

**AGENDA**  
**UNIVERSITY SENATE**  
**March 17, 2005 – 3:30 P.M.**  
**GARRETT BALLROOM**

Call to order

- I. Approval of minutes of February 17, 2005.
- II. Reports
  - a. Chair
  - b. Vice Chair
  - c. Faculty Regent
  - d. Provost
- III. Standing Committee Reports
  - a. UCC (consent agenda on page 2)
  - b. General Education (page 3)
  - c. Faculty Welfare and Professional Responsibilities
  - d. Academic Quality
  - e. Graduate Council (page 3)
- IV. Old Business
  - a. Report from the Ad-hoc Committee on Division IA Football
- V. New Business
- VI. Announcements
- VII. Adjournment

**Western Kentucky University  
MEMORANDUM**

**TO: University Senate**  
**FR: University Curriculum Committee**  
**DT: March 7, 2005**  
**RE: Consent Agenda Items from Feb 24, 2005**

**The University Curriculum Committee presents the following actions and motions from our Feb 24 meeting for approval by the University Senate. Proposals marked with asterisks were action items by the UCC. Those items with an asterisk, therefore, are consent items for the Senate. All other items are information items.**

**ODGEN COLLEGE OF SCIENCE AND ENGINEERING**

- I. Revision of Certificate Program
  - a. GIS Certificate (ref #174)

**COLLEGE OF HEALTH AND HUMAN SERVICES**

- I. PROGRAM REVISIONS
  - a. Ref. # 521 - Public Health Major\*
  - b. Ref. # 559 - Health Care Administration\*

**COLLEGE OF EDUCATION AND BEHAVIORAL SCIENCES**

- I. ONE-TIME COURSES
  - a. LTCY 075-Skills and Strategies for Adult Literacy Learners
- II. NEW COURSES
  - a. PSY 345-Psychology of Sexuality\*
  - b. PSY 475-Grant Writing\*

**POTTER COLLEGE OF ARTS, HUMANITIES AND SOCIAL SCIENCES**

- I. COURSE REVISION
  - a. BCOM 466 DIRECTING TELEVISION AND FILM
  - b. SEC 474 Teaching Foreign Language
- II. NEW COURSE
  - a. ART 413 Foundation of Art Education and Methods III\*
- III. PROGRAM REVISION
  - a. ART 516 B.A. in Art Education\*
- IV. CREATE MINOR
  - a. Sexuality Studies Minor

## **MEMORANDUM**

**TO:** University Senate Executive Committee  
**FR:** General Education Committee  
**DT:** March 7, 2005  
**RE:** Agenda Items

The General Education Committee moves approval for the following agenda items passed at its meeting on March 3, 2005:

New General Education Course:  
FIN 261 (Add to Category C)

**Graduate Studies and Research  
Western Kentucky University  
Office of the Dean  
745-2446**

### **CONSENT AGENDA FOR THE UNIVERSITY SENATE**

**Date:** March 17, 2005  
**From:** Graduate Council

The Graduate Council presents the following motions for approval by the University Senate. Proposals marked with asterisks were action items in the Graduate Council.

#### **I. One-time only course offerings (Information only)**

WOMN 535 Roots of Feminism  
HCA 574 Decision Making in Health Care

#### **II. Creation of new course \***

PSY 475G Grant Writing