

October 23, 2015

9:30-11:30am

→ [Join Skype Meeting](#)

Audio Conference: 786-6755, Passcode: 46450

I. Roll Call

- | | |
|--|---|
| <input type="checkbox"/> Arlene Schmuland (LIB, Chair) | <input type="checkbox"/> Andrew Metzger (CoENG) |
| <input type="checkbox"/> Anthony Paris (FS) | <input type="checkbox"/> Hsing-Wen Hu (COE) |
| <input type="checkbox"/> Bogdan Hoanca (FS) | <input type="checkbox"/> Cindy Knall (COH) |
| <input type="checkbox"/> Sam Thiru (CAS) | <input type="checkbox"/> Peter Olsson (CTC) |
| <input type="checkbox"/> Jervette Ward (CAS) | <input type="checkbox"/> Clayton Trotter (CBPP) |
| | <input type="checkbox"/> 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

October 9, 2015

9:30-11:30am

ADM 204

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