



**Agenda—October 13, 2011**  
**3:30 pm, Academic Affairs Conference RM 239**

**Members Present:** Nace Magner, Kirk Atkinson, Donald Nims, Jim Berger, William Schlinker, Tiffany Polite, Larry Alice, Martin Stone, Thanh Nguyen, Jennifer Yates, Robyn Swanson, Jane Fife, She'Rohn Draper, Donna Blackburn, Lauren Bland, Eve Main, Margaret Stringer, Nevil Speer, Catherine Martin

**Alternate Members Present:** Michael Nichols, Kelly Shirley, Crissy Priddy (Council Secretary)

**Members Absent:** Stacy Wade, Maria Blair, Timothy Evans, Sarah Kessler (Council Secretary)

**Guests Present:** Kinchel Doerner, Retta Poe, Mark Doggett, Karen Mason, Jane Simmons, Doris Sikora, Janet Applin, Danita Kelley, Kyong Chon, Richard Miller, Jie Zhang, Darlene Shearer

I. Consideration of September 2011 minutes.

\*No vote at October meeting. Will vote electronically via email.

\*Approved via email.

II. New Business

A. College of Education and Behavioral Sciences

Information	Create a Temporary Course EDLD 702 Educational Leadership Doctoral Program Orientation Contact: Tony Norman <a href="mailto:tony.norman@wku.edu">tony.norman@wku.edu</a> 5-3061
Information	Create a Temporary Course EDLD 722 Measurement and Survey Methods for Educational Leaders Contact: Tony Norman <a href="mailto:tony.norman@wku.edu">tony.norman@wku.edu</a> 5-3061
Information	Relocation of the Community College Faculty Preparation Certificate Contacts: William Schlinker or Kinchel Doerner <a href="mailto:william.schlinker@wku.edu">william.schlinker@wku.edu</a> or <a href="mailto:kinchel.doerner@wku.edu">kinchel.doerner@wku.edu</a> 5-6039 or 5-6000
Consent *Speer pulled from Consent to Action agenda.  *Atkinson/Swanson motion for approval passed with friendly amendment to change proposal implementation date to Summer 2012.	Revise Course Prerequisites TCHL 520 Principles of Action Research for Teacher Leaders Contact: Lisa Murley <a href="mailto:lisa.murley@wku.edu">lisa.murley@wku.edu</a> 5-8822

Action  *Atkinson/Schlinker motion for approval passed.	Revise a Program MAE Adult Education, Ref.# 047 Contact: Jim Berger <a href="mailto:jim.berger@wku.edu">jim.berger@wku.edu</a> 5-3892
Action  *Berger/Alice motion for approval passed.	Create a New Course EDLD 722 Measurement and Survey Methods for Educational Leaders Contact: Kyong Chon <a href="mailto:kyong.chon@wku.edu">kyong.chon@wku.edu</a> 5-2942
Action  *Berger/Alice motion for approval passed.	Create a New Course EDLD 732 Program Evaluation for Educational Leaders Contact: Jie Zhang <a href="mailto:jie.zhang@wku.edu">jie.zhang@wku.edu</a> 5-2933

B. College of Health and Human Services

Information	Change Course Prefix Family and Consumer Sciences Contact: Doris Sikora <a href="mailto:doris.sikora@wku.edu">doris.sikora@wku.edu</a> 5-3993
Consent  *Atkinson/Blackburn motion for approval passed.	Suspend a Course PH 464G Women's Health Contact: Darlene Shearer <a href="mailto:darlene.shearer@wku.edu">darlene.shearer@wku.edu</a> 5-5868
Consent  *Berger/Swanson motion for approval passed.	Revise Course Catalog Listing FACS 584 Community Nutrition Contact: Karen Mason <a href="mailto:karen.mason@wku.edu">karen.mason@wku.edu</a> 5-3462
Action  *Berger/Bland motion for approval passed.	Revise Course Credit Hours NURS 522 Teaching Internship Contact: Beverly Siegrist <a href="mailto:beverly.siegrist@wku.edu">beverly.siegrist@wku.edu</a> 5-3490
Action  *Berger/Main motion for approval passed.	Multiple Revisions to a Course FACS 583 Human Resources in Food Service Contact: Karen Mason <a href="mailto:karen.mason@wku.edu">karen.mason@wku.edu</a> 5-3462
Action Berger/Bland motion for approval passed with friendly amendment to change the course number from 516 to 517.	Create a New Course NURS 517 Advanced Applied Pharmacology Contact: Beverly Siegrist <a href="mailto:beverly.siegrist@wku.edu">beverly.siegrist@wku.edu</a> 5-3490
Action  *Berger/Main motion for approval passed.	Create a New Course FACS 581 Professional Preparation for a Dietetic Internship Contact: Jane H. Simmons <a href="mailto:jane.simminos@wku.edu">jane.simminos@wku.edu</a>

	5-5224
<p>Action</p> <p>*Berger/Main motion for approval passed.</p>	<p>Create a New Course</p> <p>FACS 586 Medical Nutrition Therapy in Practice</p> <p>Contact: Karen Mason</p> <p><a href="mailto:karen.mason@wku.edu">karen.mason@wku.edu</a></p> <p>5-3462</p>
<p>Action</p> <p>*Berger/Main motion for approval passed.</p>	<p>Create a New Course</p> <p>FACS 587 Seminar in Concepts and Methods of Dietetic Practice</p> <p>Contact: Jane H. Simmons</p> <p><a href="mailto:jane.simminos@wku.edu">jane.simminos@wku.edu</a></p> <p>5-5224</p>
<p>Action</p> <p>*Berger/Bland motion for approval passed with friendly amendment to change the implementation date to Summer 2012.</p>	<p>Create a New Course</p> <p>NURS 605 Leadership in Nursing Practice</p> <p>Contact: Beverly Siegrist</p> <p><a href="mailto:beverly.siegrist@wku.edu">beverly.siegrist@wku.edu</a></p> <p>5-3490</p>
<p>Action</p> <p>*Berger/Bland motion for approval passed with friendly amendment to change the implementation date to Summer 2012.</p>	<p>Create a New Course</p> <p>NURS 606 Advanced Clinical Practice</p> <p>Contact: Beverly Siegrist</p> <p><a href="mailto:beverly.siegrist@wku.edu">beverly.siegrist@wku.edu</a></p> <p>5-3490</p>
<p>Action</p> <p>*Berger/Bland motion for approval passed with friendly amendment to change NURS 516 to NURS 517.</p>	<p>Revise a Program</p> <p>MSN-Nurse Educator Concentration, Ref.# 149 MSNE</p> <p>Contact: Beverly Siegrist</p> <p><a href="mailto:beverly.siegrist@wku.edu">beverly.siegrist@wku.edu</a></p> <p>5-3490</p>
<p>Action</p> <p>*Berger/Bland motion for approval passed with friendly amendments. Beverly Siegrist to submit revised proposal.</p>	<p>Revise a Program</p> <p>Master of Science in Nursing, Ref. #149</p> <p>Contact: Beverly Siegrist</p> <p><a href="mailto:beverly.siegrist@wku.edu">beverly.siegrist@wku.edu</a></p> <p>5-3490</p>
<p>Action</p> <p>*Atkinson/Blackburn motion for approval passed with friendly amendment to change TOEFL to "English language assessments" in section 3 of the proposal that was distributed at the meeting.</p>	<p>Revise a Program</p> <p>Master of Public Health, Ref. #152 (Navitas)</p> <p>Contact: Darlene Shearer</p> <p><a href="mailto:darlene.shearer@wku.edu">darlene.shearer@wku.edu</a></p> <p>5-5868</p>
<p>Action</p> <p>*Berger/Blackburn motion for approval passed with friendly amendment to add "graduate level" to the Proposed Approved HE Concentration Electives language in section 3 of the proposal.</p>	<p>Revise a Program</p> <p>Master of Public Health, Ref. #152</p> <p>Contact: Darlene Shearer</p> <p><a href="mailto:darlene.shearer@wku.edu">darlene.shearer@wku.edu</a></p> <p>5-5868</p>
<p>Action</p> <p>*Berger/Bland motion for approval passed with friendly amendment to change NURS 516 to 517.</p>	<p>Revise a Program</p> <p>Post MSN Certificate: Nurse Education, Ref. #172</p> <p>Contact: Beverly Siegrist</p> <p><a href="mailto:beverly.siegrist@wku.edu">beverly.siegrist@wku.edu</a></p> <p>5-3490</p>

Action  *Berger/Bland motion for approval passed.	Revise a Program Doctor of Nursing Practice (Post-MSN Option), Ref. #0011 Contact: Eve Main <a href="mailto:eve.maine@wku.edu">eve.maine@wku.edu</a> 5-3489
Action  *Berger/Blackburn motion for approval passed with friendly amendment to remove bullet from section 1.4.	Create a New Certificate Dietetic Practice Contact: Karen Mason or Jane H. Simmons <a href="mailto:karen.mason@wku.edu">karen.mason@wku.edu</a> or <a href="mailto:jane.simminos@wku.edu">jane.simminos@wku.edu</a> 5-3462 or 5-5224

C. Ogden College of Science and Engineering

Action  *Berger/Main motion for approval passed with friendly amendment to change AMS 680 to 580.	Create a New Certificate Lean Sigma Certificate Contact: Mark Doggett <a href="mailto:mark.doggett@wku.edu">mark.doggett@wku.edu</a> 5-6951
---	---

D. Potter College of Arts and Letters

Information Only	Create a Temporary Course RELS 427G Philosophy of Law Contact: Eric Bain-Selbo <a href="mailto:eric.bain-selbo@wku.edu">eric.bain-selbo@wku.edu</a> 5-5744
------------------	--

V. Other Business

- A. Report from Graduate Student Research Grant Committee
  - a. Nims suggested a sticker or logo be developed by Graduate Studies and Research for students awarded the Graduate Student Research Grant for use on conference poster presentations. The purpose would be to indicate that a student earned a Graduate Student Research Grant. Bland and Speer supported this idea.
- B. Report from Graduate Faculty Committee
  - \*Berger motion for approval passed
- C. Report from the Rules Committee
  - a. Certificate Policy (First Reading)
- D. Report from Graduate Dean
  - The Provost created a committee to review the separation of Graduate Council from Faculty Senate. Graduate Council will not need to establish a parallel committee to consider the same.

VI. Adjournment 4:45 pm