bob Hatfield  
bob.hatfield@wku.edu  
5-6581 |
| Consent | Suspend a Program Concentration  
057 MBA Accounting Concentration (BACC)  
Contact: Bob Hatfield  
bob.hatfield@wku.edu  
5-6581 |

D. Ogden College of Science and Engineering

| Action | Revise a Program  
045 MS Technology Management  
Contact: Mark Doggett  
Mark.doggett@wku.edu  
5-6951 |
| --- | --- |
| Action | Revise Course Credit Hours  
AGED 471G Organization and Planning in Agricultural Education  
Contact: Jack Rudolph  
jack.rudolph@wku.edu  
5-3151 |

E. College of Health and Human Services

| Consent Item | Revise Course Title  
PH 588 Seminar in Public Health  
Contact: Darlene Shearer  
Darlene.Shearer@wku.edu  
5-5868 |
| --- | --- |
| Action Item | Create a New Course  
CD 496G International Speech Pathology  
Contact: Richard Dressler  
Richard.dressler@wku.edu  
5-6280 |
<table>
<thead>
<tr>
<th>Action Item</th>
<th>Make Multiple Revisions to a Course CD 504 Seminar in Language Disorders Contact: Lauren Bland <a href="mailto:lauren.bland@wku.edu">lauren.bland@wku.edu</a> 5-8860</th>
</tr>
</thead>
<tbody>
<tr>
<td>Action Item</td>
<td>Make Multiple Revisions to a Course CD 513 Advanced Neurogenics Contact: Richard Dressler <a href="mailto:Richard.dressler@wku.edu">Richard.dressler@wku.edu</a> 5-6280</td>
</tr>
<tr>
<td>Action Item</td>
<td>Make Multiple Revisions to a Course CD 515 Pediatric Audiology Contact: Joseph Etienne <a href="mailto:joseph.etienne@wku.edu">joseph.etienne@wku.edu</a> 5-8998</td>
</tr>
<tr>
<td>Action Item</td>
<td>Revise a Program 114 MS Communication Disorders Contact: Lauren Bland <a href="mailto:lauren.bland@wku.edu">lauren.bland@wku.edu</a> 5-8860</td>
</tr>
<tr>
<td>Action Item</td>
<td>Revise a Program 152 Master of Public Health Contact: Darlene Shearer <a href="mailto:Darlene.Shearer@wku.edu">Darlene.Shearer@wku.edu</a> 5-5868</td>
</tr>
<tr>
<td>Action Item</td>
<td>Revise a Program 095 MS Recreation and Sport Administration Contact: Randy Deere <a href="mailto:Randy.Deere@wku.edu">Randy.Deere@wku.edu</a> 5-2357</td>
</tr>
<tr>
<td>Action Item</td>
<td>an Exception to an Academic Policy Social Work Contact: Janice Chadha <a href="mailto:janice.chadha@wku.edu">janice.chadha@wku.edu</a> 5-8934</td>
</tr>
</tbody>
</table>

V. Other Business
   A. Graduate Faculty Committee Report (handout)
   B. Graduate Student Research Grant Committee
   C. PEC representative from Graduate Council
   D. Report from Graduate Dean.

VI. Adjournment