Minutes—November 11, 2010
3:30 pm, Academic Affairs Conference RM 239

Members Present: Kirk Atkinson, Nace Magner, Patti Whetstone, Jim Berger, Donald Nims, Claus Ernst, Martin Stone, Lawrence Alice, Cynthia Worcester, Timothy Evans, Robyn Swanson, Katharine Pettit, Lauren Bland, Donna Blackburn, Nancy King, Nevil Speer, Barbara Deeb, Sarah Kessler (Council Secretary)

Members Absent: Shane Spiller, Theodore Harden, Alisha Smith, Michael Ann Williams, Dana Bradley

Alternate Members Present: Holly Payne

Guests Present: Retta Poe, Kinchel Doerner, Lisa Murrell, Sylvia Gaiko, Karen Schneider, Tony Norman, Rheanna Plemons, Marge Maxwell, Bud Schlinker, Gordon Emslie

I. Consideration of October 14, 2010 minutes.
   Stand approved as distributed with the edit that the September minutes were approved.

II. New Business

   A. University College

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<tr>
<th>Action</th>
<th>Create a New Course</th>
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<tr>
<td>All SRSC courses and the MA in Social Responsibility and Sustainable Communities withdrawn from the agenda</td>
<td>SRSC 510 Perspectives on Social Justice</td>
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<td></td>
<td>Contact: Eric Bain-Selbo</td>
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<td><a href="mailto:Eric.bain-selbo@wku.edu">Eric.bain-selbo@wku.edu</a></td>
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<td>SRSC 520 Research Methods</td>
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<td>Contact: Molly Kerby</td>
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<td><a href="mailto:Molly.kerby@wku.edu">Molly.kerby@wku.edu</a></td>
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<tr>
<td></td>
<td>SRSC 540 Experiential Learning and Sustainability</td>
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<td>Contact: Jane Olmsted or Molly Kerby</td>
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<tr>
<td></td>
<td><a href="mailto:Jane.olmsted@wku.edu">Jane.olmsted@wku.edu</a>; <a href="mailto:molly.kerby@wku.edu">molly.kerby@wku.edu</a></td>
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<td>SRSC 590 Sustainability Symposium</td>
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<td>Contact: Jane Olmsted</td>
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<td><a href="mailto:Jane.olmsted@wku.edu">Jane.olmsted@wku.edu</a></td>
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### B. College of Education and Behavioral Sciences

| Action | Create a New Program  
MA in Social Responsibility and Sustainable Communities  
Contact: Jane Olmsted  
Jane.olmsted@wku.edu  
5-5787 |
| --- | --- |
| Create a New Course  
SRSC 599 Thesis Research / Writing  
Contact: Jane Olmsted  
Jane.olmsted@wku.edu  
5-5787 |
| Revise a Program  
MS in Instructional Design, Ref. # 0428  
Contact: Robert Smith  
robert.smith@wku.edu  
5-3446 |
| *Berger/Whetstone motion for approval passed.*  
Revise a Program  
EDFN 724, 726 and 728 passed with discussion. S. Gaiko inquired about existing courses with similar titles with low enrollments. C. Ernst inquired about prerequisites for the courses. R. Poe stated that a new faculty member was hired for the Post-Secondary strand, thus new courses can now be created as electives for the students in the Post-Secondary strand.  
Contact: Bud Schlinker  
bud.schlinker@wku.edu  
5-4890 |
| Create a New Program –  
EDFN 726 Leadership in Community and Technical Colleges  
Contact: Bud Schlinker  
bud.schlinker@wku.edu  
5-4890 |
| Create a New Course  
EDFN 728 Postsecondary Economics and Finance  
Contact: Bud Schlinker  
bud.schlinker@wku.edu  
5-4890 |
| *Atkinson/Stone motion to forward policy items to the Rules committee passed.*  
Revise an Academic Policy  
Graduates Studies’ Transfer Credit  
Contact: Tony Norman  
tony.norman@wku.edu  
5-3061 |

In anticipation of the DNP program either B. Sigrist or D. Blackburn will be invited to attend given the implications for the new program.
| Action | Revise an Academic Policy  
| Graduates Studies’ Admission to Candidacy (Form D)  
| Contact: Tony Norman  
| tony.norman@wku.edu  
| 5-3061 |
| Action | Revise an Academic Policy  
| Graduate Studies’ Graduate Certificate Programs  
| Contact: Tony Norman  
| tony.norman@wku.edu  
| 5-3061 |
| Action | Revise an Academic Policy  
| Graduate Studies’ Independent Study Courses  
| Contact: Tony Norman  
| tony.norman@wku.edu  
| 5-3061 |
| Action | Revise an Academic Policy  
| Graduate Studies’ Non-Degree Seeking Students  
| Contact: Tony Norman  
| tony.norman@wku.edu  
| 5-3061 |
| Action | Revise an Academic Policy  
| Graduate Studies’ Seeking Dual Degrees  
| Contact: Tony Norman  
| tony.norman@wku.edu  
| 5-3061 |
| Action | Revise an Academic Policy  
| Graduate Studies’ Thesis and Specialist Project Committees  
| Contact: Tony Norman  
| tony.norman@wku.edu  
| 5-3061 |
| Action | Revise an Academic Policy  
| Graduate Studies’ Time Limitation for Completion of Degree  
| Contact: Tony Norman  
| tony.norman@wku.edu  
| 5-3061 |

C. Ogden College of Science and Engineering

| Consent | Revise Course Prerequisites/Corequisites  
| MATH 507 Math Concepts for Elementary Teachers  
| Contact: Hope Marchionda  
| hope.marchionda@wku.edu  
| 5-2961 |

*Ernst/Whetstone motion for approval of MATH 507 and 508 passed.

| Consent | Revise Course Prerequisites/Corequisites  
| MATH 508, Number Concepts Elem/Mid Teachers  
| Contact: Hope Marchionda  
| hope.marchionda@wku.edu  
| 5-2961 |

| Action | Revise a Program  
| MAE in Geography Education, Ref.# 133  
| Contact: David Keeling |

*Berger/Ernst motion for approval passed with friendly amendment that the proposal
D. Potter College of Arts and Letters

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<td>*Berger/Atkinson motion for approval passed with friendly amendment that the proposal passed PEC on 11/10/10.</td>
<td>MA in English, Ref. #067</td>
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<tr>
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<td>Contact: Karen Schneider</td>
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<td><a href="mailto:karen.schneider@wku.edu">karen.schneider@wku.edu</a></td>
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III. Other Business

A. Graduate Faculty Committee Report
   *passed

B. Graduate Student Research Grant Report

C. Rules committee- Discuss Thesis, Specialist Project and Dissertation Formatting document (First Reading)
   -Kinchel Doerner presented the formatting document and stated that the new formatting will allow for discipline specific flexibility or provide students a format if the discipline does not require a specific one. A question from Claus Ernst was posed about requiring the List of Figures, List of Illustrations and List of Tables. An editorial change added the language “Optional” for List of Figures, List of Illustrations and List of Tables. Retta Poe asked a question about the glossary that Kinchel will revise.

D. Discuss GRE scoring change
   -Changes deferred to the Rules Committee to consider in light of the GAP score used by several programs.

E. Report from the Chair-none

F. Report from the Graduate Dean-none

IV. Adjournment 4:42 pm