Members Present: Nace Magner, Jim Berger, Donald Nims, Alisha Smith, Claus Ernst, Martin Stone, Lawrence Alice, Cynthia Worcester, Michael Ann Williams, Robyn Swanson, Katharine Pettit, Dana Bradley, Donna Blackburn, Nancy King, Nevil Speer, Sarah Kessler (Council Secretary)

Members Absent: Shane Spiller, Kirk Atkinson, Theodore Harden, Patti Whetstone, Timothy Evans, Lauren Bland, Barbara Deeb

Alternate Members Present: Angela Jerome

Guests Present: Retta Poe, Freida Eggleton, Kinchel Doerner, Lisa Murrell, Sylvia Gaiko, Mark Doggett, Janet Applin, Martha Day, Janet Tassell, Janice Smith

I. Consideration of December 16, 2010 minutes.
Stand approved as distributed.

II. New Business

A. College of Health and Human Services

<table>
<thead>
<tr>
<th>Consent</th>
<th>Change Course Corequisites</th>
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</thead>
<tbody>
<tr>
<td>*Alice/Ernst motion for approval of Consent items passed with friendly amendment that implementation dates of NURS courses be changed to Summer 2011 for active courses</td>
<td>NURS 509 Practice Management for Advanced Practice Nurses Contact: Beverly Siegrist <a href="mailto:beverly.siegrist@wku.edu">beverly.siegrist@wku.edu</a> 5-3490</td>
</tr>
<tr>
<td>Consent</td>
<td>Revise Course Prerequisites NURS 510 Advanced Nursing Research Contact: Beverly Siegrist <a href="mailto:beverly.siegrist@wku.edu">beverly.siegrist@wku.edu</a> 5-3490</td>
</tr>
<tr>
<td>Consent</td>
<td>Change Course Prerequisites NURS 550 Primary Care of Infants, Child and Adolescent Contact: Beverly Siegrist <a href="mailto:beverly.siegrist@wku.edu">beverly.siegrist@wku.edu</a> 5-3490</td>
</tr>
<tr>
<td>Consent</td>
<td>Change Course Prerequisites NURS 552 Primary Care of Adults Contact: Beverly Siegrist <a href="mailto:beverly.siegrist@wku.edu">beverly.siegrist@wku.edu</a> 5-3490</td>
</tr>
<tr>
<td>Consent</td>
<td>Suspend a Course NURS 540 Occupational Health Nursing Practicum I Contact: Beverly Siegrist <a href="mailto:beverly.siegrist@wku.edu">beverly.siegrist@wku.edu</a></td>
</tr>
<tr>
<td>Action</td>
<td>Create a Course</td>
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<tr>
<td>Consent</td>
<td>Suspend a Course</td>
</tr>
<tr>
<td>Consent</td>
<td>Delete a Course</td>
</tr>
<tr>
<td>Action</td>
<td>Revise a Program</td>
</tr>
<tr>
<td>Action</td>
<td>Create a Program</td>
</tr>
</tbody>
</table>

**B. College of Education and Behavioral Sciences**

<table>
<thead>
<tr>
<th>Action</th>
<th>Create an Endorsement Program</th>
</tr>
</thead>
<tbody>
<tr>
<td>Action</td>
<td>Create an Academic Degree Type</td>
</tr>
<tr>
<td>Action</td>
<td>Create a Course</td>
</tr>
<tr>
<td>Action</td>
<td>Create a Course</td>
</tr>
</tbody>
</table>

**Consent**

- Suspend a Course
  - NURS 541 Occupational Health Nursing Practicum II
  - Contact: Beverly Siegrist
  - beverly.siegrist@wku.edu
  - 5-3490

- Suspend a Course
  - NURS 542 Occupational Health Nursing Practicum III
  - Contact: Beverly Siegrist
  - beverly.siegrist@wku.edu
  - 5-3490

- Delete a Course
  - NURS 490G Parish Nursing
  - Contact: Beverly Siegrist
  - beverly.siegrist@wku.edu
  - 5-3490

- Revise a Program
  - MSN-Psychiatric Nurse Practitioner, Ref.#149
  - Contact: Beverly Siegrist
  - beverly.siegrist@wku.edu
  - 5-3490

- Revise a Program
  - Planned Sixth-Year/Rank I in Communication Disorders, Ref. #164
  - Contact: Joseph Etienne
  - joseph.etienne@wku.edu
  - 5-8998

- Create an Endorsement Program
  - Elementary Mathematics Specialist, P-5
  - Contact: Janet Tassell
  - janet.tassell@wku.edu
  - 5-5306

- Create an Academic Degree Type
  - Master of Arts in Teaching
  - Contact: Janet Applin or Michael McDonald
  - janet.applin@wku.edu or michael.mcdonald@wku.edu
  - 5-6105 or 5-3097

- Create a Course
  - SMED 501 Designing Instructional Sequences in Secondary Math and Science
  - Contact: Martha Day
  - martha.day@wku.edu
  - 5-4411

- Create a Course
  - SMED 510 Advanced Topics in Knowing and Learning in Mathematics and Science
  - Contact: Martha Day
III. Other Business
   A. Graduate Faculty Committee Report
      *Berger motion for approval passed
   B. Graduate Student Research Grant Report
      Dana Bradley encouraged faculty to have students apply for funding and that the committee is seeing innovative proposals from students. Larry Alice inquired about raising cap on funding.
   C. Rules Committee- No report
   D. Proposed Faculty Handbook Change of Committee Workloads (Mark Doggett)-
      • Larry Alice inquired about a thesis proposal being necessary as a condition, because it is currently not a requirement on campus. He also inquired about compensation for faculty who are members of the committee, but not the chair.
      • Donna Blackburn asked where the funding would come from.
      • Mark Dogett responded to a question regarding whether other universities pay faculty: 13 benchmarks have models for paying faculty.
      • Dana Bradley commented that the Honors College compensates those who chair honoree theses committees.
      • Jim Berger commented that the time at which compensation should be provided needs to be considered. What if a student doesn’t complete a project/thesis/dissertation and a faculty member works with them, they wouldn’t receive any compensation. On the other hand if compensated during the project a faculty member may be more likely to work with additional students.
      • Referred to Graduate Faculty Committee.
   E. Report from the Chair
      a. Program and Course Inventory Forms Correction-Please send forms to the Registrar’s Office from each dean’s office and continue to send Temporary Course Inventory Forms to Graduate Studies and Research.
   F. Report from the Graduate Dean
      a. Change in email addresses over the break created a problem with the e-signature process. The e-signatures were not sent back to Graduate Studies and Research during the break. Even if faculty members think they returned the admission
decisions they should check on whether the admission decision were received in Graduate Studies and Research.

b. Commencement – Dean Bowker thanked Nevil Speer for his speech at commencement.

G. Alisha Smith asked about whether a probation policy exists. Dean Bowker commented that the policy was considered a few years ago and it is intended to work as an early warning system for students.

IV. Adjournment

4:35 pm