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.