Members Present: Shane Spiller, Kirk Atkinson, Nace Magner, Patti Whetstone, Jim Berger, Donald Nims, Alisha Smith, Claus Ernst, Martin Stone, Lawrence Alice, Cynthia Worcester, Michael Ann Williams, Timothy Evans, Robyn Swanson, Katharine Pettit, Donna Blackburn, Sarah Kessler (Council Secretary)

Members Absent: Theodore Harden, Dana Bradley, Lauren Bland, Nancy King, Nevil Speer, Barbara Deeb

Guests Present: Richard Bowker, Retta Poe, Freida Eggleton, Kinchel Doerner, Lisa Murrell, Sylvia Gaiko, Bruce Schulte, Scott Grubbs, James Navalta, Vijay Golla, Gary English, Darlene Shearer

I. Consideration of March 17, 2011 minutes.
Minutes stand approved as distributed.

II. New Business

A. College of Education and Behavioral Sciences

| Information | Create a Temporary Course  
EDLD 712 Research Methods for Ed Leaders  
Contact: Tony Norman  
Tony.norman@wku.edu  
5-3021 |
| --- | --- |
| Action  
*Atkinson/Ernst motion for approval passed | Create a New Course  
LME 592 Internship in Library Media Education  
Contact Information: Barbara Fiehn,  
barbara.fiehn@wku.edu  
5-6552 |
| Action  
*Berger/Whetstone motion for approval passed | Revise a Program  
MS Library Media Education, Ref. #083  
Contact: Barbara Fiehn  
barbara.fiehn@wku.edu  
5-6552 |

B. College of Health and Human Services

| Consent  
*Whetstone/Berger motion for approval of CHHS Consent agenda passed | Delete a Course  
CD 405G Phonetics  
Contact: Dr. Joseph Etienne  
joseph.etienne@wku.edu  
5-8998 |
| --- | --- |
| Consent | Delete a Course  
CD 482G Audiology  
Contact: Dr. Joseph Etienne  
joseph.etienne@wku.edu  
5-8998 |
| Consent     | Delete a Course NURS 550 Primary Care of the Infant, Child and Adolescent Contact: Eve Main eve.main@wku.edu 5-3489 |
| Consent     | Delete a Course NURS 552 Primary Care of the Adult Contact: Eve Main eve.main@wku.edu 5-3489 |
| Consent     | Delete a Course CD 580 Clinical Diagnostic Procedures Contact: Dr. Joseph Etienne joseph.etienne@wku.edu 5-8998 |
| Action      | Create a New Course PE 514 Laboratory Methods in Exercise Physiology Contact: James Navalta james.navalta@wku.edu 5-6037 |
| Action      | Create a New Course NURS 546 Primary Care of the Infant, Child, and Adolescent Contact: Eve Main eve.main@wku.edu 5-3489 |
| Action      | Create a New Course NURS 547 Primary Care of the Infant, Child, and Adolescent Clinical Contact: Eve Main eve.main@wku.edu 5-3489 |
| Action      | Create a New Course NURS 548 Primary Care of the Adult Contact: Eve Main eve.main@wku.edu 5-3489 |
| Action      | Create a New Course NURS 549 Primary Care of the Adult Clinical Contact: Eve Main eve.main@wku.edu 5-3489 |
| Action      | Create a New Course PH 564 Public Health Issues in Women’s Health Contact: Darlene Shearer darlene.shearer@wku.edu 5-5868 |
| Action      | Create a New Course PH 620 Advanced Biostatistics Contact: Gary English gary.english@wku.edu 5-2678 |
| Action | Create a New Course  
| PH 630 Advanced Epidemiology  
| Contact: Gary English  
gary.english@wku.edu  
5-2678 |
| *Worcester/Berger motion for approval passed. | Revise a Program  
| Master of Science in Nursing, Psychiatric Nurse Practitioner, Ref. #149, MSNS  
| Contact: Beverly Siegrist  
Beverly.Siegrist@wku.edu  
5-3490 |
| *Atkinson/Berger motion for approval passed | Revise a Program  
| Master of Science in Nursing, Family Nurse Practitioner, Ref. #149, MSNP  
| Contact: Beverly Siegrist  
Beverly.Siegrist@wku.edu  
5-3490 |

C. Ogden College of Science and Engineering

| Information | Create a Temporary Course  
| BIOL 532 Behavioral Ecology  
| Contact: Bruce Schulte  
bruce.schulte@wku.edu  
5-4856 |
| Information | Create a Temporary Course  
| BIOL 582 Biometry  
| Contact: Scott Grubbs  
scott.grubbs@wku.edu  
5-5048 |
| Consent | Revise Course Grading System  
| BIOL 599 Thesis Research/Writing  
| Contact: Larry Alice  
lawrence.alice@wku.edu  
5-7029 |
| *Berger/Whetstone motion for approval passed | Make Multiple Revisions to a Course  
| BIOL 485G Lab Field Biology  
| Contact: Larry Alice  
lawrence.alice@wku.edu  
5-7029 |
| Action | Make Multiple Revisions to a Course  
| BIOL 497G Aquatic Field Ecology  
| Contact: Scott Grubbs  
scott.grubbs@wku.edu  
5-5048 |
| Action | Create a New Course  
| BIOL 579 Advanced Toxicology  
| Contact: Kerrie McDaniel  
Kerrie.mcdaniel@wku.edu  
5-6845 |
| Action | Revise a Program  
| Master of Science in Biology, Ref. #056  
| Contact: Larry Alice  
lawrence.alice@wku.edu  
5-7029 |

Richard Bowker addressed the Peace Corp piece of the MS Biology degree and asked
other departments to consider incorporating this opportunity with their programs.

D. Gordon Ford College of Business

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<td>BA 536 Metrics in Sustainability</td>
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<td>Contact: Dr. Bob Hatfield</td>
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<td><a href="mailto:bob.hatfield@wku.edu">bob.hatfield@wku.edu</a></td>
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III. Other Business

A. Graduate Faculty Committee Report
Nims motion for approval passed.

B. Graduate Student Research Grant Report

C. Rules Committee
   a. Admission to Candidacy (second reading) Atkinson motion for approval
      i. Discussion about how many hours are necessary to earn for approval of Form D.
      ii. Ernst asked if a Form D is necessary.
      iii. Berger called the question
      iv. Rules committee will further explore the need for the Form D.
      v. Motion approved.
   b. Committees (second reading) Atkinson motion for approval passed
   c. Dual Credit (second reading) Stone motion for approval passed
   d. Concentrations Resolution Atkinson presented, Eggleton spoke about the history of the proposal (university standardization), Bowker stated there should be a pedagogical reason for developing a policy on concentrations for graduate programs.
      Resolution approved.

D. International Student Admission Requirements (first reading) IELTS score is being adjusted to more accurately reflect what the score should be for graduate students.

E. Report from the Chair-As a reminder the May 12th meeting is at 2pm

F. Report from the Graduate Dean-none

G. Sarah Kessler announced that nominations for Graduate Council are being taken through noon on Friday, April 15, 2011. The election will be April 26-28.

IV. Adjournment 5:20 pm