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

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

MEMBERS ABSENT: Danny Xu  

CHAIR: Tracy Collum  

EX-OFFICIO: Anna Siddoway  

ADMINISTRATOR: Brian Volk  

ANNOUNCEMENTS:  
1. Research and Creative Works Symposium: This will be a combined event with the office of research. Calls for submissions are now open. February 21 is the priority deadline. Abstracts will be reviewed and a secondary deadline may be provided if needed.  
2. Late Night: The 1st late night will be at Off The Rails from 7-9. Tracy encouraged members and their students to attend. Light food will be provided.  
3. Outstanding Master Student Awards are next Thursday, 2/8. We will be celebrating Juliette Bedard and Amy Bozeman.  

GUESTS: None  

I. RATIFY ONLINE VOTING OUTCOMES:  
   • ACTION ITEM: Motion to Ratify Online Voting Outcome by Maria Wong, 2nd Dani Moffit, Unanimous (9y, 0n, 0a).  

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
III. NEW BUSINESS

1. NCP- CoSE- ME 5537 Computer Simulation II
   • Motion to Approve by Dani Moffit, 2nd Maria Wong.
     • Motion withdrawn.
   • Motion to Approve, with caveat that course is confirmed to not be repeatable, by David Pearson, 2nd Karl Geisler, Unanimous (9y, 0n, 0a)
2. ECC- CoSE- ME Multiple Course Changes with Repeatability defined
   • Motion to Approve by Dani Moffit, 2nd Maria Wong, Unanimous (8y, 0n, 0a)
3. PRC- CoSE- BS and MS Remove Text
   • Motion to Approve by Dani Moffit, 2nd Karl Geisler, Unanimous (8y, 0n, 0a)
4. NPP- SoN- Doctor of Nurse Anesthesia Practice (DNAP): Graduate Council Members discussed state and internal proposals. The Graduate Council discussed having a member of the program come in and explain this proposal further. The Council would like to discuss the faculty needs, cost of fees, budget impact, and an in-depth overview of the program,
   • Motion to Table, for an individual from the department to meet with the Graduate Council and provide a more in-depth understanding, by Dave Pearson, 2nd Dani Moffit, Unanimous (9y, 0n, 0a)
5. PRC- SoN- PMHNP Credit Change: Combining items 5-8. Graduate Council members bring up concerns that if courses are offered in the summer, it will cost students more. There was discussion on if this course could be moved to the spring. Also, the wording for LGBTQ may need to be updated to a more modern acronym. The Council also wants to make sure the department has staffing for the foundation of clinical practice. These suggestions can be discussed with the department.
   • Motion to Approve items 5-8, by Dave Pearson, 2nd Amir Ali, Unanimous (9y, 0n, 0a)
6. PRC- SoN- FNP Credit Change
   • Motion to Approve items 5-8, by Dave Pearson, 2nd Amir Ali, Unanimous (9y, 0n, 0a)
7. NCP- SoN- NURS XXXX Gender Health
   • Motion to Approve items 5-8, by Dave Pearson, 2nd Amir Ali, Unanimous (9y, 0n, 0a)
8. NCP- SoN- NURS XXXX Found of Clin Pract
   • Motion to Approve items 5-8, by Dave Pearson, 2nd Amir Ali, Unanimous (9y, 0n, 0a)
9. NCP- SoN- CRNA New Courses
   • Motion to Table by Maria Wong, 2nd Dani Moffit, Unanimous (9y, 0n, 0a)
10. NCP- SoN- ANES XXXX
    • Motion to Table by Maria Wong, 2nd Dani Moffit, Unanimous (9y, 0n, 0a)
11. ECC- CAL- ANTH 5531 Make Course Repeatable
    • Motion to Approve by Dave Pearson, 2nd Dani Moffit, Unanimous (9y, 0n, 0a)
IV. FACULTY NOMINATIONS:
   • Motion to move to executive session at 3:55 pm by Karl Geisler, 2nd Dani Moffit, Unanimous (9y, 0n, 0a)
   • Motion to exit executive session at 4:07 by Dani Moffit, 2nd Maria Wong, Unanimous (9y, 0n, 0a)

   2. Georgios Kapogiannis – Allied
      • Motion to Approve, pending confirmation with the department chair, by Dave Pearson, 2nd by Amir Ali, Unanimous (9y, 0n, 0a)

   3. Lizbeth de la Cruz - Full

V. OTHER BUSINESS:

   1. None

VI. NEXT MEETING: 2/14/2024

VII. NOTES AND INFORMATION:

   1. March 13 Graduate Council Cancelled

VIII. ADJOURN: Motion to Adjourn at 4:13 p.m. by Maria Wong, 2nd Dani Moffit, Unanimous (8y, 0n, 0a)

IX. ABBREVIATION 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