

Graduate Council Minutes April 9, 2009

Called to order: 2:30 pm
Adjourned: 4:10 pm

Members: M. Harris, G. Okereke, , D. Davis, R. Owen, J. Sander
Ex-Officio: A. Godfrey, C. Snyder, R. Stripling, P. Black, D. Allard
Recorder: A. Gibson
Absent:
Guests: Shirley Garick, Maya Edwards, Tommie Hughes
Alternate:

I. Call to order – M. Harris called the meeting to order at 2:30 pm.

Approval of March minutes – Minutes were approved as written. D. Davis moved for approval and G. Okereke seconded. Motion was approved unanimously.

II. Old Business:

A. Syllabus Template – Revised template was presented by M. Harris. R. Owen moved for acceptance and J. Sander seconded. Motion was approved unanimously. R. Owen also suggested that a link be added to the Technical Assistance Information which would provide faculty with the most up to date information. Everyone was in agreement.

B. Procedures and Forms – M. Harris provided two charts outlining procedure for course and program review as well as the updated Course Inventory Add/Reinstate forms. J. Sander moved to approve and D. Davis seconded. The motion was approved unanimously.

III. New Business:

A. Computer Holds for Students Who Have Not Been Admitted – Dr. Allard recommended instituting a policy of holds for degree seeking, non-admitted students. Dr. Stripling notified the council that she had already approved a catalog change of this nature and also reinstated the hold policy.

B. Alternative Certification Program – Maya Edwards requested to increase certification areas currently offered by the ACP. G. Okereke moved for approval and J. Sander seconded. Motioned approved unanimously.

IV. Curriculum Review:
A. New Requests

1. **GBUS 530, *The Culture of Mexico*** – George Boger requests a course content change for this class which would be effective Summer 2009.
M. Harris recommending tabling items 1. and 2. until such time as the requests could be revised according to the stipulations of the Undergraduate Council.
2. **GBUS 435/535, *The Economy of Mexico*** – George Boger requests a course content change for this class which would be effective Summer 2009. This item was tabled.
3. **PSY 560, *Clinical Assessment*** – Tommie Hughes requests to add a new required course effective Spring 2010. The course will be offered face-to-face. D. Davis moved to approve and J. Sander seconded. Motion to add the course was approved unanimously with minor corrections.
4. **PSY 533, *Psychological Testing* and PSY 571, *Personality Assessment*** – Tommie Hughes requests that these two required courses be deleted. This will cause a change to the program. J. Sander moved to approve and D. Davis seconded. The motion was unanimously approved.
5. **PSY 597, *Special Topics*** – Peter Racheotes requests a course title change in which 497/597 would be offered under the new title of Working Effectively with Children and Adolescents who are Difficult to Diagnose and Treat. D. Davis moved to approve and J. Sander seconded. After discussion the motion was rescinded by J. Sander and seconded by D. Davis and this item was tabled to be sent back for revisions.
6. **NURS 524, *Healthcare Law and Policy*** – Shirley Garick requests to add a new web based, required course effective Summer 2009 for Nursing Administration students. G. Okereke moved to approve and J. Sander seconded. The motion was approved unanimously with minor corrections.
7. **NURS 531, *Theoretical Foundations in Nursing Education*** – Karen Kincaid requested to add a new web enhanced, required course for Summer 2009 for students specializing in Nursing Education. D. Davis moved to approve and G. Okereke seconded. The council outlined changes they would like to see and approved the motion with corrections.

8. NURS 533, *Curriculum Development in Nursing Education* – Karen Kincaid requests the addition of a new required, web based course effective Summer 09 for those focusing on Nursing Education. The council also approved this motion with corrections.

9. NURS 596, *Health Care Management* – Shirley Garick requests to add a new web enhanced, required course effective Summer 2009 for Nursing Administration students. G. Okereke moved to approve and J. Sander seconded. The motion was approved unanimously with corrections.

V. Next Meeting: Date/Time & Agenda items

VI. M. Harris Adjourned meeting at 4:10 pm.