DATE: 4 OCT 2023
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. Late Night October 6
2. Graduate Catalog Editing Opens up
3. Faculty Workshop

GUESTS: None

I. RATIFY ONLINE VOTING OUTCOMES AND APPROVE MINUTES FOR 09-20-23:

II. OLD BUSINESS:

1. NCP- CoH- DHS 6601 Mindfulness in Health Science
2. NCP- CoH- DHS 6606 The Mindful Practitioner
3. NCP- CoH- DHS 6610 Fundamentals of Mindfulness
4. Tabled, No Updates.
   • PRC- CoE- TES- MEd Deaf Ed
   • ECC- CoE- EDHH 5528 Title and Description Change
   • ECC- CoE- EDHH 5537 Title and Description Change
   • ECC- CoE- EDHH 5559 Title and Description Change
   • ECC- CoE- EDHH 6627 Title and Description Change
   • ECC- CoE- EDHH 6651 Title and Description Change
   • ECC- CoE- EDHH 6658 Title and Description Change
   • ECC- CoH- CRCS 8020 Change Credit
   • PRC- CoH- CRC Required Course Change:
   • NCP- CoH- COUN 6617 New Course
   • ECC- CAL- ANTH 5535 Forensic Anthropology
   • PRC- CoSE- EAS Add Concentration (Department Heads Need to Confirm Requirements or Additional Proposals are Needed for Each)
   • PRC- CoH- MPH GRE removed, replace with Proctored Essay
   • NCP- CoH- DHS 6605 Effects of Mindfulness
   • NCP- CoH- DHS 6606 The Mindful Practitioner
   • NCP- CoH- DHS 6608 Mindful Self-Compassion
   • NCP- CoH- DHS 6610 Fundamentals of Mindfulness
   • NCP- CoH- DHS 6612 Introduction to Yoga Nidra and Mindfulness
   • NCP- CoH- DHS 6615 Mindfulness Capstone
   • NCP- CoH- DHS 6616 Mindfulness-Based Strengths Practice
III. NEW BUSINESS

1. ECC- CoH- MPH 6620 Add Pre-Req and Remove Equivalency
2. ECC- CoH- MPH 6650 Remove Pre-Req:
3. ECC- CoH- MPH 6651 Remove Pre-Req
4. NCP- CoB- FIN 5585 Financial Applications
5. PRC- CoB- College of Business GMAT Focus Edition
6. ECC- CoE- OLP 5532 Special Topics in HRD
7. PRC- CoP- PharmD Add Footnote

IV. FACULTY NOMINATIONS:

1. Sarah Emert - Full

V. OTHER BUSINESS:

1. Defense Deadline Dates
2. DegreeWorks

VI. NOTES AND INFORMATION:

1. None

VII. NEXT MEETING: 10/18/2023, 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