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

Members Absent: Shane Spiller, Theodore Harden, Alisha Smith, Claus Ernst, Cynthia Worcester, Michael Ann Williams, Timothy Evans, Dana Bradley, Barbara Deeb

Alternates Present: Mark Doggett

Guests Present: Retta Poe, Marleen Murphy, Kinchel Doerner, Sylvia Gaiko, Bill Kline

I. Consideration of May 12, 2011 minutes.
   Stand approved as amended with editorial change presented by Nace Magner.

II. New Business

   A. Gordon Ford College of Business

   Action
   *Alice/Whetstone motion for approval of ACCT 401G, 420G, and 431G passed

   Create a New Course
   ACCT 401G Business Combinations and Related Topics
   Contact: Steve Wells
   steve.wells@wku.edu
   5-3895

   Action
   Create a New Course
   ACCT 420G Governmental and Not For Profit Accounting
   Contact: Steve Wells
   steve.wells@wku.edu
   5-3895

   Action
   Create a New Course
   ACCT 431G Federal Taxation – Business Entities
   Contact: Steve Wells
   steve.wells@wku.edu
   5-3895

   B. College of Health and Human Services

   Action
   *Berger/Blackburn motion for approval passed with friendly amendments

   Revise a Program
   Master of Science in Communication Disorders,
   Ref.# 114
   Contact: Dr. Richard Dressler
   richard.dressler@wku.edu
   5-6280
| Action | Revise a Certificate  
Post Masters Certificate: Primary Care Nurse, Ref. #176  
Contact: Eve Main  
eve.main@wku.edu  
5-3489 |
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<td>*Berger/Atkinson motion for approval passed</td>
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C. Ogden College of Science and Engineering

| Information Only | Create a Temporary Course  
BIOL 579 Mechanistic Toxicology  
Contact: Kerrie McDaniel  
Kerrie.mcdaniel@wku.edu  
5-6845 |
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D. College of Education and Behavioral Sciences

| Action | Create a New Course  
PSY 504 Advanced Research Methods in Psychology  
Contact: Sharon Mutter  
sharon.mutter@wku.edu  
5-4389 |
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<td>*Berger/Atkinson motion for approval of PSY 504 and 512 passed</td>
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| Action | Multiple Revisions to a Course  
PSY 512 Seminar in Experimental Design  
Contact: Steven Haggbloom,  
steven.haggbloom@wku.edu  
5-4427 |
| *Atkinson/Berger motion for approval passed |  |
| Action | Revise a Program  
Master of Arts in Psychology, Ref. #092  
Contact: Steven Haggbloom,  
steven.haggbloom@wku.edu  
5-4427 |
| *Nims/Whetstone motion for approval passed with friendly amendment |  |
| Action | Create a New Course  
ADED 600 Maintaining Matriculation  
Contact: Jim Berger  
jim.berger@wku.edu  
5-3892 |
| *Atkinson/Whetstone motion for approval passed with friendly amendments |  |
| Action | Create a New Certificate Program  
Adult Education  
Contact: Jim Berger  
jim.berger@wku.edu  
5-3892 |
| *Alice/Whetstone motion for approval of CNS 590, 591, 595 and 596 passed |  |
| Action | Multiple Revisions to a Course  
CNS 590 Practicum  
Contact: Bill Kline  
bill.kline@wku.edu  
5-4953 |
| Multiple Revisions to a Course  
CNS 591 Mental Health Counseling/Marriage & Family Therapy Practicum  
Contact: Bill Kline  
bill.kline@wku.edu  
5-4953 |
| Multiple Revisions to a Course  
CNS 595 Internship  |  |
Contact: Bill Kline  
**bill.kline@wku.edu**  
5-4953

### Action

**Multiple Revisions to a Course**  
CNS 596 Mental Health Counseling/Marriage & Family Therapy Internship  
Contact: Bill Kline  
**bill.kline@wku.edu**  
5-4953

| Action | Revise a Program  
MAE School Counseling, Ref. #046  
Contact: Bill Kline  
**bill.kline@wku.edu**  
5-4953 |
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<td><em>Berger/Nims motion for approval passed with friendly amendment</em></td>
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### III. Other Business

A. Graduate Faculty Committee Report  
   *Whetstone motion for approval passed*

B. Graduate Student Research Grant Report

C. Rules Committee

D. Report from the Chair
   a. Nevil Speer inquired about tracks/concentrations/core, etc. in relation to the CPE and the Rules Committee. Sylvia Gaiko stated that the issue is still being discussed.
   b. Nace Magner inquired about Graduate Faculty categories and criteria. Kinchel Doerner addressed by stating that there have been a variety of factors that have complicated overhauling the process. Nevil Speer stated there needs to be a solution. Kinchel Doerner will revisit this issue.

E. Report from the Graduate Dean
   a. Pending Board of Regents approval tuition for graduate students will be assessed at a per credit hour rate.
   b. The international scholarship has been adjusted. Scholarship awards are based on merit, need, and institutional priorities. Students must submit GRE (or GMAT) scores to be considered for these scholarships.
   c. Fulltime (20 hours per week) graduate assistants will have health insurance provided beginning Fall 2011. Eligible students will be assessed a $75 insurance fee each semester for insurance.

### IV. Adjournment 3:05 pm