

Graduate Council Meeting

February 8, 2023

Members Present: Karen Koehler, Jodi Dunham, Chris Raber, Mikel Stone, Debra Knutson, Jennifer Scott, John Whitaker, Doug Darbro, Jennifer Pauley, Bobbi Madden

Guests: Cathy Bailey & Adair Carroll – School of Nursing

Topics	Discussions	Actions
<i>Roll Call and establishment of a quorum</i>	A quorum was established. Meeting was called to order at 4:02 pm by Karen Koehler	
<i>Minutes of the November 9, 2022 :</i>	No discussion	Motion to approve: John Whitaker, seconded by Mikel Stone. Unanimously approved
<i>Proposal:</i>	.	
MATH - 5110 - Computational Linear Algebra with Python	John Whitaker suggested clarification be added to the MATH5110 proposal.	John Whitaker will email the needed changes to Karen Koehler, and she will update the language within the proposal.
MSNR - 5130 - Instructional Technology & Informatics in Advanced Practice Nursing	MSNR statistics course was not included in the approval list. Discussion surrounding who will teach the course and which department will house the course took place, bringing in Phil Blau from Mathematics. Math grad faculty will review the course curriculum and submit it to curriculog. GC will vote on the course at the March meeting.	
MSNR - 5135 - Nursing Research and Evidence Based Practice		
MSNR - 5230 - Advanced Theoretical Basis for Nursing Practice		
MSNR-5235 -Teaching Methodologist and Needs Assessment		
MSNR - 5240 - Nursing Instructional and Active Learning Strategies		
MSNR - 5245 - Human Resources in Healthcare Systems	Debra Knutson shared that the proposal for MSNR6125 has syllabus MSNR5135 attached to the course. Adair Carroll confirmed the incorrect syllabus was used when uploading course MSNR6125. Karen Koehler	Adair Carroll will email the correct syllabus for MSNR6125 TO Karen Koehler. Karen will update the course proposal document in curriculog.
MSNR - 5250 - Health Care Policy, Legal & Regulatory Management for Nursing Administrators		

<p>MSNR-5330- <i>Advanced Health Assessment, Pathophysiology, and Pharmacology</i> MSNR-5335- <i>Curriculum Development and Evaluation in Nursing Education</i> MSNR - 5340 - <i>Health Care Policy, Issues, and Trends for the Nurse Educator</i> MSNR - 5345 - <i>Financial Resource Management in Healthcare Administration</i></p> <p>MSNR - 5350 - <i>Nursing Leadership in Healthcare Organizations</i> MSNR - 6120 - <i>The Nurse Educator Role</i> MSNR - 6125 - <i>The Nurse Administrator Role</i> MSNR - 6130 - <i>Nursing Educator Project and Practicum I</i> MSNR - 6135 - <i>Nursing Leadership Practicum I</i> MSNR-6240- <i>Nursing Educator Project and Practicum II</i> MSNR - 6245 - <i>Nursing Leadership Practicum II</i> MSNR - 6999 - <i>Special Topics: Masters of Science in Nursing</i></p> <p><i>Graduate Transfer Credit policy:</i></p> <p><i>Graduate Manual:</i></p>	<p>volunteered to make the change in curriculog and upload the correct syllabus.</p> <p>Jennifer Pauley shared that she sent the updated policy to members of the GC and the registrar for review. Minor changes were made to coincide with the undergrad transfer policy and honor OT36 and articulation agreements.</p>	<p>The motion to bundle all proposals was made by John Whitaker and seconded by Jennifer Scott. Unanimously approved</p> <p>Motion to approve all proposals: Chris Raber and seconded by John Whitaker. Unanimously approved</p> <p>Motion to approve: Chris Raber, seconded by Debra Knutson. Unanimously approved</p>
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<p><i>Additional items:</i></p> <p><i>Graduate Assistant enrollment criteria:</i></p> <p><i>Meetings held in person or online:</i></p> <p><i>Graduate Faculty Status:</i></p> <p><i>Motion to Adjourn: 5:20pm</i> Doug Darbro, seconded by John Whitaker Unanimously approved</p>	<p>Jodi Dunham updated sections of the manual, but the changes are not reflected in the saved version.</p> <p>Jodi Dunham asked that GC take a look at the policy regarding grad assistants and the requirements for enrollment.</p> <p>Karen Koehler shared that it was brought to her attention that GC should be meeting in person per the faculty senate bylaws. Karen can make a proposal 15 days before the meeting and hold the meeting online. GC members were in agreeance that they would like to continue to meet online.</p> <p>Karen Koehler shared the timeline and policy for grad faculty status renewal.</p>	<p>Jodi Dunham will email her changes to Chris Raber, and Chris will make the needed changes to the grad manual. GC members will continue to review the grad manual and have all changes finalized by March 1. The grad manual will be voted on for approval during the March meeting.</p> <p>Jennifer Pauley will consult with members of CCGS and their policy and guidelines. Jennifer will bring the comments back to the GC regarding whether grad students must be full-time students to be rewarded an assistantship.</p> <p>Karen Koehler has requested a meeting with Mariah Woodward to discuss the policy.</p> <p>Karen Koehler will send out a vote 15 days before the March meeting.</p> <p>Renewal applications should be turned in to program directors by February 28 to be on the March agenda.</p>
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<p>Next Graduate Council meeting date: Respectfully submitted,</p> <p><i>Bobbi R. Madden</i></p> <p>Bobbi R. Madden Graduate School Administrator</p>	<p>2/8/2023</p>	
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