DATE: 18 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 November 3
2. Last Call Book Drive
3. Last Call 3MT Submissions

GUESTS: None

I. RATIFY ONLINE VOTING OUTCOMES AND APPROVE MINUTES FOR 10-04-23:

II. OLD BUSINESS:

1. ECC- CAL- ANTH 5535 Forensic Anthropology
2. PRC- CoP- PharmD Add Footnote
3. Tabled, No Updates.
   - PRC- CoE- TES- MEd Deaf Ed
   - 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 6615 Capstone: Mindfulness
   - NCP- KDHS- DHS 6616 Mindfulness-Based Strength Practice
   - 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
   - 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
III. NEW BUSINESS

1. ECC- CoH- CSD 6602 Grading Option Change
2. ECC- CoH- NURS 6610 Remove Pre-Req
3. PRC- CoH- OT Prefix Change
4. ECC- CoH- OT Prefix Change
5. ECC- CAL- ENGL 6651 MA Paper
6. ECC- CAL- ENGL 5531 Remove Course
7. NCP- CoE- OLP 5511 Consulting Skills in HRD
8. NCP- CoE- OLP 5533 Coaching Skills for Leaders

IV. FACULTY NOMINATIONS:
   1. Teresa Conner – Full

V. OTHER BUSINESS:
   1. None

VI. NOTES AND INFORMATION:
   1. None

VII. NEXT MEETING: 11/04/2023, 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