

Graduate Executive Committee Meeting Minutes

March 14, 2019

MEETING LOCATION: 3007 Converse

Present: Elvan Aktas, Shirley Andrews (proxy for Kelly Heckaman, Jeremy Bauer, Maren Clegg-Hyer, Dorea Cook, JT Cox, Becky da Cruz, Herb Fiester, Dixie Haggard, Kelly Heckaman, Mitch Lockhart, Jerry Merwin, Linda Most, David Nelson, Nancy Swanson, Michael Webster, Lorna Alvarez-Rivera (proxy for Anne Price), Ruth Hannibal (proxy for Matt Carter)

Present for online vote: Elvan Aktas, Shirley Andrews, Matthew Carter, Maren Clegg-Hyer, Dorea Cook, JT Cox, Herbert Fiester, Kelly Heckaman, Mitch Lockhart, Jerry Merwin, David Nelson, Michael Webster

Guests: Ernest Smith, Rebecca Petrella, Shantel Williams, Marci Marshall, Natalie Kuhlmann, Ashley Williams, Robert Smith

The meeting was called to order by Dr. Becky da Cruz at 2:12 pm.

Minutes from February 14 were approved.

College of the Arts

Revised Course – MUSIC 5851: Wind Ensemble: Changing from 3 to 4 contact hours. Motion was made to approve; seconded. The proposal was approved with edits.

College of Humanities and Social Sciences

Revised Course – SOCI 7100: Issues in Applied Sociology: Motion was made to approve; seconded. The proposal was approved with edits.

College of Nursing and Health Sciences (Special Online Meeting held March 25th)

Curriculum Change/Revised Catalog Copy – BSN-DNP Program (Admissions Requirements): Motion was made to approve via online vote. The proposal was approved.

Curriculum Change/Revised Catalog Copy – BSN-DNP Program (Curriculum): Motion was made to approve via online vote. The proposal was approved.

Curriculum Change/Revised Catalog Copy – BSN-DNP Program (Learning Outcomes): Motion was made to approve via online vote. The proposal was approved.

Curriculum Change/Revised Catalog Copy – BSN-DNP Program (Narrative): Motion was made to approve via online vote. The proposal was approved.

Curriculum Change/Revised Catalog Copy – Post-Masters DNP Program (Admissions requirements): Motion was made to approve via online vote. The proposal was approved.

Curriculum Change/Revised Catalog Copy – Post-Masters DNP Program (Curriculum): Motion was made to approve via online vote. The proposal was approved.

Curriculum Change/Revised Catalog Copy – Post-Masters DNP Program (Learning Outcomes): Motion was made to approve via online vote. The proposal was approved.

Curriculum Change/Revised Catalog Copy – Post-Masters DNP Program (Narrative): Motion was made to approve via online vote. The proposal was approved.

Revised Course – NURS 8310: Epidemiology & Biostatistics: Motion was made to approve via online vote. The proposal was approved.

Revised Course – NURS 8311: Population Health: Motion was made to approve via online vote. The proposal was approved.

Revised Course – NURS 8312: Health Care Informatics: Motion was made to approve via online vote. The proposal was approved.

Revised Course – NURS 8313: Leadership and Ethics: Motion was made to approve via online vote. The proposal was approved.

Revised Course – NURS 8314: Translating Research into Practice: Motion was made to approve via online vote. The proposal was approved.

Revised Course – NURS 8315: Process Improvement and Evaluation: Motion was made to approve via online vote. The proposal was approved.

Revised Course – NURS 8316: DNP Project Seminar: Motion was made to approve via online vote. The proposal was approved.

Revised Course – NURS 8317: Organizational Policy and Practice: Motion was made to approve via online vote. The proposal was approved.

Revised Course – NURS 8318: DNP Project: Motion was made to approve via online vote. The proposal was approved.

Graduate School

Revised Catalog Copy – Transfer Credit: Cleaning up language so that transfer credits are reviewed upon admission vs. at the time of graduation. This will help with ensuring compliance at the time of admission. Motion was made to approve; seconded. The proposal was approved with edits.

Revise Catalog Copy – Second Master’s Degree Program of Study: Cleaning up language to reflect courses are reviewed at time of admission. Motion was made to approve; seconded. The proposal was approved with edits.

Sub Committee Report

- Graduate Student Success – Dr. Bauer will email update.
- Dissertation Task Force – N/A
- Graduate Appeals – N/A
- Graduate Faculty Scholarship – Ernest/Becky gave update. Currently allocated around \$11,000-\$12,000. We will accept two applications for the GCGS Conference and have funding for possible one more application but after that we are out of funding for faculty scholarship.
- Graduate Faculty Membership – Will cover in April.

Other Business/Topics from the Floor

1. Online Graduation Application Workflow – Will cover in April
2. Graduate Research Symposium Updates – Currently we have about 42 nominations. We are accepting as many as nominated so if you have any last minute nominations please get them over to me. Possibly going to be giving award to top poster. More info to come. We asked for volunteers and the GEC seemed receptive to assisting.
3. Graduate Admissions Updates – Hobson’s launch date is still on track. Final touches from IT, etc. taking place. Demonstration is coming up.

4. Association of Graduate Students Updates – Ashley briefed the group on upcoming meeting and future planned events. Elections are coming up. Social Media, Treasurer, and Secretary are all potential positions that an online student can hold.
5. GCGS Conference – Covered under Graduate Faculty Scholarship. Email reminder will be resent to GEC regarding Conference. We have availability to send a couple folks to GCGS Conference.
6. Other – N/A

Motion was made to adjourn at 3:21 pm.

Ernest Smith

Ernest Smith, Recorder

Becky K. da Cruz

Becky K. da Cruz, Associate Provost for Graduate
Graduate Studies and Research