

GRADUATE COUNCIL MINUTES

Wednesday, December 4, 2013

In Attendance Mark Arbuckle, Donald Baack, Chris Christman, Jonathan Dresner, Ronny Galloway, David Hurley, Ananda Jayawardhana, Susan Knell, David Kuehn, Erik Mayer, Paul McCallum, Brenda Roberts, Robert Schwindt, William Shirley, Kristi Stuck, Jay Van Wyk, Don Ward, Xiaolu Wu, Pawan Kahol

Cheryl Geifer filled in for Barbara McClaskey

Absent: Sandy Bauchmoyer, Michael Caper, Julie Dainty, Jack Fay, Ann George, Sean Lauderdale, James Sours, Marti York

Business:

The minutes of the Nov 2013 meeting were approved with no corrections.

Dr. Baack moved for approval, Mr. Galloway seconded and the motion carried.

Dr. Kuehn asked the council to consider moving the New Business before the Old Business for this meeting only in consideration of time and the need for approval of Fall Graduates.

Dr. Hurley moved to modify the agenda for this meeting putting New Business before Old Business, Dr. Jayawardhana seconded and the motion past.

There were no Graduate Faculty Recommendation(s):

The following were submitted for Graduate Service Recommendation(s):

No New Appointments

Renewals:

Joshua Letner	Communication 14/SP COMM 765 Strategic Planning/Communication Campaigns
Elizabeth Mascher	Teaching & Leadership 14/SP EDTH 819 Practicum in Education Technology EDTH 868 Educational Technology Applications
Thomas Petz	Teaching & Leadership 14/SP TCHL 825 The Professional Semester: Initial Experience
Larry D. Shelley	Teaching & Leadership 14/SP LDSP 847 The Principalship
Sarah Stevens	Teaching & Leadership

14/SP
EDTH 732 Topics in Educational Technology:
Designing mLearning

Nancy Tomassi

Teaching & Leadership
14/SP
SPED 761 Practicum: Adaptive Learning Needs
SPED 779 Teaching Elementary Students with
Adaptive Learning Needs

Dr. Jayawardhana moved for approval of all renewals, Mr. Galloway seconded and the motion carried.

Curricular Matters:

College of Business

Management & Marketing

Degree/Course Change Notification
MBA Program (Admission Requirements, Conditions for Full Admission,
& Course Prerequisites)

Dr Baack moved to accept the changes to the Degree/Course for MBA, Dr. Roberts seconded and the motion carried.

College of Arts & Sciences

Mathematics

Request for Creation of Course
MATH 859 Analysis II

Request for Revision of Course
MATH 856 Linear Methods in Analysis (Title & Course
Description)

Request for Deletion of Course
MATH 757 Analysis I

Dr. Jayawardhana moved to accept the Mathematics curricular requests, Dr. Schwindt seconded and the motion carried.

There was some discussion as to the changes and why, Dr. Jayawardhana answered all questions that were posed.

Nursing

DNP Proposal

Request for Creation of Course

NURS 900 Quality, Safety & Practice Outcomes

Request for Creation of Course

NURS 889 Impact of Health Determinants

Request for Creation of Course

NURS 920 DNP Capstone Project

Request for Creation of Course

NURS 895 Interpreting Research for Evidence-Based Nursing

Request for Creation of Course

NURS 894 Principles of Epidemiology

Request for Creation of Course

NURS 911 Tools for Practice Scholarship

Request for Creation of Course

NURS 800 Theories Related to Nursing

Request for Creation of Course

NURS 730 Advanced Health Promotion: Individual, Family & Community

Request for Creation of Course

NURS 713 Leadership in Advanced Practice Nursing

Request for Creation of Course

NURS 808 Translation to Doctoral Leadership & Theory

Request for Creation of Course

NURS 817 Pharmacokinetics & Pharmacodynamics for Advanced Practice Nursing

Request for Creation of Course

NURS 853 Evaluation for Nurse Educators

Request for Creation of Course

NURS 888 Health Policy

Request for Creation of Course

NURS 885 Informatics for Healthcare

Request for Creation of Course

NURS 801 DNP Intensive Seminar

Request for Creation of Course

NURS 910 DNP Clinical Residency

Request for Revision of Course

NURS 850 Curriculum Development (Prerequisites have changed)

Request for Revision of Course
NURS 892 Research Methods in Nursing (Title, credit hours & Description)

Request for Revision of Course
NURS 854 Teaching Strategies: Practicum

Request for Revision of Course
NURS 855 Teaching Strategies (Course Description)

Request for Revision of Course
NURS 828 Nurse Practitioner Preceptorship I (Title)

Request for Revision of Course
NURS 812 Primary Care II: Management of Complex Health Problems Throughout the Life Span

Request for Revision of Course
NURS 806 Primary Care I: Management of Common Health Problems Through the Life Span

Request for Revision of Course
NURS 803 Advanced Health Assessment

Request for Revision of Course
NURS 712 Issues & Roles in Advanced Practice Nursing (Credit Hours)

Request for Revision of Course
NURS 804 Advanced Health Assessment Practicum (Credit Hours)

Request for Revision of Course
NURS 856 Education Practicum (Course Description)

Request for Revision of Course
NURS 818 Advanced Pharmacology (Title, Course Description)

Request for Revision of Course
NURS 813 Primary Care II Practicum: Management of Complex Health Problems Throughout the Life Span

Request for Revision of Course
NURS 807 Primary Care I Practicum: Management of Common Health Problems Throughout the Life Span

Request for Revision of Course
NURS 809 Advanced Pathophysiology

Dr. Dresner moved to accept the Nursing proposal and all curricular requests in total, Dr. Ward seconded and the motion carried.

Mary Carol Pomatto presented information on the new DNP and answered questions. There were 6 representatives from the Nursing Department in attendance to help fully answer all questions. Question regarding requirements, faculty, hours, and etc. were answered by the Nursing department.

New Business:

Approval of Fall Graduates

Dr. Ward moved to approve Fall Graduates with any necessary revisions required by the department, Dr. Schwindt seconded and the motion carried.

Old Business

Exit Survey- Final draft of the survey was submitted.

Dr. Jayawardhana moved to take the Exit from the table, Dr. Dresner seconded and the motion carried.

Once off the table, there was discussion regarding questions and issues from departments.

Dr. Jayawardhana made a motion to remove sections B1 & B2 from the survey, Dr. McCallum seconded. With a request for a hand count vote the motion carried 8 to 2 with 3 abstaining.

There was a vote based on the original motion to initiate the survey, motion carried.

Accelerated Programs- Please, read the draft proposal and discuss with your department. We would like to be able to have in-depth discussion on this.

Due to a time constraint, this item is held till the next meeting.

The next meeting date will be Wednesday, February 12, 2013.
The meeting will be held in the Inaugural Room of the Overman Student Center.