I. Consideration of April 14, 2011 minutes.

II. New Business

A. College of Education and Behavioral Sciences

| Information | Create a Temporary Course  
| Edward H. | 712 Research Methods and Design for  
| 712 Research Methods and Design for  
| Edward H. | Educational Leaders (for Fall 2011 implementation)  
| Contact: | Tony Norman  
| tony.norman@wku.edu | 5-3021 |

| Consent | Revise Course Grading System  
| EDLD 798 Internship in Administration & Supervision  
| Contact: Tony Norman  
| tony.norman@wku.edu | 5-3021 |

| Action | Create a New Course  
| EDLD 712 Research Methods and Design for  
| Educational Leaders  
| Contact: Steve Miller  
| steve.miller@wku.edu | 5-4890 |

B. Ogden College of Science and Engineering

| Information | Create a Temporary Course  
| BIOL 545 Animal Communication  
| Contact: Michael Smith  
| michael.smith1@wku.edu | 5-2405 |

| Action | Create a New Course  
| GEOS 559 Hydrological Fluid Dynamics  
| Contact: Chris Groves  
| chris.groves@wku.edu | 5-5974 |

| Action | Create a New Course  
| GEOS 566 Karst Geoscience  
| Contact: Jason Polk  
| jason.polk@wku.edu | 5-5015 |

| Action | Revise a Program  
| Master of Science in Geoscience, Ref. #072  
| Contact: David Keeling  
| david.keeling@wku.edu |
C. Potter College of Arts and Letters

| Consent | Delete a Course  
GERM 432G History of German Language  
Contact: Laura McGee  
laura.mcgee@wku.edu  
5-2401 |

III. Other Business
   A. Graduate Faculty Committee Report
   B. Graduate Student Research Grant Report
   C. Rules Committee
   D. International Student Admission Requirements (second reading)
   E. Report from the Chair
   F. Report from the Graduate Dean

IV. Adjournment