Minutes

Members Present:
Sarah Davies Cordova, Lorraine Halinka Malcoe, Aims McGuinness, Jon Welstead

Members Absent:
Craig Guilbault, Christine Woywod

Guests:
Katherine Sterner-Miller, Anthropology; Elise Papke, Lori Ahrenhoerster, Ron Perez, Chiang-Ching Huang, Amy Harley, Nicole Carnegie, Zilber School of Public Health; Mike Darnell, Letters & Science Administration; Joseph Mogul, Shelleen Greene, Art & Design; Ann Cook, Julie Darmody, Nursing; Derek Counts, Art History; Mark McBride, Daad Saffarini, Biological Sciences; Tom LeBel, Tina Freiburger, Criminal Justice; Kathleen Koch, Vicky Everson, Cindy Marifke, Jenna Jazna, Graduate School

I. Call to Order
Jon Welstead called the meeting to order at 9:08 am.

II. Announcements
Jon Welstead advised the committee there will be a large agenda for the May 14, 2015 meeting (the last of the academic year).

III. Automatic Consent

A. Approval of meeting minutes from March 26, 2015
   The minutes were approved as distributed.

B. Course Action Requests
   There were no objections or corrections to the following:

<table>
<thead>
<tr>
<th>Course</th>
<th>Action</th>
<th>Type of Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Art 312</td>
<td>Change</td>
<td>Title, Description</td>
</tr>
<tr>
<td>Art 411</td>
<td>Change</td>
<td>Number, Title, Description, Prerequisite</td>
</tr>
<tr>
<td>CES 461</td>
<td>Change</td>
<td>Prerequisite (jointly offered with FrshWtr 461 and Global 461)</td>
</tr>
<tr>
<td>Ed Pol 508</td>
<td>Change</td>
<td>Title, Description</td>
</tr>
<tr>
<td>ElecEng 436</td>
<td>Change</td>
<td>Prerequisite</td>
</tr>
<tr>
<td>ElecEng 474</td>
<td>Change</td>
<td>Description, Prerequisite</td>
</tr>
<tr>
<td>Film 456</td>
<td>Discontinue</td>
<td></td>
</tr>
<tr>
<td>Film 459</td>
<td>Discontinue</td>
<td></td>
</tr>
<tr>
<td>Film 552</td>
<td>Discontinue</td>
<td></td>
</tr>
</tbody>
</table>
Global 461  Change  Prerequisite (jointly offered with FrshWtr 461 and CES 461)
MechEng 462  Change  Prerequisite
PH 728  Change  Prerequisite
PH 729  Change  Prerequisite
Pub Adm 705  Change  Prerequisite and Jointly Offered Course
Theatre 359  Change  Prerequisite
Wmns 411  Change  Title, Description
Wmns 500  Change  Title, Description, Prerequisite
Wmns 501  Change  Title, Description, Prerequisite
Wmns 599  Change  Title
Wmns 711  Change  Title, Description
Wmns 799  Change  Title, Description

The following courses were removed from Automatic Consent. They will be reviewed for syllabus consistency.

<table>
<thead>
<tr>
<th>Course</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Art 456</td>
<td>Change</td>
<td>Title, Description, Prerequisite</td>
</tr>
<tr>
<td>Art 459</td>
<td>Change</td>
<td>Title, Description, Prerequisite, and Discontinue Joint Offering With Film</td>
</tr>
<tr>
<td>Art 495</td>
<td>Change</td>
<td>Prerequisite</td>
</tr>
<tr>
<td>Art 509</td>
<td>Change</td>
<td>GER/CD</td>
</tr>
<tr>
<td>Art 552</td>
<td>Change</td>
<td>Prerequisite, Discontinue Joint Offering With Film</td>
</tr>
<tr>
<td>Art 591</td>
<td>Change</td>
<td>Prerequisite</td>
</tr>
<tr>
<td>Art 595</td>
<td>Change</td>
<td>Prerequisite</td>
</tr>
</tbody>
</table>

IV. New Business

A. New/Substantially Revised Courses

**Anthro 502, Lithic Analysis: Stone Tools and Human Behavior**
Lorraine Halinka Malcoe moved to approve. Motion passed.

**Art 352 (now Art 458), Photographic Materials and Processes**
Lorraine Halinka Malcoe moved to approve contingent upon the inclusion of a reading list. Motion passed.

**Art 357, Studio Lighting & Digital Imaging**
Sarah Davies Cordova moved to approve contingent upon the correction of the Graduate grading scale. Motion passed.

**Art 406, Community Arts II**
Aims McGuinness moved to approve contingent upon the inclusion of assignments to the schedule of topics/calendar. Motion passed.

**Art 451, Special Topics in Photography: (Subtitle)**
Aims McGuinness moved to approve contingent upon the inclusion of a reading list. Motion passed.

**Art 452, Contemporary Issues in Photography**
Aims McGuinness moved to approve. Motion passed.

**Art 454, Narrative Photography**
Aims McGuinness moved to approve. Motion passed.

**Art 457 (now Art 358), Medium and Large Format Photography**
Lorraine Halinka Malcoe moved to approve. Motion passed.

**ArtHist 314, Art and Archaeology of the Ancient Near East**
Aims McGuinness moved to approve. Motion passed.

**Bio Sci 537, Industrial Microbiology and Biochemistry Laboratory**
Lorraine Halinka Malcoe moved to approve. Motion passed.

Aims McGuinness motioned to add Chem 537 to the Agenda. Motion passed.

**Chem 537, Industrial Microbiology and Biochemistry Laboratory**
Lorraine Halinka Malcoe moved to approve. Motion passed.

**Crm Jst 850, Issues in Correctional Practice and Policy**
Lorraine Halinka Malcoe moved to approve. Motion passed.

**Crm Jst 910, Methods and Practice Capstone for Crime Analysts**
Lorraine Halinka Malcoe moved to approve. Motion passed.

**Ed Pol 409 (now Ed Pol 509), Fieldwork/Practicum in Education and the Community**
Sarah Davies Cordova moved to approve contingent upon the removal of information about 6 credits from the CAR form and bulletin copy. Motion passed.

**Nurs 688, Professional Nursing Practicum II**
Sarah Davies Cordova moved to approve. Motion passed.

**Nurs 776, Clinical Informatics**
Lorraine Halinka Malcoe moved to approve. Motion passed.

**Nurs 791, Clinical Informatics Practicum I**
Aims McGuinness moved to approve. Motion passed.

**Nurs 792, Clinical Informatics Practicum II**
Aims McGuinness moved to approve. Motion passed.

**Nurs 793, Clinical Informatics Practicum III**  
Aims McGuinness moved to approve. Motion passed.

**PH 723, Design, Conduct and Analysis of Clinical Trials**  
Aims McGuinness moved to approve. Motion passed.

### B. Program Changes

#### 1. Master of Nursing  
Lorraine Halinka Malcoe moved to approve. Motion passed.

Changes made:
- Replaced the heading Advanced Generalist Curriculum with Master of Nursing Curriculum in the Credits and Courses section.
- Reduced Pre-licensure Curriculum by 1 credit (Nurs 688 going from 5 to 4 credits).
- Increased Post-licensure curriculum from 33 to 42 credits (Replace Nurs 721 with Nurs 753 & 707; Replace Nurs 706 with Nurs 750 & 773; add Nurs 803).
- Reconfigured course categories as follows:
  - Master’s Graduate Nursing Core (Nurs 712, 720, 725, 727, 750, 773, 803)
  - Direct Care Core (Nurs 707, 753, 754)
  - Clinical Nurse Leader Role Competencies & Clinical Expectations (Nurs 709, 723, 734, 789)

#### 2. Master of Public Health  
Aims McGuinness moved to approve, as amended (without the transcript-designated concentration approval). Motion passed.

Changes made:
- Revised the two-paragraph Overview to reflect our new program and track-level competencies.
- New Biostatistics track description.
- New Epidemiology track description.
- Under Credits and Courses, changed 42-48 credits to 42-44 credits.
- Specified Biostatistics track curriculum.
- Made minor revision to Community & Behavioral Health Promotion curriculum.
- Made minor revision to Environmental Health Sciences curriculum.
- Specified Epidemiology track curriculum.
- Specified Public Health Policy & Administration curriculum.
- Revised the Field Experience section.

#### 3. Public Health PhD
Aims McGuinness moved to approve. Motion passed.

Changes made:
- Added a concentration in Biostatistics.
- Added competencies for the Community and Behavioral Health Promotion concentration.
- Replaced PH XXX Advanced Seminar in Evaluation Design and Methods with PH 728 Program Evaluation in Public Health in the Community and Behavioral Health Promotion concentration.
- Corrected the number of credits required in residence for the Community and Behavioral Health Promotion concentration (should be 35) with a reduction in the required credit hours for dissertation.
- Revised the description of the qualifying exams for the Community and Behavioral Health Promotion concentration.

C. Curricular Area Changes

Add Biomedical Engineering in the College of Engineering and Applied Science
Aims McGuinness moved to approve. Motion passed.

D. General Good and Welfare

Kathleen Koch stated the current Academic Approval matrix indicates that the Graduate Faculty Committee (GFC) should approve any curricular area changes. The GFC decided to retain that approval at the April 20, 2015 meeting.

The GCC discussed the situation and decided to delegate authority for curricular area changes to the GFC. These items will not appear on the GCC agenda from this point forward. Sarah Davies Cordova moved to approve. Motion passed.

V. Adjournment

The meeting was adjourned at 10:20 am.

Submitted by Cindy Marifke, Graduate School