I. Consideration of December 13, 2012 minutes

II. New Business

A. College of Education and Behavioral Sciences

| Information     | Title and Code Change for Reading and Writing Endorsement for the MAE in Literacy Education, Ref.#044  
|                 | Contact: Retta Poe, retta.poe@wku.edu – 5-4409  
| Consent         | Revise a Course Catalog Listing  
|                 | PSY 563, Statistics and Psychometric Theory  
|                 | Contact: Steven Haggbloom, steven.haggbloom@wku.edu, 5-4427  
| Action          | Revise a Program  
|                 | Ref.#092, Master of Arts in Psychology  
|                 | Contact: Steven Haggbloom, steven.haggbloom@wku.edu, 5-4427  
| Action          | Revise a Program  
|                 | Ref.#147, Specialist in Education: School Psychology  
|                 | Contact: Steven Haggbloom, steven.haggbloom@wku.edu, 5-4427  
| Action          | Revise a Program  
|                 | Ref.#0010, Educational Leadership (EDD)  
|                 | Contact: Tony Norman, tony.norman@wku.edu, 5-3061  
| Action          | Revise a Program  
|                 | Ref.#131, Instructional Leader, School Principal, All Grades Endorsement  
|                 | Contact: Tony Norman, tony.norman@wku.edu, 5-3061  

B. College of Health and Human Services

| Consent         | Revise a Course Catalog Listing  
|                 | CD 506, Dysfluency  
|                 | Contact: Lauren Bland, lauren.bland@wku.edu, 5-8860  
| Action          | Revise a Program  
|                 | Ref.#114, Master of Science: Communication Disorders  
|                 | Contact: Dr. Richard Dressler, richard.dressler@wku.edu, 5-6280  
| Action          | Revise a Program  
|                 | Ref.#0451, Dietetic Practice Graduate Certificate  
|                 | Contact: Karen Mason, karen.mason@wku.edu, 5-3462
### C. Ogden College of Science and Engineering

<table>
<thead>
<tr>
<th>Action</th>
<th>Revise Course Title</th>
</tr>
</thead>
</table>
| Consent | MATH 511, Secondary Mathematics from an Advanced Perspective I  
Contact: Summer Bateiha, summer.bateiha@wku.edu |
| Consent | MATH 512, Secondary Mathematics from an Advanced Perspective II  
Contact: Summer Bateiha, summer.bateiha@wku.edu |
| Action | Create a New Course  
CE 426G, Advanced Construction Materials  
Contact: Shane M. Palmquist, shane.palmquist@wku.edu |
| Action | Create a New Course  
CE 440G, Masonry Design & Construction  
Contact: Shane M. Palmquist, shane.palmquist@wku.edu |
| Action | Create a New Course  
CE 441G, Masonry Construction Lab  
Contact: Shane M. Palmquist, shane.palmquist@wku.edu |
| Action | Create a New Course  
CE 444G, Bridge Engineering  
Contact: Shane M. Palmquist, shane.palmquist@wku.edu |
| Action | Create a New Course  
CE 462G, Hydraulic Engineering Systems  
Contact: Shane M. Palmquist, shane.palmquist@wku.edu |
| Action | Revise a Program  
Ref/#413, M.S. in Homeland Security Sciences  
Contact: Ivan Novikov, ivan.novikov@wku.edu, x54357 |
| Action | Revise a Program  
Ref.#049, Master of Arts in Mathematics  
Contact: Hope Marchionda, hope.marchionda@wku.edu, x52961 |

### D. University College

| Action | Revise a Program  
Ref.#0422, Master of Arts in Leadership Dynamics  
Contact person: Nevil Speer, nevil.speer@wku.edu, 5-5959 |
| Action | Revise a Program  
Ref.#0422, Master of Arts in Leadership Dynamics (Navitas)  
Contact person: Nevil Speer, nevil.speer@wku.edu, 5-5959 |
III. Other Business

A. Report from Graduate Student Research Grant Committee

B. Report from Graduate Faculty Committee

C. Report from the Rules Committee

D. Report from Graduate Dean

<table>
<thead>
<tr>
<th>Action (Second Reading)</th>
<th>Revise a Course Grading System</th>
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<tbody>
<tr>
<td></td>
<td>Change all 599, 699, 799 courses to Pass/Fail grading system</td>
</tr>
<tr>
<td></td>
<td>Contact: Kelly Madole, <a href="mailto:kelly.madole@wku.edu">kelly.madole@wku.edu</a>, 5-2446</td>
</tr>
</tbody>
</table>

IV. Adjournment