October 23, 2015
9:30-11:30am
→ Join Skype Meeting
Audio Conference: 786-6755, Passcode: 46450

I. Roll Call
( ) Arlene Schmuland (LIB, Chair)  ( ) Andrew Metzger (CoENG)
( ) Anthony Paris (FS)  ( ) Hsing-Wen Hu (COE)
( ) Bogdan Hoanca (FS)  ( ) Cindy Knall (COH)
( ) Sam Thiru (CAS)  ( ) Peter Olsson (CTC)
( ) Jervette Ward (CAS)  ( ) Clayton Trotter (CBPP)
( ) Sam Thiru (CAS)  ( ) Mei Rose (CBPP)

Ex-Officio Members
( ) Susan Kalina (OAA)
( ) Lora Volden (Registrar)
( ) Gianna Niva (Scheduling and Publications)

II. Approval of Agenda (pg. 1)

III. Approval of Meeting Summary (pg. 2-3)

IV. Administrative Reports
A. Vice Provost, Susan Kalina

B. University Registrar, Lora Volden

C. GAB Chair, Arlene Schmuland

V. Program/Course Action Request - Second Readings

VI. Program/Course Action Request – First Readings
Add EE A617 Green Electrical Energy Systems

VII. Old Business

VIII. New Business

IX. Informational Items and Adjournment
I. Roll Call
(x) Arlene Schmuland (LIB, Chair)  ( ) Andrew Metzger (CoENG)
(e) Anthony Paris (FS)  (x) Hsing-Wen Hu (COE)
(x) Bogdan Hoanca (FS) (x) Cindy Knall (COH)
(x) Sam Thiru (CAS)  (x) Peter Olsson (CTC)
(e) Jervette Ward (CAS) (x) Clayton Trotter (CBPP)
( ) Vacant (GSA)                      (x) Mei Rose (CBPP)

Ex-Officio Members
(x) Susan Kalina (OAA)
(e) Lora Volden (Registrar)
(x) Gianna Niva (Scheduling and Publications)

II. Approval of Agenda (pg. 1-2)
Approved

III. Approval of Meeting Summary (pg. 3-4)
Approved

IV. Administrative Reports
A. Vice Provost, Susan Kalina

B. University Registrar, Lora Volden
   Schedule goes live October 26th

C. GAB Chair, Arlene Schmuland
   Encouraged members to review the statewide document on reorganization

V. Program/Course Action Request - Second Readings

VI. Program/Course Action Request – First Readings
Chg  Graduate Certificate, Family Nurse Practitioner
Chg  Graduate Certificate, Nursing Education
Chg  Graduate Certificate, Psychiatric-Mental Health Nurse Practitioner
Chg  Master of Science, Nursing Science
Chg  Doctor of Nursing Practice in Nursing Science
Chg  ND A683  Clinical Immersion
Chg  ND A684  Clinical Concentration
Del  ND A696  Practice Inquiry IV: Capstone Project
Add  ND A696A  Practice Inquiry IV A: Capstone Project
Add  ND A696B  Practice Inquiry IV B: Capstone Project
Add  ND A696C  Practice Inquiry IV C: Capstone Project
Del  NS A631  Family Nurse Practitioner Focus on Women’s Health and Obstetrics I
Del  NS A632  Family Nurse Practitioner Focus on Pediatrics I
Del  NS A635  Family Nurse Practitioner Focus on Women’s Health and Obstetrics II
Del  NS A636  Family Nurse Practitioner Focus on Pediatrics II
Chg  NS A640  Teaching and Learning in the Professional Context
Chg  NS A641  Developing Curriculum for the Professions
Chg NS A643   Course and Curriculum Evaluation for Professionals
Chg NS A644   Technology for Learning and Collaboration
Chg NS A647   Evidence-Based Practicum
Del NS A699   Thesis

All nursing courses and programs are waived for first reading and approved for second

Add EE A672   Advanced Linear Systems
Waive first reading, approved for second

Chg EDSE A635   Universal Design for Learning: Differentiation of Instruction for All Learners
Waive first reading, approved for second

VII. Old Business
VIII. New Business
IX. Informational Items and Adjournment