I. Consideration of the April 23, 2014 minutes

II. Reports
   a. Graduate Faculty Report
   b. Policy Committee Report: Senate Charter Revisions
   c. Graduate Dean’s Report

III. New Business
   a. 2015-16 Officer Elections
   b. Committee Membership
   c. Curriculum

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<thead>
<tr>
<th>Action</th>
<th>Create a New Course</th>
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<tbody>
<tr>
<td>PHYS 799 Doctoral Research</td>
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<td>Contact Person: Vladimir Dobrokhotov, <a href="mailto:vladimir.dobrokhotov@wku.edu">vladimir.dobrokhotov@wku.edu</a>, 5-4357</td>
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IV. Public Comment

V. Announcements/Adjourn
Proposal Date: March 5, 2014

Ogden College of Science and Engineering
Department of Physics & Astronomy
Proposal to Create a New Course
(Action Item)

Contact Person: Vladimir Dobrokhotov, (270) 745-4357

1. Identification of proposed course:
   1.1 Course prefix and number: PHYS 799
   1.2 Course title: Doctoral Research
   1.3 Abbreviated course title: Doct. Res.
   1.4 Credit hours and contact hours: (1-8) 1-8
   1.5 Type of course: C
   1.6 Prerequisites: doctoral candidacy
   1.7 Co-requisite: none
   1.8 Course catalog listing: Doctoral Research/Physics.
   1.9 Prerequisite: Admission to candidacy in collaborative doctoral program. Research undertaken to complete requirements for the doctoral program. Pass/Fail grading.

2. Rationale:
   2.1 Reason for developing the proposed course: WKU physics faculty supervising doctoral students as adjunct professors through established collaborative research initiatives at the University of Louisville require a mechanism for tracking work load. They also need written documentation showing work effort that is used to provide data in grant submissions and support departmental and university load reports that reflect this level of effort.
   2.2 Projected enrollment in the proposed course: 1-5.
   2.3 Relationship of the proposed course to courses now offered by the department: none
   2.4 Relationship of the proposed course to courses offered in other departments: Similar courses exist in other programs, such as CHEM 799.
   2.5 Relationship of the proposed course to courses offered in other institutions: similar courses exist at institutions where external faculty are involved in graduate degree programs.

3. Discussion of proposed course:
   3.1 Course objectives: to be used during the research phase of a doctoral program.
   3.2 Content outline: research at the level and intensity appropriate for progress towards a doctoral degree.
   3.3 Student expectations and requirements: Performance will be evaluated based upon research progress.

4. Resources: none

5. Budget implications:
   5.1 Proposed method of staffing: Existing graduate faculty who hold an adjunct position at the collaborative institution will teach this course.
   5.2 Special equipment needed: None
   5.3 Expendable materials needed: None
   5.4 Laboratory materials needed: None

6. Proposed term for implementation: Fall 2016

7. Dates of prior committee approvals: