

## Graduate Committee Regular Meeting Minutes

University of North Dakota

November 11, 2008 – Twamley, Room 404

**Chairing the Meeting:** Mark Hoffmann

**In attendance:** Julie Anderson, Shelby Barrentine, Joseph Benoit, Cindy Flom-Meland, Tony Grainger, Pamela Kalbfleisch, Michael Loewy, Patrick Luber, Matt Picklo, Kim Porter, and William Semke, and Wayne Swisher

**Not in attendance:** Bruce DiCristina, Tim O’Keefe, and Student

**Others in attendance:** Linda Campbell, Recording Secretary, Sangeeta Kauldher, Jennifer Heth (GSA’s), Cindy Juntunen, and David Relling

Agenda Item	Discussion	Action
Meeting Called to Order	3:06 P.M.	<b>Mark Hoffmann</b>
Approval of Minutes	The minutes from the October 20, 2008 meeting were reviewed. <b>Motion:</b> “ <i>To Accept minutes</i> ” (Grainger/Flom-Meland)	<b>Approved</b>
Old Business	<b>None</b>	<b>None</b>
New Business	<p><b><u>Counselling Psychology and Community Service</u></b> <i>Discussant: Cindy Juntunen</i></p> <p><b>A. – Change in Course Requirements:</b></p> <ul style="list-style-type: none"> <li>• Change in the number of credits in the Psychology minor from 24 to 21</li> <li>• Change the required credits in the Counseling Psychology major from 90 to 95</li> <li>• Add COUN 501, 505, 552, 553, 554, 561, 562, and 563</li> <li>• Delete COUN 550</li> <li>• Reduce credits for COUN 585</li> </ul> <p><b>B. – Request for New Courses:</b></p> <ul style="list-style-type: none"> <li>• COUN 505: History of Psychology</li> <li>• COUN 562: Consultation Lab</li> </ul> <p><b>C. – Course Deletion:</b></p> <ul style="list-style-type: none"> <li>• COUN 550: Ethics and Professional Issues in Counseling Psychology</li> </ul> <p><b>D. – Change in Course Name:</b></p> <ul style="list-style-type: none"> <li>• COUN 540: Advanced Vocational Psychology <ul style="list-style-type: none"> <li>○ Change in course name from Career Counseling Theories to Advanced Vocational Psychology</li> </ul> </li> <li>• COUN 555: Advanced Psychometrics <ul style="list-style-type: none"> <li>○ Change in course name from Advanced Psychological Testing to</li> </ul> </li> </ul>	

- Advanced Psychometrics
- COUN 583: Doctoral Practicum
  - Change in course name from Field Work to Doctoral Practicum

Motion: “Move to approve all recommendations pending a final check by the Dean”  
(Porter/Anderson)

**Approved**

**Nursing**

*Discussant: Julie Anderson*

- N501: Complementary Health Therapies
  - Change course name to Complementary Therapies
- N502: Evidence for Practice
  - Request as a new course
- N507: Anesthesia Seminar & Clinical Practicum I
  - Change in course description
  - Change in prerequisite
- N508: Nursing Anesthesia Review Course
  - Request as a new course
- N517: Anesthesia Seminar & Clinical Practicum II
  - Change in number of credits (from 4 to 5)
  - Change in course description
- N520: Professional Role Development for Nurse Anesthesia
  - Change in course description
  - Change in pre-/co-requisites
- N521: Foundation of Anesthesia Practice
  - Change in number of credits (from 2 to 3)
  - Change in course description
- N523: Health Promotion Through the Lifespan
  - Change course name to Health Promotion
  - Change in prerequisites
  - Change in course description
- N527: Anesthesia Seminar & Clinical Practicum III
  - Change in number of credits (from 4 to 5)
  - Change in course description
- N532: Family Nursing: Theory, Research and Practice
  - Change course name to Family Nursing

N532: Specialization in Family Nurse Practitioner I: Management of Health Conditions in Primary Care

- Change Course name to Illness Management
- Change in course description

N535: Drug Therapy I for Advanced Nursing Practice: Common Health Conditions

- Change course name to Drug Therapy I

N536: Specialization in Family Nurse Practitioner \*\*: Management of Health Conditions in Primary Care

- Change course name to Illness Management II

N538: Psych Diagnostic Reasoning

- Request as a new course

N539: Drug Therapy II for Advanced Nursing Practice: Common Health Conditions

- Change course name to Drug Therapy II

N540: APMH Rehab Recovery

- Course deletion

N542: Psychopharm Neurophysiology

- Course deletion

N549: Advanced P/CHN Practicum II

- Change in number of credits (from 7 to 3)
- Change in pre-co-requisites
- Change in course description

N550: Global Public Health Issues

- Change in prerequisites

N551: Advanced P/CHN Practicum III

- Request as a new course

N554: Managed Advanced Nurse Practice

- Change in pre-/co-requisites

N561: APMH Practice Overview

- Course deletion

N564: Psychopharmacology

- Request as a new course

N583: Individual Therapy

- Request as a new course

N584: Group and Family Therapies

- Request as a new course

N585: Advanced Health Assessment

- Request as a new course

N586: Advanced Health Assessment Across the Lifespan

- Course deletion

N587: Introduction to Computer Technology in Advanced Practice Settings

- Course deletion

N588: Management of Psychopathology

- Request as a new course

N589: Management of Psychopathology II

- Request as a new course

N590: APMH-PMH Diagnosis/Clinical Reasoning

- Course deletion

N597: Advanced Clinical Practicum

- Change in number of Credits (from 31 to 29)
- Change in course description

### **Graduate Program College of Nursing**

Family Nurse Practitioner ( & Certificate)

- Delete N586
- Add N585

Gerontology Clinical Nurse Specialist (& Certificate)

- Delete N586
- Add N585
- Change total credits to 56-58 (from 53-55)

Gerontology Nurse Practitioner

- Delete N586
- Add N523, N556, N585
- Change in total credits to 55-57 (from 49-51)

Nurse Anesthesia

- Add N508, N554, N585

N597 (Advanced Clinical Practicum)

- Change in number of credits from 31 to 29
- Change in total credits to 78-80 (from 71-73)

Certificate (Nurse Anesthesia)

- Add N502, N508, N554, N585
- Change in total credits to 67-69 (from 61-63)

Nurse Education

- Add N585
- Change number of credits of Nursing support courses from 8 to 5

Certificate (Nurse Education)

- Add N502
- Change in total credits to 20 (from 17)

Psychiatric/Mental Health Clinical Nurse Specialist

- Delete N540, N541, N542, N561, N586, COUN 518 or 533, N590
- Two hours of electives and 4 hours of thesis or 2 independent study (997) credits
- Add N523, N535, N538, N539, N556, N564, N583, N584, N585, N588, N589, N597

Certificate (Psychiatric/Mental Health Clinical Nurse Specialist)

- Delete N586, N590, COUN 510, COUN 518 or 533
- Add N502, N523, N535, N538, N539, N556, N564, N583, N584, N585, N588, N589, N597
- Change in total credits to 49-52 (from 41)

Psychiatric/Mental Health Nurse Practitioner

- Delete N540, N541, N542, N586, COUN 510, COUN 518 OR 533, N590
- Two hours of electives, and 4 hours of thesis or 2 independent study (997) credits
- Add N523, N538, N556, N564, N583, N584, N585, N589, N597

Certificate (Psychiatric/Mental Health Nurse Practitioner)

- Delete N586, N590, COUN 510, COUN 518 or 533
- Add N502, N523, N538, N553, N554, N556, N563, N564, N583, N584, N585, N588, N589, N597
- Change in total credits to 48-51 (from 43)

Public/Community Health Clinical Nurse Specialist

- Add N551
- Change number of Advanced Clinical Practicum credits from 13 to 11
- Change in total credits to 46-48 (from 49-51)

Certificate in Public/Community Health Nurse Specialist  
New Certificate

- Add courses N502, N523, N546, N547, N548, N549, N550, N551, N552, N556, N572
- Total credits = 34

Motion: “Move to approve all recommendations pending a final check by the Dean”  
(Loewy/Barrentine)

**Approved**

**Physical Therapy**

*Discussant: Cindy Flom-Meland*

- PT101: Orientation to Physical Therapy
  - Change in course description
- PT 513: Intervention Techniques II
  - Change in course description
- PT 523: Lifespan I
  - Change in number of course credits (from 2 to 3)
- PT 526: Manual Therapy II
  - Change in course description
- PT 527: Critical Inquiry II
  - Change in course description
- PT 539: Prevention and Wellness
  - Change in number of credits (from 3 to 2); change in course description
- PT 561: Seminar: Physical Therapy
  - Change from required to elective
- PT 583: Critical Inquiry III
  - Change from required to elective
- PT 584: Evidence in Practice
  - Request as a new course
- PT 591: Critical Inquiry
  - Change in course name (from Critical Inquiry to Research in Physical Therapy); change in course description
- Doctor of Physical Therapy Program
  - Changes in Program Requirements/Descriptions

Motion: “Move to approve all recommendations as presented”  
(Luber/Porter)

**Approved**

**Teaching and Learning**

*Discussant: Shelby Barrentine*

Memo (October 29, 2008) from Dr. Brenda Kallio concerning the SPED prefix and the request to add “prerequisite: admission to one of the master’s programs in special education” to the following courses:

- T&L (SPED) 551: Advanced Assessment
- T&L (SPED) 554: Advanced Methods: Learning Disabilities
- T&L (SPED) 555: Advanced Methods: Emotional Disturbance
- T&L (SPED) 556: Advanced Methods: Dev/Cognitive Disabilities
- T&L (SPED) 557: Progress Monitoring
- T&L (SPED) 578: Behavior Management
- T&L (SPED) 511: Identification/Assessment of Young Child w/ SpNeeds
- T&L (SPED) 512: Methods/Materials for Preschool Child w/SpNeeds

Motion: “Move to approve changes” (Loewy/Anderson)

**Approved**

- SPED 583: Internship: Autism Spectrum Disorders
  - Request as a new course (Previously T&L 584)
- SPED 585: Internship: Visual Impairment
  - Request as a new course (Previously T&L 584)
- SPED 586: Internship: Emotional Disturbance
  - Request as a new course (Previously T&L 584)
- SPED 587: Internship: Developmental/Cognitive Disabilities
  - Request as a new course (Previously T&L 584)
- SPED 588: Internship: Learning Disabilities
  - Request as a new course (Previously T&L 584)
- SPED 589: Internship: Early Childhood Special Education
  - Request as a new course (Previously T&L 584)

Motion: “Move to approve the six new internship courses for Special Education” (Barrentine/Loewy)

**Approved**

- T&L 579: Seminar Special Education
  - Request course deletion

Motion: “Move to approve deletion of SPED 579 (T&L 579 if transition takes place – “housekeeping”)” (Barrentine/Porter)

**Approved**

	<p>SPED 509: IEP Development</p> <ul style="list-style-type: none"> <li>o Request as a new course (Previously T&amp;L 590: Special Topics (ST): IEP Writing)</li> </ul> <p><u>Motion:</u> “Approve new course SPED 509” (Barrentine/Luber)</p> <p>SPED 515: Professional Development</p> <ul style="list-style-type: none"> <li>o Request as a new course (Previously T&amp;L 590: Special Topics (ST): Professional Development)</li> </ul> <p><u>Motion:</u> “Approve new course SPED 515” (Barrentine/Kalbfleisch)</p> <p>SPED 566: ASD Intensive Early Intervention</p> <ul style="list-style-type: none"> <li>o Request as a new course (Previously T&amp;L 590: Special Topics (ST): ASD Intensive Early Intervention)</li> </ul> <p><u>Motion:</u> “Approve new course SPED 566” (Barrentine/Grainger)</p> <p><u>Motion:</u> “Move to extend meeting time for 15 minutes (Grainger/Picklo)</p> <p>T&amp;L 570: History of Higher Education in the U.S.</p> <ul style="list-style-type: none"> <li>o Change in course number from T&amp;L 570 to T&amp;L 541</li> </ul> <p>T&amp;L 585: Scholarly Writing</p> <ul style="list-style-type: none"> <li>o Change in course number from T&amp;L 585 to T&amp;L 543</li> </ul> <p>T&amp;L 586: Assessment in Higher Education</p> <ul style="list-style-type: none"> <li>o Change in course number from T&amp;L 586 to T&amp;L 544; change in course description</li> </ul> <p>T&amp;L 587: Technology in Higher Education</p> <ul style="list-style-type: none"> <li>o Change in course number from T&amp;L 587 to T&amp;L 547</li> </ul> <p>T&amp;L 588: The Professoriate</p> <ul style="list-style-type: none"> <li>o Change in course number from T&amp;L 588 to T&amp;L 548</li> </ul> <p><u>Motion:</u> “Move to table change in course number to sequential order, pending verification” (Loewy/Hoffmann)</p>	<p><b>Approved</b></p> <p><b>Approved</b></p> <p><b>Approved</b></p> <p><b>Approved</b></p> <p><b>Approved</b></p> <p><b>Tabled</b></p>
<p>Matters Arising</p>	<p><b><u>Graduate Recruitment</u></b> <span style="float: right;"><i>Discussant: Dr. Benoit</i></span></p> <p>Met with President Kelly on recruitment and realignment. Meeting went well. Will have a follow-up meeting with Greg Weisenstein on Wednesday to discuss realignment.</p>	



	Meeting Adjourned at 5:13 P.M.	

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Chair of Graduate Committee

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Date