



MINUTES OF MEETING: February 3, 2003

PRESENT: D. Connors, A. Gonzalez, V. Kehm, N. Koch, B. Krilowicz, R. Morales, S. Nickolaisen
P. Rosenthal, K. Ryan, R. Shackelford, Q. Wu

GUESTS: T. Crovello, R. Hake, M. Huld, S. Jones, L. Kamhi-Stein, J. Kerekes, A. Kunnan, J. Papenhausen,
K. Reilly, A. Snow

1. **Announcements**

None.

2. **Intent to Raise Questions**

V. Kehm asked the status of the request to change minimum units required for application for graduation.

A. Gonzalez reported that K. Johnson, Acting Associate Dean for the College Health and Human Services, was going to meet with J. Woosley, University Registrar, to discuss.

3. **Liaison Reports**

Graduate Studies Subcommittee

S. Nickolaisen reported that GSS reviewed and approved a request for a student to graduate with a Master's degree with coursework from the 1970's.

Executive Committee

N. Koch reported that the Executive Committee reviewed the policy on Animal care. Saturday student orientation was also discussed.

4. **Approval of the Agenda**

M/s/p as amended.

5. **Approval of the Minutes**

M/s/p to approve.

6. **Curricular Items**

6.1 Actions Reported by the Executive Secretary

None.

6.2 TESOL 400

S. Jones, R. Hake, M. Huld, A. Kunnan, L. Kamhi-Stein, J. Kerekes, A. Snow, K. Reilly and T. Crovello were time certain guests to discuss this unresolved objection.

6.3 Nurse Practitioner: Psychiatric/Mental Health, EPC 02-09

J. Papenhausen was a time certain guest to discuss this new certificate program. The following action was taken:
M/s/p to approve the new certificate program.

6.4 Nurse Practitioner: Family Nurse Practitioner, EPC 02-10

J. Papenhausen was a time certain guest to discuss this new certificate program. The following action was taken:
M/s/p to approve the new certificate program.

6.5 Nursing Education Certificate Program, EPC 02-11

J. Papenhausen was a time certain guest to discuss this new certificate program. The following action was taken:
M/s/p to approve the new certificate program.

7. **Funding for Composition Courses, EPC 02-08**

This item was not discussed, awaiting information from the Department of English.