I. Consideration of November 11, 2010 minutes.
Stand approved as distributed.

II. New Business

A. College of Health and Human Services

<table>
<thead>
<tr>
<th>Action Item</th>
<th>Revise a Program</th>
</tr>
</thead>
<tbody>
<tr>
<td>*Berger/Atkinson motion for approval passed.</td>
<td>MS in Recreation and Sport Administration, Ref. #095</td>
</tr>
<tr>
<td></td>
<td>Contact: Fred Gibson</td>
</tr>
<tr>
<td></td>
<td><a href="mailto:fred.gibson@wku.edu">fred.gibson@wku.edu</a></td>
</tr>
<tr>
<td></td>
<td>5-6021</td>
</tr>
</tbody>
</table>

B. Gordon Ford College of Business

<table>
<thead>
<tr>
<th>Action Item</th>
<th>Create a New Course</th>
</tr>
</thead>
<tbody>
<tr>
<td>*Atkinson/Berger motion for approval passed.</td>
<td>ECON 530 Economic Policy</td>
</tr>
<tr>
<td></td>
<td>Contact: Claudia Strow</td>
</tr>
<tr>
<td></td>
<td><a href="mailto:claudia.strow@wku.edu">claudia.strow@wku.edu</a></td>
</tr>
<tr>
<td></td>
<td>5-3627</td>
</tr>
</tbody>
</table>

C. Ogden College of Science and Engineering

<table>
<thead>
<tr>
<th>Consent</th>
<th>Delete a Course</th>
</tr>
</thead>
<tbody>
<tr>
<td>*Whetstone/Alice motion for approval of consent items in OCSE and CEBS passed.</td>
<td>CS 442G Data Structures and Algorithm Analysis</td>
</tr>
<tr>
<td></td>
<td>Contact: Guangming Xin</td>
</tr>
<tr>
<td></td>
<td><a href="mailto:guangming.xing@wku.edu">guangming.xing@wku.edu</a></td>
</tr>
<tr>
<td></td>
<td>5-8848</td>
</tr>
</tbody>
</table>
| Consent | Delete a Course  
CS 444G Programming Languages  
Contact: Guangming Xing  
guangming.xing@wku.edu  
5-8848 |
| Action | Make Multiple Revisions to a Course  
CS 443G Data Base Management Systems  
Contact: Guangming Xing  
guangming.xing@wku.edu  
5-8848 |
| Action | Make Multiple Revisions to a Course  
CS 450G Computer Networks  
Contact: Guangming Xing  
guangming.xing@wku.edu  
5-8848 |
| Action | Create a New Course  
CS 568 Computer Vision  
Contact: Qi Li or Guangming Xing  
qi.li@wku.edu or guangming.xing@wku.edu  
5-6225 or 5-8848 |

D. College of Education and Behavioral Sciences

| Consent | Revise Course Catalog Listing  
CNS 580 Family Life Studies  
Contact: Donald Nims  
donald.nims@wku.edu  
5-6316 |
| Action | Create a New Course  
CNS 569 Play Therapy  
Contact: Donald Nims  
donald.nims@wku.edu  
5-6316 |
| Action | Create a New Course  
CNS 587 Professional Mental Health Counseling Practice  
Contact: Bill Kline  
bill.kline@wku.edu  
5-4953 |
| Action | Create a New Course  
CNS 589 Group Dynamics in Student Affairs and Higher Education  
Contact: Aaron Hughey  
aaron.hughey@wku.edu  
5-4849 |
| Action | Create a New Course  
CNS 592 Crisis Counseling  
Contact: Jill Duba Sauerheber  
jillduba.sauerheber@wku.edu  
5-4799 |
| Action | Create a New Course  
CNS 598 Research and Program Evaluation in Counseling  
Contact: Bill Kline  
bill.kline@wku.edu  
5-4953 |
III. Other Business
   A. Graduate Faculty Committee Report
      1. Berger motion for approval passed.

   B. Graduate Faculty Ad Hoc Committee Report
      1. Claus Ernst commented that the committee met once and a new Graduate Faculty procedure is under review. A model under consideration would provide Graduate Faculty membership for tenured and tenure track faculty and an endorsement would be required to sit on student committee, etc. The details are still under review and more information will be forthcoming.

   C. Graduate Student Research Grant Report

   D. Rules committee
         Kinchel Doerner presented the changes made to the document based on suggestions from the November Graduate Council meeting. Implementation date for thesis/specialist project/dissertation guidelines is Spring 2011.
         Proposal passed.
      2. Kirk Atkinson spoke about the doctoral policies currently under review. Other universities will be researched before the committee sends through a proposal to the full Graduate Council.

   E. Report from the Chair
      1. Program and Course Inventory Forms-Send forms directly to the Registrar’s Office.
         Retta asked about sending a consistent message to departments and dean’s offices. UCC asks they be sent from the departments, not dean’s offices. Nevil will check with UCC Chair, Pam Petty, for consistency. Reminder that Temporary Courses should still have Inventory Forms routed through the dean’s offices and Graduate Studies and Research.

   F. Report from the Graduate Dean
      1. Tuition Model-Currently a graduate student taking 9 hours pays for 10 hours of tuition and the full time student taking between 9-15 hours pays the same tuition. The new model will be based on credit hours.
      2. $1.2 million divided up yesterday among the college deans for Teaching Assistants to relieve faculty to do other productive things, such as research. The Provost would like to call these students GTA’s.
      3. International scholarships- Currently there are three tiers of tuition: international, non-resident and resident. All international students currently receive the same scholarship. A model of international scholarship distribution will be forthcoming.
4. Course validation and age of courses - A mechanism for validating the content of the course, an active action by the student, will be necessary for courses over 10 years old.

IV. Adjournment 2:50 pm