DATE: 29 NOV 2023
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, David Pearson, Maria Wong, Amir Ali, Saryu Sharma

MEMBERS ABSENT: None

CHAIR: Tracy Collum

EX-OFFICIO: Anna Siddoway

ADMINISTRATOR: Brian Volk

ANNOUNCEMENTS:
1. GC Deadline Change: The Graduate Council discussed the potential for moving the catalog deadline up so council members can review the documents and changes in a reasonable amount of time. The Graduate Council suggested a priority deadline set earlier to allow more review time. This would also allow some submissions to be considered if time permits but set a solid deadline. This will be discussed further in the future to determine the best priority deadline date.

GUESTS: None

I. RATIFY ONLINE VOTING OUTCOME:
   • ACTION ITEM: Motion to Ratify Online Voting by Dave Pearson, 2nd Howard Gauthier, Unanimous (8y, 0n, 0a).

II. OLD BUSINESS:
1. NCP- CoH- COUN 6617 New Course
   • ACTION ITEM: Motion to discuss all COUN items together, by Dave Pearson, 2nd Dani Moffit, Unanimous (9y, 0n, 0a).
   • ACTION ITEM: Motion to Approve Old Business item 1 and New Business items; 5, 6, 8, 10, 11, 14, 15, and 16, by Dani Moffit, 2nd Dave Pearson, (8y, 0n, 1a).

2. NCP- KDHS- DHS 6601 Mindfulness in Health Science
   • Item moved back to Tabled, No Update.

3. NCP- KDHS- DHS 6605 Effects of Mindfulness
   • Item moved back to Tabled, No Update

4. NCP- KDHS- DHS 6606 The Mindful Practitioner
   • Item moved back to Tabled, No Update

5. NCP- KDHS- DHS 6608 Mindful Self-Compassion
   • Item moved back to Tabled, No Update

6. NCP- KDHS- DHS 6610 Fundamentals of Mindfulness
7. NCP- KDHS- DHS 6612 Introduction to Yoga Nidra and Mindfulness
   • Item moved back to Tabled, No Update
8. NCP- KDHS- DHS 6614 Independent Study Mindfulness
   • Item moved back to Tabled, No Update
9. NCP- KDHS- DHS 6615 Capstone: Mindfulness
   • Item moved back to Tabled, No Update
10. NCP- KDHS- DHS 6616 Mindfulness-Based Strength Practice
    • Item moved back to Tabled, No Update
11. PRC- CoH- OT Prefix Change
    • ACTION ITEM: Motion to Approve by Dani Moffit, 2nd Dave Pearson, Unanimous (9y, 0n, 0a).
12. ECC- CoH- CRCS 8020 Change Credit
    • ACTION ITEM: Motion to Table, for curriculum map to be provided, by Saryu Sharma, 2nd Dani Moffit, Unanimous (9y, 0n, 0a).
13. NCP- CoH- CRCS 8021 Doctoral Colloquium Extended
    • ACTION ITEM: Motion to Table, for curriculum map to be provided, by Saryu Sharma, 2nd Dani Moffit, Unanimous (9y, 0n, 0a).
14. ECC- CoH- HSEM 6680 Update Credit Numbers:
    • ACTION ITEM: Motion to Approve by Dani Moffit, 2nd Dave Pearson, Unanimous (9y, 0n, 0a).
15. ECC- CoH- HSEM 6690 Update Credit Numbers
    • ACTION ITEM: Motion to Approve by Dani Moffit, 2nd Dave Pearson, Unanimous (9y, 0n, 0a).
16. PRC- CoSE- PhD EAS Mathematics Concentrations:
    • ACTION ITEM: Motion to Approve, pending submission of additional concentration for mechanical engineering and admission requirement statement change “Graduate School Doctoral Program Requirements”, by Dave Pearson, 2nd Dani Moffit, Unanimous (9y, 0n, 0a).
17. PRC- CoSE- PhD EAS ECE Concentration:
    • ACTION ITEM: Motion to Approve, pending submission of additional concentration for mechanical engineering and admission requirement statement change “Graduate School Doctoral Program Requirements”, by Dave Pearson, 2nd Dani Moffit, Unanimous (9y, 0n, 0a).
18. PRC- CAL- English, Minor Changes to Accel BA/MA program
    • ACTION ITEM: Motion to Approve by Carmen Febles, 2nd Dani Moffit, Unanimous (9y, 0n, 0a).
19. ECC- CoSE- CS Pre-Req changes
    • ACTION ITEM: Motion to Approve by Dave Pearson, 2nd Dani Moffit, Unanimous (9y, 0n, 0a).
20. PRC- CoE- TES- MEd Deaf Ed (Jill Radford)
    • ACTION ITEM: Motion to Approve by Howard Gauthier, 2nd Amir Ali, Unanimous (9y, 0n, 0a).
21. ECC- CoE- EDHH 5528 Title and Description Change
    • ACTION ITEM: Motion to Discuss All EDHH items together, 21-27, by Howard Gauthier, 2nd Karl Geisler, Unanimous (9y, 0n, 0a).
    • ACTION ITEM: Motion to Approve items 21-27, by Howard Gauthier, 2nd Karl Geisler, Unanimous (9y, 0n, 0a).
22. ECC- CoE- EDHH 5537 Title and Description Change
    • ACTION ITEM: Motion to Approve items 21-27, by Howard Gauthier, 2nd Karl
23. ECC- CoE- EDHH 5556 Title and Description Change
   • ACTION ITEM: Motion to Approve items 21-27, by Howard Gauthier, 2nd Karl Geisler, Unanimous (9y, 0n, 0a).

24. ECC- CoE- EDHH 5559 Title and Description Change
   • ACTION ITEM: Motion to Approve items 21-27, by Howard Gauthier, 2nd Karl Geisler, Unanimous (9y, 0n, 0a).

25. ECC- CoE- EDHH 6627 Title and Description Change
   • ACTION ITEM: Motion to Approve items 21-27, by Howard Gauthier, 2nd Karl Geisler, Unanimous (9y, 0n, 0a).

26. ECC- CoE- EDHH 6651 Title and Description Change
   • ACTION ITEM: Motion to Approve items 21-27, by Howard Gauthier, 2nd Karl Geisler, Unanimous (9y, 0n, 0a).

27. ECC- CoE- EDHH 6658 Title and Description Change
   • ACTION ITEM: Motion to Approve items 21-27, by Howard Gauthier, 2nd Karl Geisler, Unanimous (9y, 0n, 0a).

28. PRC- CoE- PhD in Instructional Design Program Change
   • ACTION ITEM: Motion to Approve by Howard Gauthier, 2nd Saryu Sharma, (8y, 1n, 0a).

29. ECC- CoE- EDLT 6646 Title and Description Change
   • ACTION ITEM: Motion to Approve by Dave Pearson, 2nd Howard Gauthier, Unanimous (9y, 0n, 0a).

30. ECC- CoE- EDLT 7742 Title Change
    • ACTION ITEM: Motion to Approve by Dave Pearson, 2nd Dani Moffit, Unanimous (9y, 0n, 0a).

31. ECC- CoE- EDLT 7743 Title Change
    • ACTION ITEM: Motion to Approve by Dave Pearson, 2nd Howard Gauthier, Unanimous (9y, 0n, 0a).

32. NCP- CoE- EDLT 7735 Eval ED Products Programs
    • ACTION ITEM: Motion to Approve by Karl Geisler, 2nd Dani Moffit, Unanimous (9y, 0n, 0a).

33. NCP- CoE- EDLT 7726 Learning Theories & Des Inst:
    • ACTION ITEM: Motion to Approve by Howard Gauthier, 2nd Karl Geisler, Unanimous (9y, 0n, 0a).

34. NCP- CoE- EDLT 7733 Developmental Research
    • ACTION ITEM: Motion to Approve by Dave Pearson, 2nd Karl Geisler, Unanimous (9y, 0n, 0a).

35. 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

III. NEW BUSINESS

1. PRC- CoH- COUN Curriculum Map 1: Discuss all COUN items together. COUN 6614 is listed on the map but is without a credit hour. In the actual map for 6614, the credit hours are
changing and that is not included in the 6614 proposals. Map also does not add up to 60 credits, it only adds up to 59.

2. **ACTION ITEM:** Motion to Table New Business items 1, 2, 3, 4, 7, 9, 12, and 13, to get errors corrected, by Karl Geisler, 2nd Dave Pearson, Unanimous (9y, 0n, 0a).

3. **ACTION ITEM:** Motion to Table New Business items 1, 2, 3, 4, 7, 9, 12, and 13, to get errors corrected, by Karl Geisler, 2nd Dave Pearson, Unanimous (9y, 0n, 0a).

4. **ACTION ITEM:** Motion to Table New Business items 1, 2, 3, 4, 7, 9, 12, and 13, to get errors corrected, by Karl Geisler, 2nd Dave Pearson, Unanimous (9y, 0n, 0a).

5. **ACTION ITEM:** Motion to Table New Business items 1, 2, 3, 4, 7, 9, 12, and 13, to get errors corrected, by Karl Geisler, 2nd Dave Pearson, (9y, 0n, 0a).

6. **ACTION ITEM:** Motion to Table New Business items 1, 2, 3, 4, 7, 9, 12, and 13, to get errors corrected, by Karl Geisler, 2nd Dave Pearson, (9y, 0n, 0a).

7. **ACTION ITEM:** Motion to Table New Business items 1, 2, 3, 4, 7, 9, 12, and 13, to get errors corrected, by Karl Geisler, 2nd Dave Pearson, (9y, 0n, 0a).

8. **ACTION ITEM:** Motion to Table New Business items 1, 2, 3, 4, 7, 9, 12, and 13, to get errors corrected, by Karl Geisler, 2nd Dave Pearson, (9y, 0n, 0a).

9. **ACTION ITEM:** Motion to Table New Business items 1, 2, 3, 4, 7, 9, 12, and 13, to get errors corrected, by Karl Geisler, 2nd Dave Pearson, (9y, 0n, 0a).

10. **ACTION ITEM:** Motion to Table New Business items 1, 2, 3, 4, 7, 9, 12, and 13, to get errors corrected, by Karl Geisler, 2nd Dave Pearson, (9y, 0n, 0a).

11. **ACTION ITEM:** Motion to Table New Business items 1, 2, 3, 4, 7, 9, 12, and 13, to get errors corrected, by Karl Geisler, 2nd Dave Pearson, (9y, 0n, 0a).

12. **ACTION ITEM:** Motion to Table New Business items 1, 2, 3, 4, 7, 9, 12, and 13, to get errors corrected, by Karl Geisler, 2nd Dave Pearson, (9y, 0n, 0a).

13. **ACTION ITEM:** Motion to Table New Business items 1, 2, 3, 4, 7, 9, 12, and 13, to get errors corrected, by Karl Geisler, 2nd Dave Pearson, (9y, 0n, 0a).

14. **ACTION ITEM:** Motion to Table New Business items 1, 2, 3, 4, 7, 9, 12, and 13, to get errors corrected, by Karl Geisler, 2nd Dave Pearson, (9y, 0n, 0a).

15. **ACTION ITEM:** Motion to Table New Business items 1, 2, 3, 4, 7, 9, 12, and 13, to get errors corrected, by Karl Geisler, 2nd Dave Pearson, (9y, 0n, 0a).
16. NCP- CoH- COUN 6629 New Course: Discuss all COUN items together.
   • ACTION ITEM: Motion to Approve Old Business item 1 and New Business items; 5, 6, 8, 10, 11, 14, 15, 16, by Dani Moffit, 2nd, Dave Pearson, (8y, 0n, 1a).

17. PRC- CoSE- MS ECE Curriculum Changes
   • ACTION ITEM: Motion to Table 17-34, by Amir Ali, 2nd Dani Moffit, Unanimous (9y, 0n, 0a)

18. ECC- CoSE- ECE 5522 Name Change
   • ACTION ITEM: Motion to Table 17-34, by Amir Ali, 2nd Dani Moffit, Unanimous (9y, 0n, 0a)

19. ECC- CoSE- ECE 5540 Remove Course
   • ACTION ITEM: Motion to Table 17-34, by Amir Ali, 2nd Dani Moffit, Unanimous (9y, 0n, 0a)

20. ECC- CoSE- ECE 5540L Remove Course
   • ACTION ITEM: Motion to Table 17-34, by Amir Ali, 2nd Dani Moffit, Unanimous (9y, 0n, 0a)

21. ECC- CoSE- ECE 5560 Title Change
   • ACTION ITEM: Motion to Table 17-34, by Amir Ali, 2nd Dani Moffit, Unanimous (9y, 0n, 0a)

22. NCP- CoSE- ECE 5560L Adv Comp Architecture
   • ACTION ITEM: Motion to Table 17-34, by Amir Ali, 2nd Dani Moffit, Unanimous (9y, 0n, 0a)

23. ECC- CoSE- ECE 6625 Course Number Change
   • ACTION ITEM: Motion to Table 17-34, by Amir Ali, 2nd Dani Moffit, Unanimous (9y, 0n, 0a)

24. ECC- CoSE- ECE 6648 Course Number Change
   • ACTION ITEM: Motion to Table 17-34, by Amir Ali, 2nd Dani Moffit, Unanimous (9y, 0n, 0a)

25. ECC- CoSE- ECE 5592 Number Change
   • ACTION ITEM: Motion to Table 17-34, by Amir Ali, 2nd Dani Moffit, Unanimous (9y, 0n, 0a)

26. ECC- CoSE- ECE 6637 Number Change
   • ACTION ITEM: Motion to Table 17-34, by Amir Ali, 2nd Dani Moffit, Unanimous (9y, 0n, 0a)

27. ECC- CoSE- ECE 6660 Special Project
   • ACTION ITEM: Motion to Table 17-34, by Amir Ali, 2nd Dani Moffit, Unanimous (9y, 0n, 0a)

28. ECC- CoSE- ECE 8850 Withdraw Proposal
   • ACTION ITEM: Motion to Table 17-34, by Amir Ali, 2nd Dani Moffit, Unanimous (9y, 0n, 0a)

29. ECC- CoSE- ECE 6650 Withdraw Proposal
   • ACTION ITEM: Motion to Table 17-34, by Amir Ali, 2nd Dani Moffit, Unanimous (9y, 0n, 0a)

30. ECC- CoSE- ECE 5520L Semester Change
    • ACTION ITEM: Motion to Table 17-34, by Amir Ali, 2nd Dani Moffit, Unanimous (9y, 0n, 0a)

31. ECC- CoSE- ECE 5529 Credit Hour Change
    • ACTION ITEM: Motion to Table 17-34, by Amir Ali, 2nd Dani Moffit, Unanimous (9y, 0n, 0a)

32. ECC- CoSE- ECE 6652 Withdraw Proposal
• **ACTION ITEM:** Motion to Table 17-34, by Amir Ali, 2nd Dani Moffit, Unanimous (9y, 0n, 0a)
33. ECC- CoSE- ECE 6632 Withdraw Proposal  
   • **ACTION ITEM:** Motion to Table 17-34, by Amir Ali, 2nd Dani Moffit, Unanimous (9y, 0n, 0a)
34. ECC- CoSE- ECE 5527-5540 Submissions  
   • **ACTION ITEM:** Motion to Table 17-34, by Amir Ali, 2nd Dani Moffit, Unanimous (9y, 0n, 0a)
35. ECC- KDHS- DHS 5514 Independent Study in Mindfulness  
   • No Action, Item is set to be on upcoming agenda, 12/11/23
36. ECC- KDHS- DHS 5515 Capstone Interprofessional Cert in Mindfulness  
   • No Action, Item is set to be on upcoming agenda, 12/11/23
37. ECC- KDHS- DHS 5516 Title and Credit Change  
   • No Action, Item is set to be on upcoming agenda, 12/11/23
38. NCP- KDHS- DHS 5527 Evid Base Compl Integr Health  
   • No Action, Item is set to be on upcoming agenda, 12/11/23
39. NCP- KDHS- DHS 6627 Evid Base Compl Integr Health  
   • No Action, Item is set to be on upcoming agenda, 12/11/23
40. ECC- CoH- OT Multiple Course Changes  
   • **ACTION ITEM:** Motion to Approve by Dani Moffit, 2nd Dave Pearson, (9y, 0n, 0a).
41. PRC- CoH- OT Requirement Changes  
   • **ACTION ITEM:** Motion to Approve by Dani Moffit, 2nd Dave Pearson, (9y, 0n, 0a).
42. PRC- CoH- DPT POS Changes  
   • No Action, Item is set to be on upcoming agenda, 12/11/23
43. PRC- CoH- DPT POS Changes (2)  
   • No Action, Item is set to be on upcoming agenda, 12/11/23
44. PRC- CoH- PhD Rehab and Comm Name Change  
   • No Action, Item is set to be on upcoming agenda, 12/11/23
45. NCP- CoH- HSEM 5501 Overview  
   • No Action, Item is set to be on upcoming agenda, 12/11/23
46. NCP- CoH- HSEM 5560 Prefix and Description Change  
   • No Action, Item is set to be on upcoming agenda, 12/11/23
47. NCP- CoH- HSEM 5596 and HSEM 6696  
   • No Action, Item is set to be on upcoming agenda, 12/11/23
48. NCP- CoH- HSEM 5599 and 6699  
   • No Action, Item is set to be on upcoming agenda, 12/11/23
49. PRC- CoSE- EAS Changes:  
   • **ACTION ITEM:** Motion to Approve, pending submission of additional concentration for mechanical engineering and admission requirement statement change “Graduate School Doctoral Program Requirements”, by Dave Pearson, 2nd Dani Moffit, Unanimous (9y, 0n, 0a).
50. PRC- CAL- HIST Change Admission Req  
   • No Action, Item is set to be on upcoming agenda, 12/11/23
51. PRC- CAL- History MA Changes  
   • No Action, Item is set to be on upcoming agenda, 12/11/23
52. ECC- CAL- HIST 5591 Remove Course  
   • No Action, Item is set to be on upcoming agenda, 12/11/23
53. ECC- CAL- HIST 6600 Description Change  
   • No Action, Item is set to be on upcoming agenda, 12/11/23
54. NCP- CAL- HIST 6640 Graduate Historiography
   • No Action, Item is set to be on upcoming agenda, 12/11/23
55. NCP- CAL- HIST 6695 History Colloquium
   • No Action, Item is set to be on upcoming agenda, 12/11/23
56. ECC- CAL- HIST 5516 Title and Description Change
   • No Action, Item is set to be on upcoming agenda, 12/11/23
57. ECC- CAL- HIST 6610 Remove Course
   • No Action, Item is set to be on upcoming agenda, 12/11/23
58. ECC- CAL- HIST 6605 Remove Course
   • No Action, Item is set to be on upcoming agenda, 12/11/23
59. ECC- SON- NURS 5580 Description Change
   • No Action, Item is set to be on upcoming agenda, 12/11/23
60. ECC- SON- NURS 6610 Description and Pre-Req Change
   • No Action, Item is set to be on upcoming agenda, 12/11/23
61. ECC- SON- NURS 6611 Description Change and Remove Pre-Req
   • No Action, Item is set to be on upcoming agenda, 12/11/23
62. ECC- SON- NURS 6611L Credit Change and Description Change
   • No Action, Item is set to be on upcoming agenda, 12/11/23
63. ECC- SON- NURS 6620 Description Change
   • No Action, Item is set to be on upcoming agenda, 12/11/23
64. ECC- SON- NURS 6642 Title Change and Add Pre-Req
   • No Action, Item is set to be on upcoming agenda, 12/11/23
65. ECC- SON- NURS 6642L Title, Pre-Req, and Credit Changes
   • No Action, Item is set to be on upcoming agenda, 12/11/23
66. ECC- SON- NURS 6643 Description Change
   • No Action, Item is set to be on upcoming agenda, 12/11/23
67. ECC- SON- NURS 6644 Title Change and Description Change
   • No Action, Item is set to be on upcoming agenda, 12/11/23
68. ECC- SON- NURS 6644L Title and Description Change
   • No Action, Item is set to be on upcoming agenda, 12/11/23
69. ECC- SON- NURS 6650 Description Change
   • No Action, Item is set to be on upcoming agenda, 12/11/23
70. ECC- SON- NURS 6655 Description Change
   • No Action, Item is set to be on upcoming agenda, 12/11/23
71. ECC- SON- NURS 7720 Description Change
   • No Action, Item is set to be on upcoming agenda, 12/11/23
72. ECC- SON- NURS 7725 Description Change
   • No Action, Item is set to be on upcoming agenda, 12/11/23
73. ECC- SON- NURS 7735 Description Change
   • No Action, Item is set to be on upcoming agenda, 12/11/23
74. ECC- SON- NURS 7740 Description Change
   • No Action, Item is set to be on upcoming agenda, 12/11/23
75. ECC- SON- NURS 7740L Description and Credit Change
   • No Action, Item is set to be on upcoming agenda, 12/11/23
76. ECC- SON- NURS 7790 Credit Hour and Description Change
   • No Action, Item is set to be on upcoming agenda, 12/11/23
77. ECC- SON- NURS 8809 Description Change
   • No Action, Item is set to be on upcoming agenda, 12/11/23
78. ECC- SON- NURS 8840 Title and Description Change


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<tr>
<td>79</td>
<td>NCP- CoH- COH 5502 Intro LM 2</td>
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<td>NCP- CoH- COH 5503 Intro LM 3</td>
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<td>81</td>
<td>NCP- CoH- COH 5601 Intro LM Practitioner Role</td>
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<td>82</td>
<td>NCP- CoH- COH 5603 LM Phys Act Sci Ass &amp; Rx</td>
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<td>NCP- CoH- COH 5604 LM Sleep</td>
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<td>84</td>
<td>NCP- CoH- COH 5607 LM Fund Health</td>
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<td>NCP- CoH- COH 5608 LM Emo &amp; Ment Health</td>
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<td>NCP- CoH- COH 5609 LM Connect &amp; Pos Psych</td>
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<td>NCP- CoH- COH 5611 LM Whole Health</td>
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<td>88</td>
<td>NPP- CoH- Graduate Certificate in Addiction Studies</td>
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<td>89</td>
<td>ECC- CoH- HE 5543 Name Change</td>
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<td>90</td>
<td>ECC- CoH- HE 5556 Name Change</td>
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<td>91</td>
<td>PRC- CAL- Social Work Curriculum Changes</td>
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<td>UCC- CAL- MSW Credit changes</td>
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<td>ECC- CAL- SOWK 6676 Credit Change</td>
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<td>94</td>
<td>ECC- CAL- SOWK 6620 Semester Change</td>
<td><strong>No Action, Item is set to be on upcoming agenda, 12/11/23</strong></td>
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<td>ECC- CAL- SOWK 5578 Credit Change</td>
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<td>96</td>
<td>NCP- CAL- SOWK 6635 Diversity in SOWK Practice</td>
<td><strong>No Action, Item is set to be on upcoming agenda, 12/11/23</strong></td>
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<td>ECC- CAL- SOWK 5576 Credit Hour Change</td>
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<td>ECC- CAL- SOWK 6678 Credit Hour Change</td>
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<tr>
<td>99</td>
<td>NCP- CAL- SOWK 6664 Adv Diagnostics/Clinical Prtc</td>
<td><strong>No Action, Item is set to be on upcoming agenda, 12/11/23</strong></td>
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<td>100</td>
<td>ECC- CAL- SOWK 5520 Semester Change</td>
<td><strong>No Action, Item is set to be on upcoming agenda, 12/11/23</strong></td>
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<td>101</td>
<td>NCP- CAL- SOC 5535 Environmental Sociology</td>
<td><strong>No Action, Item is set to be on upcoming agenda, 12/11/23</strong></td>
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<td>102</td>
<td>PRC- CAL- Sociology MA Discontinued</td>
<td><strong>No Action, Item is set to be on upcoming agenda, 12/11/23</strong></td>
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103. PRC- CAL- SPAN MA Portfolio Option
   • No Action, Item is set to be on upcoming agenda, 12/11/23
104. NPP- CoE- Certificate in Organizational Leadership
   • No Action, Item is set to be on upcoming agenda, 12/11/23
105. NPP- CoH- Graduate Certificate in Homeland Security and Emergency Management
   • No Action, Item is set to be on upcoming agenda, 12/11/23
106. PRC- CoB- MHA Core 1 Changes
   • No Action, Item is set to be on upcoming agenda, 12/11/23
107. PRC- CoB- PharmD/MBA Footnote Change
   • No Action, Item is set to be on upcoming agenda, 12/11/23
108. NPP- CoP- PharmD/MPH dual degree program
   • No Action, Item is set to be on upcoming agenda, 12/11/23
109. PRC- KDHS- BIOL 6605 Footnote
   • No Action, Item is set to be on upcoming agenda, 12/11/23
110. ECC- CoSE- BIOL 6690 Introduction to Graduate Studies
   • No Action, Item is set to be on upcoming agenda, 12/11/23
111. ECC- CoB- HCA 5540 Co-Req Addition
   • No Action, Item is set to be on upcoming agenda, 12/11/23
112. SBOE- CoE- Master of Student Affairs
   • Withdrawn from Agenda
113. PRC- CAL- MPA and MBA partnership
   • No Action, Item is set to be on upcoming agenda, 12/11/23
114. ECC- CoH- CSD 6625 Wording Change
   • No Action, Item is set to be on upcoming agenda, 12/11/23
115. ECC- CoH- CSD 6691 Course Number Change
   • No Action, Item is set to be on upcoming agenda, 12/11/23
116. NPP- CAL- Environmental Studies Graduate Certificate
   • No Action, Item is set to be on upcoming agenda, 12/11/23

IV. FACULTY NOMINATIONS:
   1. Catherine Canavan (Full)
   2. Corwin Sutherin (Allied)

V. OTHER BUSINESS:
   1. None

VI. NEXT MEETING: 1/17/2024

VII. NOTES AND INFORMATION:
   • None

VIII. ADJOURN: Motion to Adjourn at 4:57 p.m. by Dani Moffit, 2nd Saryu Sharma, unanimous (9y, 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