

Graduate Council

Meeting Minutes

April 26, 2016

220 Van Wormer Hall

Attendees: Michael Baldwin, Fred Beyette, Connie Kendall Theado, Suzanne Masterson, Fran Meyer, Margaret Hanson, Chip Montrose, Gary Dick, Xinhao Wang, Kevin Li, Daniel Ashwood, Missi Stec, Therese Culley, Anna Linders, Daniel Gottlieb

Staff: Lori Griffin

Agenda Items	Synopsis of Discussion	Outcome
<i>Meeting Minutes</i>	The Council reviewed and approved the minutes from the March meeting.	Approved
<i>Introduction of new GSGA President</i>	<ul style="list-style-type: none"> • Chip Montrose introduced Daniel Ashwood, the new President of the Graduate Student Governance Association. • Daniel talked about the moving of the GSGA from Steger Student Life Center, and subsequent concerns surrounding the move. 	Introduction and Discussion
<i>MEd in Instructional Design & Technology – Full Proposal</i>	<ul style="list-style-type: none"> • Presented by Janet Mannheimer Zydney from CECH. • This is a full proposal; the program development plan has already been through university and state review. • There were no concerns for the group regarding the proposal, except that learning outcomes should be strengthened. • Council voted unanimously to approve the program with changes in learning outcomes. 	Discussion & Motion
<i>Occupational Health Nursing MSN program (OHN MSN) – Distance Learning</i>	<ul style="list-style-type: none"> • Presented by Susan Reutman. • This program does not have clinical hours. They will have a preceptor but will only be observing. • All courses in the schema will be online. However, students will be required to make periodic trips to campus. • Program is funded by the CDC. Some workshops are required from agencies outside of the regular coursework. • The Council voted unanimously to approve the program. Abstentions from Missi Stec and Denise Gormley. 	Discussion & Motion
<i>BSN to DNP – Adult-Gero Acute Care Nurse Practitioner (AGAC)</i>	<ul style="list-style-type: none"> • Presented by Missi Stec. • BSN to DNP programs • This is a doctoral programs and CON feels very serious 	Discussion & Motion

<p><i>- New Track</i></p>	<p>about students spending at least one week per semester on campus.</p> <ul style="list-style-type: none"> • This track has a project, but not a thesis or dissertation. • It was noted that the student learning outcomes were very good. • The Council voted unanimously to approve the program. Abstentions from Missi Stec and Denise Gormley. 	
<p><i>BSN to DNP – Psychiatric Mental Health Nurse Practitioner (PMHNP) – New Track</i></p>	<ul style="list-style-type: none"> • Presented by Missi Stec. • Huge need in the community for this track. CON knows they will have to cap enrollment quickly. • Each CON track has its own set of faculty monitoring enrollment. • This track has a project, but not a thesis or dissertation. • The Council voted unanimously to approve the program. Abstentions from Missi Stec and Denise Gormley. 	<p>Discussion & Motion</p>
<p><i>MS in Respiratory Therapy Leadership – Program Development Plan - CAHS</i></p>	<ul style="list-style-type: none"> • Presented by Shane Keene. • There are currently only six (6) MSRT programs nationwide. • This program piggybacks the already existing undergrad program. • It was noted that some course information needs to be clarified. • The Council voted unanimously to approve the PDP. 	<p>Discussion & Motion</p>
<p><i>University GPA vs. Program GPA</i></p>	<ul style="list-style-type: none"> • All grad level courses are put together in the University GPA whether they are taken as an undergraduate or graduate student. • Discussion on whether or not there is any advantage to having a University GPA? • Decision: Use program GPA for certifying students for graduation and conferring degrees. • This addition will need to be added to the Graduate School Handbook. • The Council voted unanimously that program GPA, and not university GPA should be the metric for conferring a degree. This will be an action going forward only, and will not be used retroactively. 	<p>Discussion & Motion</p>
<p><i>Next Meeting</i></p>	<p>September 2016. Lori Griffin will send schedule of 2016-2017 meetings.</p>	<p>Information</p>