

Minutes for Oct. 20, 2014
College of Health and Human Services
Graduate Curriculum Meeting

Attending: Doris Sikora (FACS), Jo Shackelford (CSD), Amy Cappiccie (SWRK), Fred Gibson (SKRS), Harvey Wallmann (AH), Laurie Branstetter (SON), Danita Kelley (Chair), Judy English (Recorder)
Guests: Eve Main (SON), Scott Lyons (SKRS), Clay Motley (Honors College), Dr. Carl Fox, Associate Provost and Dean (Graduate School), Julie Harris (Graduate School), Colette Chelf (Graduate School), Gordon Scott (Graduate School)

- I. Old business: Minutes from the March 24 and September 15, 2014 meetings.
M: Cappiccie/Wallmann/Passed
- II. New business:
 - a. Dr. Fox, Dean of the Graduate School: Discussion items included 1.) Current Graduate Catalog completion, 2.) New requirements for application for admission, 3.) Repeat course policy, 4.) International student assistant status inconsistencies, 5.) Student GPA for graduate degree only from graduate courses.
 - b. Agenda

Type of Item	Item Description and Contact Information
Action: Motion to bundle NURS items M: Sikora / Wallmann Passed	Create a New Course NURS 650 Emergency/Urgent Care I Minor changes to syllabus. Eve Main to correct & resend
Action	Create a New Course NURS 651 Emergency/Urgent Care Clinical I Minor changes to syllabus. Proponent to correct.
Action	Create a New Course NURS 652 Emergency/Urgent Care II Changes to syllabus. Proponent to correct.
Action	Create a New Course NURS 653 Emergency/Urgent Care Clinical II Minor changes to syllabus. Proponent to correct.
Action M: Gibson 2 nd : Wallmann Passed	Proposal to Revise a Program 149 Master of Science in Nursing-Psychiatric Nurse Practitioner Concentration Addition of current and new special admission requirements will be made by proponent.
Action M: Wallmann 2 nd : Branstetter Passed	Proposal to Create a New Certificate Program Post MSN Certificate-Psychiatric Mental Health Nurse Practitioner Minor change.
Action M: Branstetter 2 nd : Cappiccie Passed	Proposal to Create a New Certificate Program Post MSN Certificate: Emergency Nurse Practitioner Minor change
Action M: Wallmann 2 nd : Branstetter Passed	Proposal to Create a New Program Master of Philosophy in Sports Science Some corrections and suggestions made for wording and clarification. To be corrected by Clay Motley

