Members Present: Craig Martin, Harold Little, Jennifer Blair, Sherry Powers, Elizabeth Jones, Nedra Atwell, Philip Lienesch, Claus Ernst, Maria Clara Figueirinhas, Ronald Hopper, Donna Blackburn, Beverly Siegrist, Terri Cunningham, Jennifer Tinsley, Sarah Kessler (Council Secretary)

Alternative Members Present: Jerry Daday, Kumi Ishii, Cecile Garmon

Members Absent: Ray Blankenship, Cory Burton, Lawrence Alice, Elizabeth Winkler, Andrew McMichael, Alison Ganze, Ritchie Taylor, Nevil Speer

Guests Present: Richard Bowker, Freida Eggleton, Lisa Murrell

I. Consideration of December 11, 2008 minutes.
   The minutes stand approved as distributed

II. New Business

A. College of Education and Behavioral Sciences

<table>
<thead>
<tr>
<th>Action</th>
<th>Create Course</th>
</tr>
</thead>
<tbody>
<tr>
<td>*Atwell/Siegrist motion for approval of all CEBS action items passed</td>
<td>EDAD 706 Educational Leadership and Reform Contact: Jeanne Fiene <a href="mailto:Jeanne.fiene@wku.edu">Jeanne.fiene@wku.edu</a> 5-2942</td>
</tr>
<tr>
<td>Action</td>
<td>Create Course</td>
</tr>
<tr>
<td>Create Course EDAD 707 Educational Leadership Policies and Politics Contact: Jeanne Fiene <a href="mailto:Jeanne.fiene@wku.edu">Jeanne.fiene@wku.edu</a> 5-2942</td>
<td></td>
</tr>
<tr>
<td>Action</td>
<td>Create Course</td>
</tr>
<tr>
<td>Create Course EDAD 708 Administration of Fiscal Resources in Districts and Systems Contact: Jeanne Fiene <a href="mailto:Jeanne.fiene@wku.edu">Jeanne.fiene@wku.edu</a> 5-2942</td>
<td></td>
</tr>
<tr>
<td>Action</td>
<td>Create Course</td>
</tr>
<tr>
<td>Create Course EDAD 710 School Leadership and Technology Planning for School Improvement Contact: Jeanne Fiene <a href="mailto:Jeanne.fiene@wku.edu">Jeanne.fiene@wku.edu</a> 5-2942</td>
<td></td>
</tr>
</tbody>
</table>
Consent
*Blackburn/Atwell motion for approval of all CEBS consent items passed
Delete Course
EDAD 581 Organization & Administration of Occupational Education
Contact: Jeanne Fiene
Jeanne.fiene@wku.edu
5-2942

Consent
Delete Course
EDAD 698 Practicum in Educational Administration and Supervision
Contact: Jeanne Fiene
Jeanne.fiene@wku.edu
5-2942

Consent
Suspend Course
EXED 417G Assessment and Curriculum I for Students with Moderate and Severe Disabilities
Contact: Janice Ferguson
janice.ferguson@wku.edu
5-6123

Consent
Suspend Course
EXED 418G Assessment and Curriculum II for Students with Moderate and Severe Disabilities
Contact: Janice Ferguson
janice.ferguson@wku.edu
5-6123

Consent
Revise Course
EXED 535 Curriculum for Moderate Retarded
Contact: Marty Boman
marty.boman@wku.edu
5-8833

B. Ogden College of Science and Engineering

Information Only
Change Course Prefix
GEOG to GEOS
Contact: David Keeling
David.keeling@wku.edu
5-4555

III. Other Business
A. Nevil Speer will be chairing the Rules Committee and the committee will address the following items:
   a. Undergraduates taking graduate courses
   b. The GRE requirement for second attempts regarding retaking part or all of the test
   c. Protocol of guests attending Graduate Council meetings
B. The Research Tool ad hoc committee currently consists of Ronald Hopper (PCAL student), Nedra Atwell (CEBS) and Donna Blackburn (CHHS). An email will be sent to Graduate Council faculty members reminding them of the objective and problems surrounding this issue in an attempt to gain volunteers so that the committee can begin examining the topic.

IV. Adjournment
3:50 p.m.