DATE: 20 SEPT 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, (Student Rep)

Chair: Tracy Collum
Ex-Officio: Anna Siddoway
Administrator: Brian Volk

ANNOUNCEMENTS:

1. Book Drive
2. 3 Minute Thesis

GUESTS: None

I. RATIFY ONLINE VOTING OUTCOMES AND APPROVE MINUTES FOR 09-6-23:

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 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

III. NEW BUSINESS

1. NCP- CoH- DHS 6601 Mindfulness in Health Science
2. NCP- CoH- DHS 6605 Effects of Mindfulness
3. NCP- CoH- DHS 6606 The Mindful Practitioner
4. NCP- CoH- DHS 6608 Mindful Self-Compassion
5. NCP- CoH- DHS 6610 Fundamentals of Mindfulness
6. NCP- CoH- DHS 6612 Introduction to Yoga Nidra and Mindfulness
7. NCP- CoH- DHS 6615 Mindfulness Capstone
8. NCP- CoH- DHS 6616 Mindfulness-Based Strengths Practice
9. ECC- CoH- MPH 6640 Adding Pre-Req MPH 6660
10. ECC- CAL- ANTH 5590 Remove Course

IV. FACULTY NOMINATIONS:

1. Alicia Mondt - Graduate Faculty Nomination (Full)
2. Chuting Tan - Graduate Faculty Nomination (Allied)
3. Crystal Kanderis Lane - Graduate Faculty Nomination (Full)
4. Derek Eckman - Graduate Faculty Nomination (Full)
5. Emanuele Zappala - Graduate Faculty Nomination (Full)
6. Erika Coles - Graduate Faculty Nomination (Full)
7. Latician J. Herkshan - Graduate Faculty Nomination (Allied)
8. Lucie Pelland - Graduate Faculty Nomination (Full)
9. Mary Ellen Oesterle - Graduate Faculty Nomination (Full)

V. OTHER BUSINESS:

1. None

VI. NOTES AND INFORMATION:

1. None

VII. NEXT MEETING: 10/4/2023, 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