



Agenda—February 9, 2012
3:30 pm, Academic Affairs Conference RM 239

I. Consideration of January 12, 2012 minutes.
II. New Business

A. Ogden College of Science and Engineering

Action	Revise Course Credit Hours CHEM 470G, Chemistry/Middle School Contact: Cathleen Webb, cathleen.webb@wku.edu , 5-3457
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B. Potter College of Arts and Letters

Information	Proposal to Create a Temporary Course HIST 517 Topics in Renaissance Europe Contact: Beth Plummer beth.plummer@wku.edu , 5-5739
Action	Proposal to Revise a Program 078 Master of Arts in History Contact: Eric Reed, eric.reed@wku.edu , 5-5732

V. Other Business

- A. Report from Graduate Student Research Grant Committee
- B. Report from Graduate Faculty Committee
 - a. Faculty recommendations for Graduate Faculty membership
 - b. Graduate Faculty policy
- C. Report from the Rules Committee
 - a. Graduate Record Examination policy
- D. Report from Graduate Dean
 - a. Minority Assistantship Program

VI. Adjournment