DATE: 31 JAN 2024  
TIME: 3:00-5:00pm  
PLACE: Museum Building, Graduate School Conference Room #410 and Zoom Members  

Members: Dani Moffit, Saryu Sharma, Howard Gauthier, Karl Geisler, Maria Wong, David Pearson, Carmen Febles, Danny Xu, Amir Ali, Juliette Bedard  

Chair: Tracy Collum  
Ex-Officio: Anna Siddoway  
Administrator: Brian Volk  

ANNOUNCEMENTS:  
1. Research and Creative Works Symposium  
2. Late Night  

GUESTS: None  

I. RATIFY ONLINE VOTING OUTCOMES:  

II. OLD BUSINESS:  
1. Tabled, No Updates.  
   • PRC- CoH- MPH GRE removed, replaced with Proctored Essay  
   • ECC- CoH- CSD 6603 Reduce Total Number of Credits:  
   • ECC- CoH- CSD 6673 Increase Credits from 1 to 2  
   • ECC- CoH- CSD 6600 Decrease credits from 3 to 2  
   • NCP- CoH- CRCS 8021 Doctoral Colloquium Extended  
   • ECC- CoH- CRCS 8020 Change Credit  
   • NCP- KDHS- DHS 6601 Mindfulness in Health Science  
   • NCP- KDHS- DHS 6605 Effects of Mindfulness  
   • NCP- KDHS- DHS 6606 The Mindful Practitioner  
   • NCP- KDHS- DHS 6608 Mindful Self-Compassion  
   • NCP- KDHS- DHS 6610 Fundamentals of Mindfulness  
   • NCP- KDHS- DHS 6612 Introduction to Yoga Nidra and Mindfulness  
   • NCP- KDHS- DHS 6614 Independent Study Mindfulness  
   • NCP- KDHS- DHS 6615 Capstone: Mindfulness  
   • NCP- KDHS- DHS 6616 Mindfulness-Based Strength Practice  

2. NCP- CoSE- CS 5542 Elective Course (Corresponds with CS 4441)
III. NEW BUSINESS
1. NCP- CoSE- ME 5537 Computer Simulation II
2. ECC- CoSE- ME Multiple Course Changes with Repeatability defined
3. PRC- CoSE- BS and MS Remove Text
4. NPP- SoN- Doctor of Nurse Anesthesia Practice (DNAP)
   • Included SBOE(combine items)
5. PRC- SoN- PMHNP Credit Change
6. PRC- SoN- FNP Credit Change
7. NCP- SoN- NURS XXXX Gender Health
8. NCP- SoN- NURS XXXX Found of Clin Pract
9. NCP- SoN- CRNA New Courses
10. NCP- SoN- ANES XXXX
11. ECC- CAL- ANTH 5531 Make Course Repeatable

IV. FACULTY NOMINATIONS:
1. Georgios Kapogiannis - Allied
2. Lizbeth de la Cruz - Full

V. OTHER BUSINESS:
1. None

VI. NOTES AND INFORMATION:
1. March 13 Graduate Council Cancelled

VII. NEXT MEETING: 2/14/2024, 3:00 PM

VIII. ACRONYM KEY:
FA- Faculty Nomination, Allied
FF- Faculty Nomination, Full
NCP- New Course Proposal
NPP- New Program Proposal
OI- Other Items
PP- Policy Proposal
PRC- Program Requirements Change Proposal
ECC- Existing Course Change
LON- Letter of Notification
* Items included in Online Voting Endorsement