DATE: 15 NOV 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. GRS
2. Catalog Deadline

GUESTS: None

I. RATIFY ONLINE VOTING OUTCOMES:

II. OLD BUSINESS:

1. 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 5556 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
   • 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
   • PRC- CoH- CRC Required Course Change
   • ECC- CoH- CRC 8020 Change Credit
   • PRC- CoH- MPH GRE removed, replaced with Proctored Essay
   • PRC- CoH- OT Prefix Change
   • ECC- CoH- CSD 6603 Reduce Total Number of Credits:
   • ECC- CoH- CSD 6673 Increase Credits from 1 to 2
III. NEW BUSINESS

1. NCP- CoH- COH 5501 Intro LM 1 Nutr and Sleep
2. NCP- CoH- COH 5612 LM Provider Well
3. PRC- CoH- COUN GRE/MAT Removal
4. PRC- CoH- HSEM Change
5. ECC- CoH- HSEM 5510 Title and Description Change
6. ECC- CoH- HSEM 5520 Title and Description Change
7. ECC- CoH- HSEM 6680 Update Credit Numbers
8. ECC- CoH- HSEM 6690 Update Credit Numbers
9. ECC- CoH- HE 5555 Name Change
10. PRC- CoSE- MSCS Requirement Change
11. NCP- CoSE- CS 5576 Introduction to Compilers
12. ECC- CoSE- CS 6101 Delete Course
13. ECC- CoSE- CS Pre-Req changes
14. NCP- CoSE- CS 5542 Elective Course
15. NCP- CoSE- CS 5539 Intro to Comp Game Dev
16. PRC- CoSE- PhD EAS Mathematics Concentrations
17. PRC- CoSE- PhD EAS ECE Concentration
18. ECC- CoE- OLP 6601 Title Change
19. NCP- CoE- OLP 5552 Reframing Organizations
20. PRC- CoE- MS HRD Required Course Description Change
21. NCP- CoE- SPED 5541 Adv Principles of Behavior Mg
22. PRC- CoE- PhD in Instructional Design Program Change
23. ECC- CoE- EDLT 6646 Title and Description Change
24. ECC- CoE- EDLT 7742 Title Change
25. ECC- CoE- EDLT 7743 Title Change
26. NCP- CoE- EDLT 7735 Eval ED Products Programs
27. NCP- CoE- EDLT 7726 Learning Theories & Des Inst
28. NCP- CoE- EDLT 7733 Developmental Research
29. NCP- CAL- SOWK 6663 School Social Work
30. NCP- CAL- SPAN 5550 Advanced Grammar for SHP
31. ECC- CAL- SPAN 5510 Hour Change
32. PRC- SON- Pre-Req Change

IV. FACULTY NOMINATIONS:
1. Somayajulu (Som) Dhulipala (Allied)
2. Gibette Encarnación (Allied)
3. Catherine Canavan (Full)
4. Corwin Sutherin (Allied)

V. OTHER BUSINESS:
1. None
VI. NOTES AND INFORMATION:
   1. None

VII. NEXT MEETING: 11/29/2023, 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