University Graduate Council Minutes

November 10, 2015
Sanger Hall, room 1-038

Members present:
Doug Boudinot, Chair   Mary Ellen Huennekens
Melissa Abell     Oonagh Loughran
Herschell Emery     Holly Morrison
Sheryl Finucane    Mark Schaefermeyer
Angie Flack     Jennifer Stewart
Shawn Hakim      Ben Wier

I. UGC minutes from September 2015 meeting were approved electronically.

II. Action Items

 **School of Allied Health Professions**

 **Department of Nurse Anesthesia**

 *New program option and courses - APPROVED*

(PC 2015-1027-01; effective spring 2017) – DNAP, Entry to Practice option

(PC 2015-1027-02; effective spring 2017) – DNAP 704 Advanced Physiology/Pathophysiology for Nurse Anesthetists I

(PC 2015-1027-03; effective spring 2017) – DNAP 705 Advanced Physiology/Pathophysiology for Nurse Anesthetists II

(PC 2015-1027-04; effective spring 2017) – DNAP 706 Advanced Pharmacology for Nurse Anesthetists I

(PC 2015-1027-05; effective spring 2017) – DNAP 707 Advanced Pharmacology for Nurse Anesthetists II

(PC 2015-1027-06; effective spring 2017) – DNAP 716 Advanced Chemistry and Physics Concepts for Nurse Anesthetists

(PC 2015-1027-07; effective spring 2017) – DNAP 717 Advanced Physiological Concepts for Nurse Anesthetists

(PC 2015-1027-08; effective spring 2017) – DNAP 718 Advanced Health Assessment for Nurse Anesthetists

(PC 2015-1027-09; effective spring 2017) – DNAP 721 Clinical Practicum I

(PC 2015-1027-10; effective spring 2017) – DNAP 722 Clinical Practicum II

(PC 2015-1027-11; effective spring 2017) – DNAP 723 Clinical Practicum III

(PC 2015-1027-12; effective spring 2017) – DNAP 724 Clinical Practicum IV

(PC 2015-1027-13; effective spring 2017) – DNAP 725 Clinical Practicum V

(PC 2015-1027-14; effective spring 2017) – DNAP 731 Professional Aspects of Nurse Anesthesia Practice


(PC 2015-1027-16; effective spring 2017) – DNAP 734 Research Methods and Statistical Measures in Nurse Anesthesia Practice

(PC 2015-1027-17; effective spring 2017) – DNAP 735 Principles and Practice of Nurse Anesthesia I

(PC 2015-1027-18; effective spring 2017) – DNAP 736 Principles and Practice of Nurse Anesthesia II

(PC 2015-1027-19; effective spring 2017) – DNAP 737 Principles and Practice of Nurse Anesthesia III

(PC 2015-1027-20; effective spring 2017) – DNAP 738 Principles and Practice of Nurse Anesthesia IV

(PC 2015-1027-21; effective spring 2017) – DNAP 739 Principles and Practice of Nurse Anesthesia V
Health Sciences, Center for Interprofessional Education & Collaborative Care
New certificate - APPROVED
(PC 2015-0825-31; effective fall 2016) – Post-baccalaureate Care Coordination Certificate

Graduate School
Reactivate admissions – APPROVED, one opposed
(PC 2015-1027-30; effective fall 2016) – Master of Interdisciplinary Studies (MIS-INS)

School of Nursing
Increase in credit hours - APPROVED
(PC 2015-1027-24; effective fall 2016) – Post-master’s certificate Nursing, Nursing Administration and Leadership
Change from 28 to 38 credit hours.
(PC 2015-1027-25; effective fall 2016) – M.S. Nursing, Nursing Administration and Leadership concentration
Change from 37 to 41 credit hours.

III. Committee Reports

A. Committee on Admissions and Academic Standards
   No report.

B. Committee on Internal Review
   No report. Dr. Boudinot will be taking two items to Internal Review: should IR review graduate and affiliate graduate faculty appointments for decisions and what role should IR play in program review.

C. Committee on Policies and Procedures
   No report.

D. Committee on Programs and Courses
   New course
   School of Medicine
   Department of Anatomy and Neurobiology
   (PC 2015-1027-22; effective spring 2016) – ANAT 608 Functional and Clinical Neuroanatomy
   Department of Biochemistry
   (PC 2015-0825-11; effective spring 2016) – BIOC 651 Biochemistry Journal Club
   (PC 2015-0825-12; effective spring 2016) – BIOC 652 Cancer Biology Journal Club
   (PC 2015-0825-13; effective spring 2016) – BIOC 661 Critical Thinking
   (PC 2015-0825-14; effective fall 2016) – BIOC 662 Signaling and Metabolism of Lipids Journal Club
   Department of Healthcare Policy and Research
   (PC 2015-0925-07; effective spring 2016) – HCPR 691 Special Topics in Healthcare Policy and Research
   (PC 2015-0925-08; effective spring 2016) – HCPR 692 Special Topics in Healthcare Policy and Research
   School of Nursing
   (PC 2015-1027-26; effective fall 2016) – NURS 609 Health Care Delivery and Reimbursement Systems for Nurse Leaders
   (PC 2015-1027-27; effective fall 2016) – NURS 613 Organizational Behavior and Leadership for Nurse Leaders
   (PC 2015-1027-28; effective fall 2016) – NURS 614 Organizational Systems and Leadership for Nurse Leaders
   (PC 2015-1027-29; effective fall 2016) – NURS 639 Health Informatics for Nurse Leaders
   (PC 2015-1027-41; effective fall 2016) – NURS 651 Decision Analysis for Quality Outcomes Across Populations
   (PC 2015-1027-42; effective fall 2016) – NURS 652 Health Care Managerial Finance I: For Nurse Leaders
   (PC 2015-1027-43; effective fall 2016) – NURS 653 Health Care Managerial Finance II: Economic Evaluation and Analysis
(PC 2015-1027-44; effective fall 2016) – NURS 666 Strategic and Change Management for Quality Outcomes for Nurse Leaders
(PC 2015-1027-45; effective fall 2016) – NURS 668 Human Resources (HR) and Customer Relationship Management for Nurse Leaders
(PC 2015-1027-46; effective fall 2016) – NURS 695 Managing for Performance and Health Care Outcomes
(PC 2015-1027-47; effective fall 2016) – NURS 696 Practicum I: Comparative Health Care Delivery Systems for Nurse Leaders
(PC 2015-1027-48; effective fall 2016) – NURS 697 Practicum II: Comparative Interdisciplinary Health Care Leadership Roles
(PC 2015-1027-49; effective fall 2016) – NURS 698 Practicum III: Applied Integrative Health Care Delivery Leadership

Wilder School
(PC 2015-0825-29; effective spring 2016) – HSEP 692 Independent Study

Health Sciences, Center for Interprofessional Education & Collaborative Care
(PC 2015-0825-32; effective fall 2016) – IPEC 510 Interprofessional Communication and the Care Coordinator I
(PC 2015-0825-33; effective fall 2016) – IPEC 511 U.S. Healthcare and Care Coordination
(PC 2015-0825-34; effective fall 2016) – IPEC 512 Healthcare Payment Models and Care Coordination
(PC 2015-0825-35; effective spring 2017) – IPEC 513 Ethical and Legal Considerations in Care Coordination
(PC 2015-0825-36; effective spring 2017) – IPEC 514 Hospital-based Care Coordination
(PC 2015-0825-37; effective spring 2017) – IPEC 515 Interprofessional Communication and the Care Coordinator II
(PC 2015-0925-01; effective spring 2017) – IPEC 516 Community-based Care Coordination

Academic Affairs
(PC 2015-0825-38; effective spring 2016) – OCPE 500 Workshop in Continuing and Professional Education
(PC 2015-0825-39; effective spring 2016) – OCPE 591 Special Topics in Continuing and Professional Education

Curriculum revision
School of Medicine
Department of Microbiology
(PC 2015-0925-02; effective fall 2016) – Ph.D. Microbiology and Immunology
(PC 2015-0925-03; effective fall 2016) – M.S. Microbiology and Immunology

Department of Biochemistry
(PC 2015-0925-25; effective spring 2016) – Ph.D. Biochemistry, curriculum update

Department of Biostatistics
(PC 2015-0925-05; effective fall 2016) – M.S. Biostatistics
(PC 2015-0925-23; effective fall 2016) – M.S. Biostatistics, Genomic Biostatistics concentration

Wilder School
(PC 2015-1027-31); effective fall 2016) – Ph.D. Public Policy and Administration, Criminal Justice Policy concentration

Course revision
School of Nursing
(PC 2015-0925-09; effective spring 2016) – NURS 629 Common Health Problems in Primary Care Across the Lifespan I
   Change prerequisite to: Admission to graduate program in nursing.

Course deletion
School of Business
Department of Accounting
(PC 2015-1027-32; effective fall 2016) – ACCT 601 Financial Accounting Theory
(PC 2015-1027-33; effective fall 2016) – ACCT 679 International Taxation
(PC 2015-1027-34; effective fall 2016) – ACCT 683 Taxation of Reorganizations
(PC 2015-1027-35; effective fall 2016) – ACCT 685 Taxation of Property Transaction
(PC 2015-1027-36; effective fall 2016) – ACCT 686 Taxation of Pensions/Deferred Compensation
(PC 2015-1027-37; effective fall 2016) – ACCT 687 Fiduciary Income Taxation
School of Medicine
Department of Anatomy and Neurobiology
(PC 2015-1027-23; effective spring 2016) – ANAT 529 Functional Neuroanatomy

School of Nursing
(PC 2015-0925-10; effective spring 2016) – NURS 602 Contexts and Curriculum of Nursing Education
(PC 2015-0925-11; effective spring 2016) – NURS 603 Classroom Teaching Strategies
(PC 2015-0925-12; effective spring 2016) – NURS 604 Clinical Teaching Strategies
(PC 2015-0925-13; effective spring 2016) – NURS 620 Theoretical Perspectives of Community Health Nursing
(PC 2015-0925-14; effective spring 2016) – NURS 640 Introduction to the Clinical Nurse Leader Role
(PC 2015-0925-15; effective spring 2016) – NURS 641 Clinical Nurse Leader: Practicum I
(PC 2015-0925-16; effective spring 2016) – NURS 642 Clinical Nurse Leader: Practicum II
(PC 2015-0925-17; effective spring 2016) – NURS 628 Advanced Practice Psychiatric Mental Health Nursing: Psychiatric Clinical Nurse Specialist Practicum
(PC 2015-0925-18; effective spring 2016) – NURS 624 Advanced Practice Psychiatric Mental Health Nursing Practicum III
(PC 2015-0925-19; effective spring 2016) – NURS 654 Advanced Practice Psychiatric Mental Health Nursing in Special Populations: Case Studies
(PC 2015-0925-20; effective spring 2016) – NURS 659 Integrative Mental Health Nursing: Synthesis
(PC 2015-0925-21; effective spring 2016) – NURS 689 Integrative Systems Community Practicum
(PC 2015-0925-22; effective spring 2016) – NURS 658 Complementary Healing Modalities

Prerequisite change
Department of Information Systems
(PC 2015-1027-40; effective spring 2016) – INFO 609 Data-centric Re-engineering Analysis/Planning
Delete the prerequisites.

Changes Approved by the Graduate School
College of Humanities & Sciences
M.S. Biology – update program director information
M.F.A. Creative Writing, Dual Genre concentration – remove GRE requirement
M.F.A. Creative Writing, Fiction concentration – remove GRE requirement
M.F.A. Creative Writing, Poetry concentration – remove GRE requirement

School of Allied Health Professions
Ph.D. Health Related Sciences, Clinical Laboratory Sciences concentration – update general admissions requirements
Ph.D. Health Related Sciences, Health Care Outcomes Research concentration – update general admissions requirements
Ph.D. Health Related Sciences, Nurse Anesthesia concentration – update general admissions requirements
Ph.D. Health Related Sciences, Occupational Therapy concentration – update general admissions requirements
Ph.D. Health Related Sciences, Patient Counseling concentration – update general admissions requirements
Ph.D. Health Related Sciences, Physical Therapy concentration – update general admissions requirements
Ph.D. Health Related Sciences, Radiation Sciences concentration – update general admissions requirements
Ph.D. Health Related Sciences, Rehabilitation Leadership concentration – update general admissions requirements
Ph.D. Health Related Sciences, Gerontology concentration – update general admissions requirements
M.S. in Nurse Anesthesia (M.S.N.A.) – change application preference date

School of Nursing
DNP – update program director information
IV. Old Business
   No old business.

V. New Business
   No new business.

VI. Chair’s Report
   Dr. Boudinot stated the the Graduate School is going through a restructuring phase and would like comments/suggestions/feedback on what the Graduate School should be working on. The following restructuring has taken place:
     Dr. Sherry Sandkam retired at the end of July. She has returned on a part time basis to develop a communications strategy/plan for the Graduate School.

     The Graduate School, along with the Honors College, has hired a development officer to raise money for student funding.

     Lori Floyd-Miller is the new coordinator of student services and will work with students from recruitment to graduation and alumni status.

     A new administration assistant for the Graduate School will be hired shortly. Three people were interviewed this week from a pool of 274 applications.

     Blair Brown resigned as director of Graduate Admissions. Lisa Dougherty is the new director.

Adjourned: 3:52 p.m.